



South Dakota Secretary of State

Monae L. Johnson
Secretary of State

Thomas J. Deadrick
Deputy Secretary of State

HAVA Grant Board Draft Minutes

Wednesday, July 16, 2025
1:00 PM (CT)

South Dakota State Capitol – Room #362
500 E Capitol Ave
Pierre, SD 57501

Conference Call Dial-In Information
Dial-In Number: 1.605.679.7263
Conference Code: 916940354#

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

Others Present: Grace, ADA Assistant; Monae L. Johnson, Secretary of State; Evan Sippel, Secretary of State—Election Coordinator; and Madisen Vetter, Secretary of State—Communication and Education Coordinator.

Call to Order: The meeting was called to order by Bailey Tibbs, HAVA Coordinator, at 1:00 PM (CT).

Member Introductions: Brief introductions were given by all present at the meeting.

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

Approval of Draft Minutes: Nicole Schneider noted that the votes attributed to her in the draft minutes from the July 17, 2023, meeting were incorrect because she was not present at the meeting. The issue was discussed, and the Board agreed to amend the minutes by consensus.

A motion was made by Stacy Pinney and seconded by Annie Capp to approve the draft minutes from the July 17, 2023, meeting as amended. A roll call vote was taken: Arneson – EXCUSED; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – EXCUSED; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (5-0-2).

Overview of HAVA Grant Board: Bailey Tibbs gave a brief overview of the HAVA Grant Board.

Review of HAVA Grant Applications: The Board chose to consider each HAVA Grant Application separately.

- A. Brule County:** Brule County requested \$9,000 and listed a total of \$9,132 in expenses. A motion was made by Stacy Pinney and seconded by Kathy Folk to approve the \$9,000 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).
- B. Buffalo County:** Buffalo County requested \$9,000 and listed a total of \$9,000 in expenses. A motion was made by Annie Capp and seconded by Nicole Schneider to approve the \$9,000 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – ABSTAINED; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (6-0-1).



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- C. Charles Mix County:** Charles Mix County requested \$9,000 and listed a total of \$9,000 in expenses. A motion was made by Kathy Folk and seconded by Stacy Pinney to approve the \$9,000 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).
- D. Corson County:** Corson County requested \$9,000 and listed a total of \$9,000 in expenses. A motion was made by Nicole Schneider and seconded by Annie Capp to approve the \$9,000 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).
- E. Davison County:** Davison County requested \$9,000 and listed a total of \$17,125 in expenses. A motion was made by Debra Morrison and seconded by Stacy Pinney to approve the \$9,000 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).
- F. Deuel County:** Deuel County requested \$9,000 and listed a total of \$9,000 in expenses. A motion was made by Annie Capp and seconded by Kathy Folk to approve the \$9,000 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).
- G. Dewey County:** Dewey County requested \$9,000 and listed a total of \$8,500 in expenses. A motion was made by Nicole Schneider and seconded by Stacy Pinney to approve the \$9,000 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).
- H. Edmunds County:** Edmunds County requested \$9,000 and listed a total of \$9,000 in expenses. A motion was made by Stacy Pinney and seconded by Debra Morrison to approve the \$9,000 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).
- I. Fall River County:** Fall River County requested \$9,000 and listed a total of \$9,089.57 in expenses. A motion was made by Kathy Folk and seconded by Annie Capp to approve the \$9,000 requested. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).
- J. Grant County:** Grant County requested \$9,000 and listed a total of \$12,400 in expenses. A motion was made by Nicole Schneider and seconded by Stacy Pinney to approve the \$9,000 request. A roll call vote was taken: Arneson – AYE; Folk – ABSTAINED; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (6-0-1).
- K. Gregory County:** Gregory County requested \$9,000 and listed a total of \$9,000 in expenses. A motion was made by Annie Capp and seconded by Kathy Folk to approve the \$9,000 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).
- L. Hughes County:** Hughes County requested \$9,000 and listed a total of \$9,000 in expenses. A motion was made by Nicole Schneider and seconded by Kathy Folk to approve the \$9,000 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).



