

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
November 16, 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 1:00 p.m.

I. Approval of the November 16, 2023 Agenda

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

II. Approval of November 6th, 7th, & 9th, 2023 Meeting Minutes

1. Mr. Wright made a motion to approve the November 6, 2023, November 7, 2023 and November 9, 2023 meeting minutes. Mr. Hull seconded the motion, and the vote was unanimous.

III. Supplemental Absentee Ballots

1. Ms. Risku presented the Board with (1) properly executed Supplemental Civilian Absentee ballot with a completed Photo ID Exception Form. Mr. Hull made a motion to approve the (1) properly executed Civilian absentee ballot with a Photo ID Exception Form. Ms. Cowen seconded the motion, and the vote was unanimous.
Ms. Risku presented the Board with (1) Supplemental Civilian absentee ballot that arrived after Election Day without a postmark. Ms. Cowan made a motion to disapprove (1) Supplemental Civilian Absentee ballot due to lack of postmark. Mr. Hull seconded the motion, and the vote was unanimous.
Mr. Sullivan scanned the ballot into the DS200 and closed the polls.
2. The Board signed the supplemental Absentee results tape.
3. The Board signed the *Certified Executed Absentee List*.
4. The Board signed the *Supplemental Civilian Certificate of Oath* and the *Supplemental Certificate of Executed Supplemental Absentee Ballots (Military and Overseas Citizens)*.
5. The Board completed and signed the *Supplemental Absentee Abstract*.

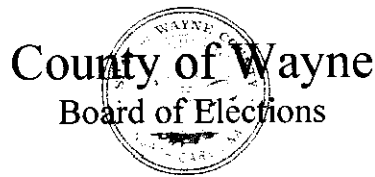
IV. Provisional Ballots

1. Ms. Risku presented the Board with (56) Provisional ballots in the following categories: (14) recommended full count, (1) recommended partial count, and (41) recommended not to count.
 - a. Mr. Hull made a motion to approve (14) Provisional ballots. Ms. Cowan seconded the motion, and the vote was unanimous.
 - b. Ms. Cowan made a motion to partially approve (1) Provisional ballot. Mr. Wright seconded the motion, and the vote was unanimous.

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- c. Mr. Wright made a motion not to count (41) Provisional ballots. Mr. Hull seconded the motion, and the vote was unanimous.
 - d. Ms. Cowan made a motion to approve the duplication of (2) approved ballots. Mr. Artis seconded the motion, and the vote was unanimous.
 2. Mr. Sullivan processed the approved ballots into the DS200 and closed the polls. The Board signed the *Results Tapes*.
 3. The Board signed the *Provisional Voters by Precinct Voted* Report.

V. Manual Edits:

1. Ms. Risku presented the Board with (1) emergency bin ballot that was unable to be processed by the DS200 on Election Day at Precinct #22. Ms. Cowan made a motion to approve the manual edit. Mr. Wright seconded the motion, and the vote was unanimous.

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 2:35 p.m.

A handwritten signature in black ink, appearing to read "Nicki T. Artis", is written over a horizontal line.

Nicki T. Artis, Secretary