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 217837981

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