



Secretary of State

Jason M. Gant

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Minutes Board of Elections Meeting January 9, 2014

The Board of Elections convened on January 9, 2014, via conference call with public space available in Pierre in Suite 204 of the State Capitol Building at 500 E. Capitol, Pierre, SD 57501.

Secretary of State Gant called the meeting to order at 2:04 p.m.

Board members present: Secretary Jason Gant, Drew Duncan, Pam Lynde, Christopher Madsen, Patty McGee and Linda Lea Viken.

Board members absent: Dick Casey

Others present: Patricia Miller, Deputy Secretary of State, Mike Lauritsen, Director of Business Services and Brandon Johnson, Senior Elections Coordinator.

Secretary Gant declared that a quorum was present.

Motion made by McGee, seconded by Duncan to approve the minutes of the July 31st, 2013 board meeting.

Secretary Gant called for a roll call vote.

Ayes: Duncan, Madsen, McGee, Viken, Lynde and Gant

Nays: None

Motion carried.

Review of proposed legislation at 2:05 p.m.

First piece of proposed legislation is an act to revise the conditions for which certain elections may be delayed for an emergency situation and to declare an emergency.

Motion made by McGee, seconded by Viken to approve legislation.

Secretary Gant called for a roll call vote.

Ayes: Duncan, Lynde, Madsen, McGee, Viken and Gant

Nays: None

Motion carried.

Dick Casey joined the meeting at 2:19 p.m.

Second piece of proposed legislation is an act to revise certain provisions concerning applications for absentee ballot and to declare an emergency.

Motion made by Duncan, seconded by Viken to approve legislation.

Secretary Gant called for a roll call vote.

Ayes: Casey, Duncan, Lynde, Madsen, McGee, Viken and Gant

Nays: None

Motion carried.

Third piece of proposed legislation is an act to limit the sources of funds that may be used in support of election activities administered by the state and its political subdivisions.

Motion made by Viken, seconded by Casey to amend legislation to insert the phrase "a tribal government located within the State of South Dakota," in line 7 of section 1 after the word "state".

Secretary Gant called for a roll call vote.

Ayes: Casey, Duncan, Lynde, Madsen, Viken and Gant

Nays: McGee

Motion carried.

Motion made by Duncan, seconded by Viken to amend legislation to insert the phrase " of the administration" after the word "support" in line 6 of section 1 and strike ~~activity~~ from line 7 of section 1.

Secretary Gant called for a roll call vote.

Ayes: Casey, Duncan, Lynde, Madsen, McGee, Viken and Gant

Nays: None

Motion carried.

Motion made by Casey, seconded by McGee to approve legislation as amended.

Secretary Gant called for a roll call vote.

Ayes: Casey, Duncan, Lynde, Madsen, McGee, and Gant

Nays: Viken

Motion carried.

General remarks made by Secretary Gant at 3:15 p.m. regarding moving the proposed legislation forward.

Motion made by Lynde, seconded by McGee to adjourn.

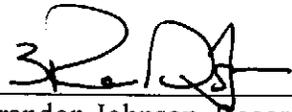
Secretary Gant called for a roll call vote.

Ayes: Casey, Duncan, Lynde, Madsen, McGee, Viken and Gant
Nays: None
Motion carried.

The Board adjourned at 3:20 p.m.



Jason M. Gant, Secretary of State



Brandon Johnson, Recorder