

## South Dakota Secretary of State

Monae L. Johnson Secretary of State

Thomas J. Deadrick
Deputy Secretary of State

## State Board of Elections In-Person Meeting Agenda

Wednesday, June 28, 2023 11:00 A.M. Call In Information (605) 679-7263 Phone ID: 860 595 802# Secretary of State's Business Services Conference Room 215 E Prospect Avenue, Pierre

- A) Call to Order
- B) Approve draft minutes from March 15, 2023 meeting.
- C) Approve Meeting Agenda
- D) Rule Making to Amend or enact the following Administrative Rules:
  - a. AR 5:02:04:18 changes the date of a statewide runoff
  - b. AR 5:02:19:11 prescribes the oath for a county recount board
  - c. AR 5:02:09:01.01 notice for testing automatic tabulating equipment
  - d. AR 5:02:09.01.02 prescribes method of testing automatic tabulating machines
  - e. AR 5:02:09:02.02 describes how to seal automatic tabulating machines
  - f. AR 5:02:16:01.01 prescribes ballot box storage and security
  - g. AR 05:02:10:09 how auditor is to conduct absentee balloting at nursing facilities, assisted living centers, and hospitals
  - h. AR 5:02:08:45 adds email and telephone number to precinct committeeman or committeewoman statement
  - i. AR 5:02:03:01 makes changes to voter registration form
  - j. AR 05:02:03:14 changes acknowledgment notice for rejected voter registrations from forwardable to nonforwardable
  - k. AR 05:02:21:01 prescribes a voter registration cancellation form
  - 1. AR 05:04:06:10 procedures for voter registration file security
  - m. AR 05:02:23:01 oath of post-election audit board
- E) Discuss further rule making
- F) Public Comments
- G) General Remarks
- H) Adjournment