

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 20, 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 20, 2024 Agenda

1. Mr. Hull made a motion to approve the February 20, 2024 meeting agenda. Ms. Farmer seconded the motion, and the vote was unanimous.

II. Approval of January 30, 2024 and February 13, 2024 Meeting Minutes

1. Mr. Artis made a motion to approve the January 30, 2024 and February 13, 2024 meeting minutes. Mr. Wright seconded the motion, and the vote was unanimous.

III. Director's Update

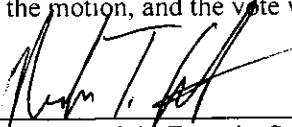
1. Ms. Risku updated the Board on Early Voting and Election Day preparations.

IV. Absentee by Mail Ballot Applications

1. Approval: Ms. Risku presented the Board with (8) Civilian absentee ballots with Photo ID Exception Forms. Mr. Hull made a motion to approve (8) Civilian absentee ballots with a Photo ID Exception Form. Ms. Farmer seconded the motion, and the vote was unanimous. Ms. Risku presented the Board with (16) Civilian absentee ballots. Mr. Hull made a motion to approve the (16) properly executed absentee ballots. Mr. Wright seconded the motion, and the vote was unanimous.
2. Processing: Ms. Risku scanned the ballots into the DS200. Mr. Wright made a motion to approve the duplication of (1) damaged Civilian absentee ballot. Mr. Hull seconded the motion, and the vote was unanimous.
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. Hull made a motion to adjourn the meeting. Mr. Wright seconded the motion, and the vote was unanimous. The Board adjourned at 5:35 p.m.



Nicki T. Artis, Secretary