SECRETARY OF STATE

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Chris Nelson
Secretary of State

Teresa J. Bray
Deputy

Minutes
State Board of Elections Teleconference Meeting
April 5, 2010

1:00 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 1:00 p.m. Central Time on April 9, 2010 with the following members responding:

Present		Absent
Chris Nelson	Linda Lea Viken	Dick Casey
Cindy Schultz	Matt McCaulley (joined at 1:03)	
Karen Layher		
Christopher Madsen		

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

Moved by Viken and seconded to approve the minutes of the February 24, 2010 meeting. The roll being called:

Yeas 5, Nays 0
Yeas: Nelson, Schultz, Layher, Madsen, Viken
Motion Passed.

Moved by Madsen and seconded to move into executive session at 1:02 p.m. Central Time for overview of mediation agreement from litigation.

Yeas 5, Nays 0
Yeas: Nelson, Schultz, Layher, Madsen, Viken
Motion Passed.

Executive session concluded 1:30 p.m. Central Time.

Moved by Viken and seconded to ratify settlement agreement from the Janis v. Nelson lawsuit.

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

Moved by Layher and seconded to adjourn at 1:33 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