SECRETARY OF STATE

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Chris Nelson
Secretary of State

Teresa J. Bray
Deputy

Minutes
State Board of Elections Teleconference Meeting
February 24, 2010

1:30 p.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 1:35 p.m. Central Time on February 24, 2010 with the following members responding:

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

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

Moved by Layher and seconded to approve the minutes of the January 8, 2010 meeting. The roll being called:

Yeas 6, Nays 0
Yeas: Nelson, Schultz, Layher, Madsen, Viken, McCaulley
Motion Passed.

Moved by Madsen and seconded to move into executive session at 1:37 p.m. Central Time for discussion on legal matters regarding current litigation.

Yeas 6, Nays 0
Yeas: Nelson, Schultz, Layher, Madsen, Viken, McCaulley
Motion Passed.

Executive session concluded 2:14 p.m. Central Time.

Moved by Madsen and seconded to allow Chris Nelson to be the 30(b)(6) deponent on behalf of the Board of Elections for the Janis v. Nelson lawsuit.

Yeas 6, Nays 0
Yeas: Nelson, Schultz, Layher, Madsen, Viken, McCaulley
Motion Passed.

Moved by Schultz and seconded to authorize Chris Nelson to represent the Board of Elections in mediation and to act on behalf of the Board.

Yeas 6, Nays 0
Yeas: Nelson, Schultz, Layher, Madsen, Viken, McCaulley
Motion Passed.

Moved by Viken and seconded to adjourn at 2:19 p.m. Central Time. The roll being called:

Yeas 6, Nays 0
Yeas: Nelson, Schultz, Layher, Madsen, Viken, McCaulley
Motion Passed.

Chris Nelson, Secretary of State

Kea Warne, Recorder