

Eddie L. Edwards III

Chairman

Nicki T. Artis

Secretary

Linda Farmer

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 February 13, 2024

Eddie L. Edwards, III, Chairman

Jimmy E. Hull, Member

Linda Farmer, Member

Anne Risku, Director

Nicki T. Artis, Secretary

Charles Wright, 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 February 13, 2024 Agenda

1. Mr. Artis made a motion to approve the February 13, 2024, meeting agenda. Mr. Wright seconded the motion, and the vote was unanimous.

II. Swearing in of new Board Member

1. Mr. Sullivan administered the oath of office to newly appointed Board Member, Linda Farmer, vice Bridgette Cowan, resigned.

III. Director's Update

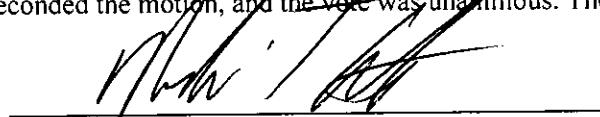
1. Ms. Risku updated the Board on Early Voting preparations, Precinct Official training, Observer law changes, and Absentee by Mail.

IV. Absentee by Mail Ballot Applications

1. Approval: Ms. Risku presented the Board with (1) Military and (9) Civilian absentee ballots, including (1) ID Exception Form, (1) cure affidavit, and (1) duplication. Mr. Wright made a motion to approve the (10) properly executed absentee ballots, including the ID Exception Form, cure affidavit, and duplication. Mr. Hull 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. Adjournment

1. With all business having been conducted, Mr. Wright made a motion to adjourn the meeting. Mr. Hull seconded the motion, and the vote was unanimous. The Board adjourned at 5:30 p.m.



Nicki T. Artis, Secretary