

Eddie L. Edwards III

Chairman

Jimmy E. Hull

Secretary

Nicki T. Artis
Member

Member

County of Wayne

Board of Elections

Bridgette C. Cowan

Member

Charles Wright

Member

Anne C. Risku
Director

Director

**Wayne County Board of Elections
Board Meeting
April 26, 2022**

Eddie L. Edwards, III, Chairman
Nicki T. Artis, Member
Charles Wright, Member
Anne C. Risku, Director

Jimmy E. Hull, Secretary
Bridgette C. Cowan, Member
Andrew Neal, Staff Attorney

The meeting was called to order at 5:00 p.m. by Mr. Edwards.

I. Approval of April 26, 2022 meeting agenda

- Ms. Cowan made a motion to approve the April 26, 2022 meeting agenda. Mr. Artis seconded the motion. The vote was unanimous.

II. Approval of April 12, 2022 meeting minutes

- Ms. Cowan made a motion to approve the April 12, 2022 meeting minutes. Mr. Wright seconded the motion. The vote was unanimous.

III. Absentee by mail ballot application approval:

- Presentation and approval
 - Ms. Risku presented the Board with (13) Civilian properly executed Absentee ballots. The ballots were reviewed by the Board. Ms. Cowan made the motion to approve and Mr. Hull seconded the motion. The vote was unanimous.
- Processing
 - Ms. Risku scanned the ballots into the DS200 Tabulator. The ballots were boxed and sealed by the Board.
- Reconciliation
 - The Board reviewed and signed the *Executed Absentee Ballot list, Cover Sheet for List of Envelopes Acted Upon and Approved or Disapproved in Lieu of Signing Individual Envelopes*, and the *Absentee Processing Log*.

IV. Mr. Edwards recognized Mr. Artis. Mr. Artis stated that he wanted to thank Ms. Risku for her hard work. He also shared that was told her budget meeting was well received and that the budget committee – including several County Commissioners – spoke well of her proposed budget and thanked her for her service.

Mr. Edwards recognized Ms. Cowan. Ms. Cowan stated she had concerns about a letter Ms. Risku sent to the State Board.

Eddie L. Edwards III
Chairman

Jimmy E. Hull
Secretary

Nicki T. Artis
Member

County of Wayne

Board of Elections

Bridgette C. Cowan
Member

Charles Wright
Member

Anne C. Risku
Director

Mr. Neal asked to review the email she was referencing. He then advised that the Board should enter into closed session.

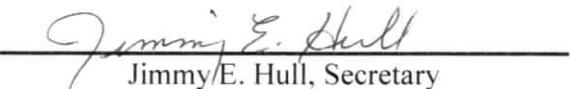
Ms. Cowan made a motion to go into closed session to discuss confidential personnel matters. Mr. Artis seconded and the vote was unanimous.

The Board entered closed session at 5:28 p.m.

The Board returned to open session at 6:15 p.m.

V. Adjournment

- With all business having been conducted, Ms. Cowan made a motion to adjourn and Mr. Artis seconded the motion; the meeting adjourned at 6:16 p.m.



Jimmy E. Hull, Secretary