

Eddie L. Edwards III
Chairman

Nicki T. Artis
Secretary

Bridgette C. Cowan
Member

County of Wayne

Board of Elections

Jimmy E. Hull
Member

Charles Wright
Member

Anne C. Risku
Director

Wayne County Board of Elections Absentee Board Meeting October 3, 2023

Eddie L. Edwards, III, Chairman
Jimmy E. Hull, Member
Charles Wright, Member
Anne Risku, Director

Nicki T. Artis, Secretary (absent)
Bridgette C. Cowan, Member
Andrew Neal, Staff Attorney

The meeting was held at the properly noticed date and time and a quorum was present. Mr. Edwards called the meeting to order at 5:00 p.m.

I. Approval of the October 3, 2023 Agenda

1. Ms. Cowan made a motion to approve the October 3, 2023 meeting agenda. Mr. Hull seconded the motion, and the vote was unanimous.

II. Approval of August 22, 2023 Meeting Minutes

1. Ms. Cowan made a motion to approve the August 22, 2023 meeting minutes. Mr. Hull seconded the motion, and the vote was unanimous.

III. Director's Update

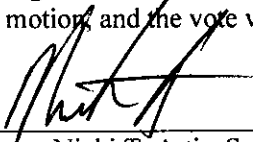
1. Ms. Risku updated the Board on the upcoming meeting schedule, Early Voting, the State Board of Elections' winter conference, and the March 5, 2024 Primary Early Voting plan.

IV. Absentee by Mail Ballot Applications

1. Approval: Ms. Risku presented the Board with (4) Civilian absentee ballots, (1) of which included a completed Photo ID Exception Form. Mr. Wright made a motion to approve the (4) properly executed absentee ballots. Ms. Cowan seconded the motion, and the vote was unanimous.
2. Processing: Ms. Risku scanned the ballots into the DS200.
3. Reconciliation: The Board reviewed and signed the *Zero Tape*, the *Executed Absentee Ballot List*, *Cover Sheet List of Envelopes Acted Upon and Approved or Disapproved in Lieu of Signing Individual Envelopes*, and the *Absentee Processing Log*.

V. Adjournment

1. With all business having been conducted, Mr. Hull made a motion to adjourn the meeting. Mr. Wright seconded the motion, and the vote was unanimous. The Board adjourned at 5:25 p.m.



Nicki T. Artis, Secretary