

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 February 27, 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 27, 2024 Agenda

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

II. Approval of the February 20, 2024 Meeting Minutes

1. Mr. Wright made a motion to approve the February 20, 2024 meeting minutes. Mr. Artis seconded the motion, and the vote was unanimous.

III. Director's Update

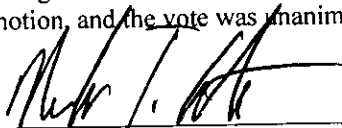
1. Ms. Risku updated the Board on Early Voting and Election Day preparations.

IV. Absentee by Mail Ballot Applications

1. Approval: Ms. Risku presented the Board with (1) Civilian absentee ballot requiring Board review of the completion of the voter assistance section. Mr. Wright made a motion to approve the ballot. Mr. Hull seconded the motion, and the vote was unanimous. Ms. Risku presented the Board with (15) Civilian absentee ballots with Photo ID Exception Forms. Ms. Farmer made a motion to approve (15) 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 (17) Civilian absentee ballots. Mr. Hull made a motion to approve the (17) 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*, and the *Absentee Processing Log*.

V. Adjournment

1. With all business having been conducted, Ms. Farmer made a motion to adjourn the meeting. Mr. Hull seconded the motion, and the vote was unanimous. The Board adjourned at 5:50 p.m.



Nicki T. Artis, Secretary