



South Dakota Secretary of State

Monae L. Johnson
Secretary of State

Thomas J. Deadrick
Deputy Secretary of State

HAVA Grant Board Virtual Meeting Draft Minutes

Wednesday, October 15, 2025
10:00 AM (CT)

Conference Call Dial-In Information
Dial-In Number: 1.605.679.7263
Conference Code: 733771278#

Board Members Present Virtually: Travis Arneson, Disability Community Representative; Kathy Folk, Grant County Auditor; Stacy Pinney, Haakon County Auditor; Debra Morrison, Buffalo County Auditor (joined at 10:10am); Nicole Schneider, Department of Tribal Relations—Senior Policy Advisor; and Bailey Tibbs, Secretary of State—HAVA Coordinator.

Others Present Virtually: Grace, ADA Assistant; Monae L. Johnson, Secretary of State; Tom Deadrick, Deputy Secretary of State; Christine Lehrkamp, Secretary of State—Interim Director of Elections; and Madisen Vetter, Secretary of State—Director of Communications.

Call to Order: The meeting was called to order by Bailey Tibbs, HAVA Coordinator, at 10:01 AM (CT).

Approval of the Agenda: A motion was made by Travis Arneson and seconded by Stacy Pinney to approve the meeting agenda. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – EXCUSED; Morrison – EXCUSED; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (5-0-2).

Approval of Draft Minutes: Kathy Folk noted a couple corrections to the draft minutes from July 16, 2025, regarding edits to Fall River County & Union County as well as double checking the motion for Jerauld County. Nicole Schneider also noted misspelling of her last name throughout the minutes. The issues were discussed, and the Board agreed to amend the minutes by consensus.

A motion was made by Nicole Schneider and seconded by Kathy Folk to approve the draft minutes from the July 16, 2025, meeting as amended. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – EXCUSED; Morrison – EXCUSED; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (5-0-2).

Update of HAVA State Plan: Secretary Monae L. Johnson gave a brief update that after the Secretary of State's Office reviewed the HAVA State Plan, it was discovered that the office & board can't make



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changes and updates as easily as what was initially thought. To make updates, a working group made up of representation from specific jurisdictions may be required. Since the Secretary of State's Office is in the middle of updating the Voter File System, the board will continue to approve HAVA Grants like has been done in the past and plan for updating the State Plan in the future.

Review of In-Person Satellite Voting Center Applications: The Board chose to consider each of the HAVA Grant Applications separately.

- A. Lyman County:** Lyman County requested \$17,812.80 and listed a total of \$17,812.80 in expenses. A motion was made by Stacy Pinney and seconded by Nicole Schneider to approve the \$17,812.80 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – EXCUSED; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (6-0-1).
- B. Oglala Lakota County:** Oglala Lakota County requested \$25,406.98 and listed a total of \$25,406.98 in expenses. A motion was made by Nicole Schneider and seconded by Kathy Folk to approve the \$25,406.98 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – EXCUSED; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (6-0-1).
- C. Todd County:** Todd County requested \$6,475.50 and listed a total of \$6,475.50 in expenses. A motion was made by Kathy Folk and seconded by Stacy Pinney to approve the \$6,475.50 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – EXCUSED; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (6-0-1).

Public Comments: None.

General Remarks: Secretary of State Monae L. Johnson thanked the Board for calling into the meeting and for their work.

Adjournment: A motion was made by Kathy Folk and seconded by Stacy Pinney for the meeting to adjourn. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – EXCUSED; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (6-0-1).

The meeting adjourned at 10:19 AM (CT).