

Eddie L. Edwards III

Chairman

Nicki T. Artis

Secretary

Linda Farmer

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 March 4, 2024

Eddie L. Edwards, III, Chairman

Jimmy E. Hull, Member

Linda Farmer, Member (absent)

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 March 4, 2024 Agenda

1. Mr. Artis made a motion to approve the March 4, 2024 meeting agenda. Mr. Hull seconded the motion, and the vote was unanimous.

II. Approval of the February 27, 2024 Meeting Minutes

1. Mr. Wright made a motion to approve the February 27, 2024 meeting minutes. Mr. Artis seconded the motion, and the vote was unanimous.

III. Director's Update

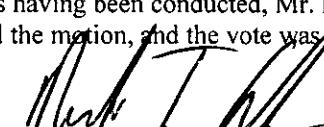
1. Ms. Risku updated the Board on Early Voting, Absentee Voting, and Election Day preparations.

IV. Absentee by Mail Ballot Applications

1. Approval: Ms. Risku presented the Board with (35) Civilian absentee ballots with Photo ID Exception Forms. Mr. Hull made a motion to approve (35) Civilian absentee ballots with a Photo ID Exception Form. Mr. Wright seconded the motion, and the vote was unanimous. Ms. Risku presented the Board with (36) Civilian absentee ballots. Mr. Hull made a motion to approve the (36) properly executed absentee ballots. Mr. Wright seconded the motion, and the vote was unanimous. Ms. Risku presented the Board with (1) Overseas ballot and (3) Military ballots. Mr. Hull made a motion to approve (1) properly executed Overseas ballot and (3) properly executed Military ballots. Mr. Wright 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, the Absentee Processing Log, the Civilian Certificate of Oath and Certificate of Executed Absentee Ballots (Military and Overseas Citizens)*.

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 5:45 p.m.



Nicki T. Artis, Secretary