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- M. Jackson County:** Jackson County requested \$9,000 and listed a total of \$13,200 in expenses. A motion was made by Stacy Pinney and seconded by Nicole Schneider to approve the \$9,000 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).
- N. Jerauld County:** Jerauld County requested \$9,000 and listed a total of \$5,807.17 in expenses. A motion was made by Debra Morrison and Annie Capp to approve the \$9,000 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).
- O. Jones County:** Jones County requested \$5,500 and listed a total of \$5,500 in expenses. A motion was made by Kathy Folk and seconded by Nicole Schneider to approve the \$5,500 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).
- P. Lawrence County:** Lawrence County requested \$9,000 and listed a total of \$9,000 in expenses. A motion was made by Annie Capp and seconded by Stacy Pinney to approve the \$9,000 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).
- Q. McCook County:** McCook County requested \$9,000 and listed a total of \$9,000 in expenses. A motion was made by Stacy Pinney and seconded by Travis Arneson to approve the \$9,000 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).
- R. Potter County:** Potter County requested \$9,000 and listed a total of \$9,000 in expenses. A motion was made by Debra Morrison and seconded by Annie Capp to approve the \$9,000 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).
- S. Sanborn County:** Sanborn County requested \$9,000 and listed a total of \$9,000 in expenses. A motion was made by Nicole Schneider and seconded by Annie Capp to approve the \$9,000 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).
- T. Sully County:** Sully County requested \$9,000 and listed a total of \$9,000 in expenses. A motion was made by Kathy Folk and seconded by Stacy Pinney to approve the \$9,000 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).
- U. Tripp County:** Tripp County requested \$8,325 and listed a total of \$8,325 in expenses. A motion was made by Nicole Schneider and seconded by Annie Capp to approve the \$8,325 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).
- V. Union County:** Union County requested \$9,000 and listed a total of \$14,325 in expenses. A motion was made by Stacy Pinney and seconded by Travis Arneson to approve the \$9,000 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).



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- W. Yankton County:** Yankton County requested \$9,000 and listed a total of \$9,000 in expenses. A motion was made by Annie Capp and seconded by Kathy Folk to approve the \$9,000 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).
- X. Ziebach County:** Ziebach County requested \$9,000 and listed a total of \$9,000 in expenses. A motion was made by Nicole Schneider and seconded by Stacy Pinney to approve the \$9,000 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).

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

- A. Buffalo County:** Buffalo County requested \$9,000 and listed a total of \$9,000 in expenses. A motion was made by Stacy Pinney and seconded by Annie Capp to approve the \$9,000 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – ABSTAINED; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (6-0-1).
- B. Dewey County:** Dewey County requested \$4,346 and listed a total of \$4,346 in expenses. A motion was made by Annie Capp and seconded by Kathy Folk to approve the \$4,346 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).
- C. Jackson County:** Jackson County requested \$26,448 and listed a total of \$26,448 in expenses. A motion was made by Kathy Folk and seconded by Nicole Schneider to approve the \$26,448 request. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).

The Board discussed its inability to approve the remaining In-Person Satellite Voting Center Applications under the existing HAVA State Plan. The Board then discussed the possibility of amending the HAVA State Plan to provide clearer and more permissive language.

A motion was made by Annie Capp and seconded by Nicole Schneider to approve an effort to amend the HAVA State Plan. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).

A motion was made by Annie Capp and seconded by Stacy Pinney to table the remaining In-Person Satellite Voting Center Applications. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0), and the following requests were tabled:

- D. Lyman County:** Lyman County requested \$17,812.80 and listed a total of \$17,812.80 in expenses.
- E. Oglala Lakota County:** Oglala Lakota County requested \$25,406.98 and listed a total of \$25,406.98 in expenses.
- F. Todd County:** Todd County requested \$6,475.50 and listed a total of \$6,475.50 in expenses.

Public Comments: None.



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General Remarks: Secretary of State Monae L. Johnson provided a brief overview of the current state of South Dakota's HAVA funds and thanked the Board for its work.

Adjournment: A motion was made by Stacy Pinney and seconded by Kathy Folk for the meeting to adjourn. A roll call vote was taken: Arneson – AYE; Folk – AYE; Pinney – AYE; Capp – AYE; Morrison – AYE; Schneider – AYE; Tibbs – AYE. The motion carried without opposition (7-0-0).

The meeting adjourned at 2:05 PM (CT).