



# Secretary of State

Jason M. Gant

State Capitol | 500 East Capitol Avenue | Pierre, South Dakota 57501 | sdsos@state.sd.us | sdsos.gov

## Minutes Board of Elections Meeting May 5, 2014

The Board of Elections convened on May 5, 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 Jason Gant called the meeting to order at 10:05 a.m.

Board members present: Secretary Jason Gant, Cindy Brugman, Dick Casey, Drew Duncan, Mitch LaFleur, Pam Lynde and Linda Lea Viken.

Others present: Brandon Johnson, Senior Elections Coordinator, Mark Manganaro, Election Systems and Software.

Secretary Gant declared that a quorum was present.

Motion made by Viken, seconded by Lynde to approve the minutes of the January 9, 2014 board meeting.

Secretary Gant called for a roll call vote.

Ayes: Brugman, Casey, Duncan, LaFleur, Lynde, Viken and Gant

Nays: None

Motion carried.

Review of proposed update to the HAVA State Plan at 10:12 a.m.

Motion made by Viken, seconded by Casey to approve updated HAVA State Plan.

Secretary Gant called for a roll call vote.

Ayes: Brugman, Casey, Duncan, LaFleur, Lynde, Viken and Gant

Nays: None

Motion carried.

Review of Unity 3.4.1.0 Certification Report by Brandon Johnson and Mark Manganaro at 10:25 a.m.

Motion made by Lynde, seconded by Brugman to certify Unity 3.4.1.0.

Secretary Gant called for a roll call vote.

Ayes: Brugman, Casey, Duncan, LaFleur, Lynde, Viken and Gant

Nays: None

Motion carried.

General remarks made by Secretary Gant at 10:34 a.m. regarding an update on how absentee voting is going so far for the Primary Election, the new Vote605 mobile app and the new iOASIS military absentee voting system.

Motion made by Casey, seconded by LaFleur to adjourn.

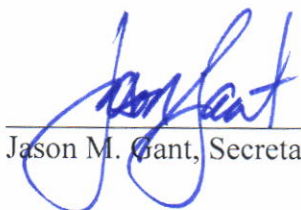
Secretary Gant called for a roll call vote.

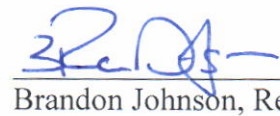
Ayes: Brugman, Casey, Duncan, LaFleur, Lynde, Viken and Gant

Nays: None

Motion carried.

The Board adjourned at 10:48 a.m.

  
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Jason M. Gant, Secretary of State

  
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Brandon Johnson, Recorder