



South Dakota Secretary of State
SHANTEL KREBS

**HAVA Grant Board
Regular Meeting Agenda**

**Friday, February 26, 2016
1:00 p.m. CT**

**South Dakota Secretary of State's Office
500 East Capitol Ave., Ste. 204
Pierre, SD 57501**

Conference call dial-in information:

Dial-in number: 866.410.8397

Conference code: 2178377981

Agenda

- 1. Opening remarks**
- 2. Approval of the agenda**
- 3. Approval of the previous meeting's minutes**
- 4. Review of HAVA Grant Applications**
 - a. McCook**
 - b. Hughes**
 - c. Jackson**
- 5. Review of In-Person Satellite Voting Center Pre-Approval Applications**
 - a. Buffalo**
 - b. Jackson**
- 6. Public comments**
- 7. General remarks**
- 8. Adjournment**