



Secretary of State

Jason M. Gant

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Board of Election Minutes

The meeting was called to order by Secretary of State Jason M. Gant at on September 14th, 2011 at 10:05 a.m. Members present were Secretary Gant, Board Members Dick Casey, Chris Madsen, Cindy Schultz, Matt McCaulley, and Pam Lynde. Board Member Linda Lea Viken was present via telephone. Also present were Aaron Lorenzen Director of Elections, Julie Pearson Pennington County Auditor, Lori Schaffers Moody County Auditor, Megan Luther, and Tony Post.

Moved by Madsen and seconded by Casey to approve the minutes of the May 12, 2010, meeting with the correction of ending time from 9:51 p.m. to 9:51 a.m. Motion Carried.

Secretary Gant opened the meeting with discussion about the office and himself since taking office.

Secretary Gant moved to the first item on the agenda, and discussed with the Board legislation that was enacted in 2011.

Secretary Gant discussed with the Board the ePoll books used in the May 2011 Sioux Falls School Board election. Secretary Gant reported the event was a success and many entities are anxious to try this technology in future elections. Discussion was held regarding aspects of the process of using the ePoll books. The Board agreed that ePoll books were an avenue to pursue.

The Board recessed from 11:15 a.m. to 11:25 a.m.

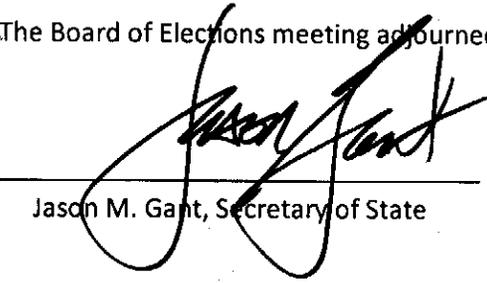
Secretary Gant discussed possible 2012 legislation.

The proposed legislation from Secretary Gant included administrative rule changes and changes to current law. Secretary Gant noted that not all of the changes came from his office rather a collection of individuals, including county auditors.

Members of the Board expressed excitement and interest regarding various parts of the proposed legislation. Secretary Gant said that all legislation will be reviewed with the county auditors and drafted in official form and presented in front of the Board for approval at the November 29th Board meeting and rules hearing.

With no further discussion or business before the Board, Casey moved to adjourn and seconded by Schultz. Motion Carried.

The Board of Elections meeting adjourned at 2:35 p.m.


Jason M. Gant, Secretary of State


Aaron Lorenzen, Recorder