



South Dakota Secretary of State
SHANTEL KREBS

**State Board of Elections
Notice of Public Meeting**

**Thursday, June 15, 2017
10:00 a.m. CT**

**SD Association of County Officials Building
211 East Prospect, Pierre SD
Pierre, South Dakota**

**Conference Call Dial-in Information:
Dial-in Number is 866.410.8397
Conference Code is 2178377981**

Agenda

1. *Call to order*
2. *Approve Minutes of November 16, 2016 meeting*
3. *Discussion on the Election Systems and Software (ES&S) testing process and certification*
 - a. *Demonstration of the ExpressVote*
4. *Update on Statewide Ballot Measures*
5. *Update on 2017 election related legislation*
6. *Overview of HAVA funds and HAVA Grant Applications*
7. *Rules Hearing Open: §§ 5:02:03:14; 5:02:04:13; 5:02:04:17; 5:02:04:18; 5:02:04:19; 5:02:06:01; 5:02:06:10; 5:02:06:17; 5:02:06:20; 5:02:06:26 (New); 5:02:06:27 (New); 5:02:06:28 (New); 5:02:08:00.01; 5:02:08:00.02; 5:02:08:00.05; 5:02:08:36; 5:02:08:37 (Repeal); 5:02:08:38 (Repeal); 5:02:10:01; and 5:02:10:08, inclusive.*
8. *Public Comments*
9. *General remarks*
10. *Adjournment*

Notice is further given to individuals with disabilities that this public meeting is being held in a physically accessible place.