



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, September 27, 2023
9:00 A.M. (CST)
Call In Information (605) 679-7263
Phone ID: 250 991 428#

LRC Appropriations Room
500 East Capitol Ave, Room 362

- A) Call to Order
- B) Approve draft minutes from June 28, 2023 meeting.
- C) Approve Meeting Agenda
- D) Rule Making to Amend or enact the following Administrative Rules:
 - a. 5:02:03:14; to clean up when to call the auditor for invalid or incomplete voter registration applications
 - b. 5:02:05:02.01; to clean up instructions on marking optical scan ballots
 - c. 5:02:10:04; to make consistent absentee instructions as to marking optical scan ballots
 - d. 5:02:10:09; instructions on how to conduct absentee voting at a nursing facility, absentee living center, or hospital
 - e. 5:02:16:01.01; standards for ballot box security
 - f. The Remaining Rules all concern Post-Election Audits
 - g. 5:02:23:02; post-election audit definitions
 - h. 5:02:23:03; notice of appointment of Post-Election Auditing board
 - i. 5:02:23:04; signing post-election auditing board oaths
 - j. 5:02:23:05; staffing post-election auditing board
 - k. 5:02:23:06; post-election auditing board receipt for official ballots
 - l. 5:02:23:07; public vote count
 - m. 5:02:23:08; opening receptacle or container
 - n. 5:02:23:09; post-election audit procedures
 - o. 5:02:23:10; tally of post-election ballots
 - p. 5:02:23:11; use of tally sheet
 - q. 5:02:23:12; post-election audit tally sheets
 - r. 5:02:23:13; certificate of post-election audit
 - s. 5:02:23:14; procedure for placing post-election audit voted ballots in a receptacle or container
 - t. 5:02:23:15; form of the seal
 - u. 5:02:23:16; reimbursing counties for post-election audit costs
- E) Legislative proposals
- F) Report on October County Auditor Workshop
- G) Public Comments
- H) General Remarks
- I) Adjournment

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