

SECRETARY OF STATE

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Chris Nelson
Secretary of State

Teresa J. Bray
Deputy

Minutes State Board of Elections Teleconference Meeting March 12, 2009

10:00 a.m. Central Time, State Capitol, 500 East Capitol, Room 204, Pierre, SD 57501; South Dakota

The meeting was called to order by chair Chris Nelson at 10:31 a.m. Central Time on March 12, 2009 with the following members responding:

Present

Chris Nelson	Christopher Madsen
Cindy Schultz	Linda Lea Viken
Karen Layher	Matt McCaulley
Dick Casey	

Teresa Bray, Deputy Secretary of State; Kea Warne, Election Supervisor and Sherri Wald, Attorney General's Office.

Moved by Madsen and seconded to approve the minutes of the December 11, 2008 meeting. The roll being called:

Yeas 7, Nays 0
Yeas: Nelson, Schultz, Layher, Casey, Madsen, Viken, McCaulley
Motion Passed.

Moved by Layher and seconded to move into executive session at 10:33 a.m. Central Time for Discussion on Janis, et al. v. Nelson, et al. lawsuit.

Yeas 7, Nays 0
Yeas: Nelson, Schultz, Layher, Casey, Madsen, Viken, McCaulley
Motion Passed.

Executive session concluded 10:51 a.m. Central Time.

Moved by McCaulley and seconded to adjourn at 10:52 a.m. The roll being called:

Yeas 7, Nays 0
Yeas: Nelson, Schultz, Layher, Casey, Madsen, Viken, McCaulley
Motion Passed.


Chris Nelson, Secretary of State


Kea Warne, Recorder