



South Dakota Secretary of State
SHANTEL KREBS

**HAVA Grant Board
Meeting Minutes**

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

Secretary of State's office
500 E. Capitol Ave., Suite 204
Pierre, SD 57501

Conference call dial-in information:

Dial-in number: 866.410.8397

Conference code: 2178377981

Secretary of State's Office

Kristin Kellar, HAVA Coordinator and Chair, called the meeting to order at 1:04 p.m. (CT).

Present (in person): Kristin Kellar, HAVA Coordinator and Chair, Shantel Krebs (Secretary of State), Kea Warne (Deputy of Election Services, Secretary of State's office), Rachel Schmidt (Election Coordinator, Secretary of State's office) and David Reiss (Director of Intergovernmental Programs, SD Department of Tribal Relations)

Board members present (on conference call): Bobbi Janke (Lake County Auditor), Sheila Hagemann (Turner County Auditor), Jerry Schwarting (Mellette County Auditor), and Denise DeJong (Disability Community Representative)

Board members not present: Bob Litz (Minnehaha County Auditor)

Quorum present.

HAVA Coordinator, Kristin Kellar, welcomed everyone to the meeting and explained that the reason for this meeting was to review the HAVA Grant Applications (the \$9,000 for the Primary/General and the In-Person Absentee Satellite Voting Center) that were due on February 1, 2016.

A motion was made by David Reiss to approve the agenda and seconded by Sheila Hagemann. Roll call vote: Denise DeJong- aye; Sheila Hagemann- aye; Bobbi Janke- aye; Bob Litz-excused; Jerry Schwarting- aye; David Reiss- aye; Kristin Kellar- aye. Approved.

Minutes from the November 2, 2015 meeting were reviewed. A motion was made by Bobbi Janke to approve the minutes and seconded by Sheila Hagemann. Roll call vote: Denise DeJong- aye; Sheila Hagemann- aye; Bob Litz-excused; Bobbi Janke- aye; Jerry Schwarting- aye; David Reiss- aye; Kristin Kellar- aye. Approved.