



# *South Dakota Secretary of State*

## SHANTEL KREBS

### State Board of Elections Regular Meeting Agenda

Thursday, June 4, 2015  
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 January 5, 2015 meeting*
3. *Election Systems and Software (ES&S) Certification for the following machines:*
  - a. *DS200 Precinct Optical Scan Tabulator, v. 2.12.0.0*
  - b. *DS850 Central Count Optical Scan Tabulator, v. 2.10.0.0*
  - c. *AutoMARK Voter Assist Terminal, v. 1.8.6.0*
  - d. *ExpressVote Universal Voting Device, v. 1.4.0.0*
4. *Help America Vote Act (HAVA)*
  - a. *Review of HAVA fund balances and annual expenses*
  - b. *Review a list of possible board members to serve on the HAVA Grant Board and a draft of the parameters for the HAVA Grant*
5. *Review of the 2015 election legislation*
6. *Rules Hearing Open*

5:02:0502.01, 5:02:06:01, 5:02:08:11, 5:02:08:13, 5:02:08:23, 5:02:09:02.03, 5:02:10.01, 5:02:19:05, for amendment; and 5:02:04:21
7. *Public Comments*
8. *General remarks*
9. *Adjournment*