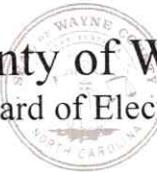


Eddie L. Edwards III
Chairman

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
November 6, 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

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 November 6, 2023 Agenda

1. Ms. Cowan made a motion to approve the November 6, 2023 meeting agenda. Mr. Hull seconded the motion, and the vote was unanimous.

II. Approval of October 16 & 17, 2023 Meeting Minutes

1. Mr. Wright made a motion to approve the October 16, 2023 and October 17, 2023 meeting minutes. Mr. Artis seconded the motion, and the vote was unanimous.

III. Director's Update

1. Ms. Risku updated the Board on the conclusion of Early Voting, preparations for Election Day and the upcoming March 5, 2024 Early Voting schedule.

IV. Absentee by Mail Ballot Applications

1. Approval: Ms. Risku presented the Board with (17) properly executed Civilian absentee ballots - including (3) with a completed Photo ID Exception Form, and (1) cure - (4) properly executed Military absentee ballots, (3) properly executed Overseas absentee ballots, and (2) improperly executed Civilian absentee ballots. Ms. Cowan made a motion to approve (17) Civilian absentee ballots, including (3) with a Photo ID Exception Form and (1) cure, (4) Military absentee ballots, and (3) Overseas absentee ballots, and disapprove (2) improperly executed Civilian absentee ballots. Mr. Wright seconded the motion, and the vote was unanimous.
2. Processing: Ms. Risku and Mr. Sullivan 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

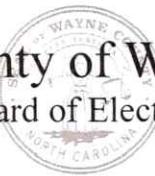
1. The Board reviewed and signed the *Certified Executed Absentee List, Civilian Certificate of Oath*, and the *Certificate of Executed Absentee Ballots (Military and Overseas)*.

Eddie L. Edwards III
Chairman

Nicki T. Artis
Secretary

Bridgette C. Cowan
Member

County of Wayne
Board of Elections



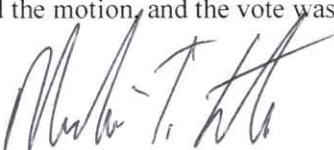
Jimmy E. Hull
Member

Charles Wright
Member

Anne C. Risku
Director

VI. Adjournment

1. With all business having been conducted, Ms. Cowan made a motion to adjourn the meeting. Mr. Wright seconded the motion, and the vote was unanimous. The Board adjourned at 5:33 p.m.

A handwritten signature in black ink.

Nicki T. Artis, Secretary