

Eddie L. Edwards III
Chairman

Nicki T. Artis
Secretary

Bridgette C. Cowan
Member



Jimmy E. Hull
Member

Charles Wright
Member

Anne C. Risku
Director

**Wayne County Board of Elections
Pre-Canvass Meeting
October 16, 2023**

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

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

The meeting was held at the properly noticed date and time. Mr. Edwards called the meeting to order at 1:00 p.m. and recessed the meeting until 1:15 p.m. The Board reconvened the meeting at 1:15 p.m. and a quorum was present.

I. Approval of the October 16, 2023 Agenda

1. Ms. Cowan made a motion to approve the October 16, 2023 meeting agenda. Mr. Artis seconded the motion, and the vote was unanimous.

II. Approval of Meeting Minutes from October 9th, 10th, and 12th.

1. Mr. Artis made a motion to approve the October 9th, 10th, and 12th meeting minutes. Ms. Cowan seconded the motion, and the vote was unanimous.

III. Supplemental Absentee Ballots

1. Approval/Scanning
 - a. Ms. Cowan made a motion to approve (3) properly executed civilian absentee ballots in the following categories: (1) supplemental absentee ballot, (1) cured absentee ballot, and (1) absentee ballot with a completed photo ID exception form, and to disapprove (1) improperly executed civilian absentee ballot. Mr. Artis seconded the motion, and the vote was unanimous.
2. The Board signed the zero and results tapes from the Absentee by Mail DS200.
3. The Board signed the *Certified Executed Absentee List*.
4. The Board signed the *Supplemental Civilian Certificate of Oath* and *Supplemental Certificate of Executed Supplemental Absentee Ballots (Military and Overseas Citizens)*.
5. The Board completed and signed the *Supplemental Absentee Abstract*.

IV. Provisional Ballots

1. Presentation: Ms. Risku presented the Board with (10) provisional ballots.
 - a. Ms. Cowan made a motion to approve (4) provisional ballots and to disapprove (6) provisional ballots. Mr. Artis seconded the motion, and the vote was unanimous.
2. Tabulation and Signing of Results Tapes: Ms. Risku processed the (4) approved provisional ballots in the DS200. The Board reviewed and signed the zero and results tapes.
3. The Board signed the *Provisional Voters by Precinct Voted* report.

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County of Wayne
Board of Elections



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V. Adjournment

1. With all business having been conducted, Ms. Cowan made a motion to adjourn the meeting. Mr. Artis seconded the motion, and the vote was unanimous. The Board adjourned at 1:38 p.m.

Nicki T. Artis, Secretary