

Roll Call

Present: Rep. Bartels, Rep. Blare, Rep. Cammack, Rep. Chaffee, Rep. Chase, Rep. Drury, Rep. Hansen, Rep. Healy, Rep. Lesmeister, Rep. Reimer, Rep. Wangsness, Rep. Rehfeldt, and Rep. Mortenson

OTHERS PRESENT: See Original Minutes

**The meeting was called to order by Representative Mortenson**

**MOTION: TO APPROVE THE MINUTES OF MONDAY, JANUARY 30<sup>TH</sup>**

Moved by: Cammack  
Second by: Drury  
Action: Prevailed by voice vote

**HB 1140 : require the secretary of state to determine if a legislatively proposed constitutional amendment complies with the single subject requirement and is not a constitutional revision.**

Presented by: Representative Will Mortenson

**MOTION: AMEND HB 1140**

1140A

On page 2, line 14, of the Introduced bill, after "an" delete " initiated"

Moved by: Chaffee  
Second by: Drury  
Action: Prevailed by voice vote

**MOTION: DO PASS HB 1140 AS AMENDED**

Moved by: Cammack  
Second by: Lesmeister  
Action: Prevailed by Majority Members Elect (12-1-0-0)

Voting Yes: Bartels, Blare, Cammack, Chaffee, Chase, Drury, Healy, Lesmeister, Reimer, Wangsness, Rehfeldt, and Mortenson

Voting No: Hansen

**THE CHAIR DEFERRED HB 1165 UNTIL FRIDAY FEBRUARY 3RD, 2023**

**HB 1115 : revise certain provisions pertaining to the destruction of ballots and pollbooks after an election.**

Presented by: Representative John Sjaarda  
Proponents: Jordan D. Mason, State Freedom Caucus Network, Washington, DC  
Jessica Pollema, self, Sioux Falls  
Stacy Pinney, Haakon County Auditor, self, Philip

Cindy Meyer, self, Hartford  
Vicki Buhr, self, Sioux Falls

**MOTION: DO PASS HB 1115**

Moved by: Hansen  
Second by: Drury  
Action: Prevailed by Majority Members Elect (13-0-0-0)

Voting Yes: Bartels, Blare, Cammack, Chaffee, Chase, Drury, Hansen, Healy, Lesmeister, Reimer, Wangsness, Rehfeldt, and Mortenson

**HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED HB 1115 AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.**

**HB 1146 : establish a citizen's legal standing to request a writ of mandamus or prohibition.**

Presented by: Representative John Sjaarda  
Proponents: Jordan D. Mason, State Freedom Caucus Network, Washington, DC  
Jessica Pollema, self, Sioux Falls  
Opponents: Alan Vester, Governor's Office  
Deb Halverson, Lyman County Auditor, self, Kennebec

**MOTION: DEFER HB 1146 TO THE 41<sup>ST</sup> LEGISLATIVE DAY**

Moved by: Rehfeldt  
Second by: Healy  
Action: Prevailed by Majority Members Elect (12-1-0-0)

Voting Yes: Bartels, Blare, Cammack, Chaffee, Chase, Drury, Healy, Lesmeister, Reimer, Wangsness, Rehfeldt, and Mortenson

Voting No: Hansen

**HB 1128 : revise provisions pertaining to absentee voting at nursing facilities, assisted living centers, or hospitals.**

Presented by: Representative Kevin D. Jensen  
Proponents: Vicki Buhr, self, Sioux Falls  
Kaye Sjaarda, self, Sioux Falls  
Opponents: Brenda McGruder, Lawrence County Auditor, self, Lead

**MOTION: DEFER HB 1128 TO THE 41<sup>ST</sup> LEGISLATIVE DAY**

Moved by: Cammack  
Second by: Reimer  
Action: Prevailed by Majority Members Elect (12-1-0-0)

Voting Yes: Bartels, Blare, Cammack, Chaffee, Chase, Drury, Healy, Lesmeister, Reimer, Wangsness, Rehfeldt, and Mortenson

Voting No: Hansen

**HB 1124 : modify provisions pertaining to the testing of automatic tabulating equipment.**

Presented by: Representative Tyler Tordsen

Proponents: Kathy Glines, Harding County Auditor, self, Buffalo  
Cindy Meyer, self, Hartford  
T.J. Nelson, Opportunity Solutions Project, Tallahassee, FL

**MOTION: AMEND HB 1124**

1124A

On page 1, line 14, of the Introduced bill, delete " county auditor" and insert " person in charge of the election"

On page 1, line 22, of the Introduced bill, delete " county auditor" and insert " person in charge of the election"

Moved by: Bartels  
Second by: Drury  
Action: Prevailed by voice vote

**MOTION: DO PASS HB 1124 AS AMENDED**

Moved by: Drury  
Second by: Lesmeister  
Action: Prevailed by Majority Members Elect (13-0-0-0)

Voting Yes: Bartels, Blare, Cammack, Chaffee, Chase, Drury, Hansen, Healy, Lesmeister, Reimer, Wangsness, Rehfeldt, and Mortenson

**MOTION: DEFER HB 1166 UNTIL FRIDAY, FEBRUARY 03<sup>RD</sup>, 2023**

Moved by: Healy  
Second by: Chaffee  
Action: Prevailed by voice vote

**MOTION: ADJOURN**

Moved by: Lesmeister  
Second by: Chaffee  
Action: Prevailed by voice vote

Pam Kean, Committee Secretary

\_\_\_\_\_  
/s/ WILL MORTENSON  
Will Mortenson, Chair