

Eddie L. Edwards III

Chairman

Nicki T. Artis

Secretary

Bridgette C. Cowan

Member

Jimmy E. Hull

Member

Charles Wright

Member

Anne C. Risku

Director

County of Wayne

Board of Elections

Wayne County Board of Elections

Absentee Board Meeting

October 9, 2023

Eddie L. Edwards, III, Chairman

Jimmy E. Hull, Member

Charles Wright, Member

Anne Risku, Director

Nicki T. Artis, Secretary

Bridgette C. Cowan, Member

Andrew Neal, Staff Attorney (absent)

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 9, 2023 Agenda

1. Mr. Wright made a motion to approve the October 9, 2023 meeting agenda. Ms. Cowan seconded the motion, and the vote was unanimous.

II. Approval of October 3, 2023 Meeting Minutes

1. Ms. Cowan made a motion to approve the October 3, 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 conclusion of Early Voting and the preparations for Election Day.

IV. Absentee by Mail Ballot Applications

1. Approval: Ms. Risku presented the Board with (2) Civilian absentee ballots, (1) of which included a completed Photo ID Exception Form. Mr. Wright made a motion to accept the (1) Civilian absentee ballot with a Photo ID Exception Form. Ms. Cowan seconded the motion, and the vote was unanimous. Ms. Cowan made a motion to approve the (2) properly executed absentee ballots. Mr. Wright 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 *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. Signing of Documents

1. The Board reviewed and signed the *Certified Executed Absentee List, Civilian Certificate of Oath*, and the *Certificate of Executed Absentee Ballots (Military and Overseas)*.

Eddie L. Edwards III
Chairman

Nicki T. Artis
Secretary

Bridgette C. Cowan
Member

Jimmy E. Hull
Member

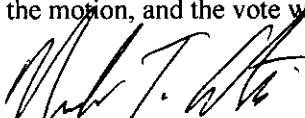
Charles Wright
Member

Anne C. Risku
Director

County of Wayne Board of Elections

VI. 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 5:15 p.m.



Nicki T. Artis, Secretary