

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 Pre-Canvass Meeting March 14, 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 10:00 a.m.

I. Approval of the March 14, 2024 Agenda

1. Mr. Wright made a motion to approve the March 14, 2024 meeting agenda. Mrs. Farmer seconded the motion, and the vote was unanimous.

II. Approval of March 4, March 5, and March 11, 2024 Meeting Minutes

1. Mr. Wright made a motion to approve the March 4, 5, and 11, 2024 meeting minutes. Mr. Hull seconded the motion, and the vote was unanimous.

III. Supplemental Absentee Ballots

1. Ms. Risku presented the Board with (33) supplemental absentee ballots.
 - a. Mrs. Farmer made a motion to reject (6) civilian absentee ballots for being untimely. Mr. Hull seconded the motion, and the vote was unanimous.
 - b. Mr. Hull made a motion to approve (8) supplemental civilian absentee ballots with Photo ID Affidavits. Mrs. Farmer seconded the motion, and the vote was unanimous.
 - c. Mr. Artis made a motion to approve (14) civilian, (3) Military, and (2) Overseas properly executed supplemental absentee ballots and the necessary duplications. Mr. Hull seconded the motion, and the vote was unanimous.
2. Mr. Sullivan processed the approved ballots into the DS200.
3. The Board signed the *Results Tapes, Certified Executed Absentee List, Supplemental Civilian Certificate of Oath, Supplemental Certification of Executed Supplemental Absentee Ballots (Military and Overseas)*, and the *Supplemental Absentee Abstract*.

Mr. Artis made a motion to recess the meeting for 10 minutes. Mr. Hull seconded the motion, and the vote was unanimous.

The Board recessed at 10:53 a.m. The Board returned to session at 11:03 a.m.

IV. Provisional Ballots

1. Ms. Risku presented the Board with (63) Provisional ballots.
 - a. Mr. Hull made a motion with the following disposition of the presented Provisional ballots: (9) Partial count, (15) Full Count, and (39) Not Count and to approve the necessary duplications. Mr. Wright seconded the motion, and the vote was unanimous.
2. Mr. Sullivan processed the approved ballots in the DS200.
3. The Board signed the *Results Tape* and the *Provisional Voters by Precinct Voted* report.

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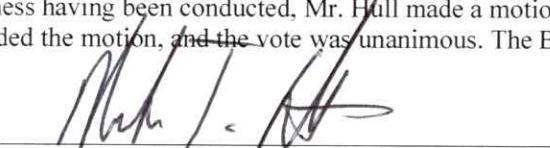
Director

V. Manual Edits

1. Ms. Risku presented the Board with documentation provided by Laura Komenda satisfying the voter verification process after previously failing the Same Day Registration mail verification process. Mr. Hull made a motion to dismiss the previously issued challenge to Ms. Komenda's ballot as she had since satisfied the verification process. Mr. Wright seconded the motion, and the vote was unanimous.
2. Ms. Risku presented the Board with documentation showing that Mr. Armax Thompson had failed to satisfy the voter verification process after previously failing the Same Day Registration mail verification process. Staff made numerous attempts to contact the voter via phone and mail. Mr. Hull made a motion approve the manual edit removing Mr. Thompson's ballot selections from the results. Mr. Artis seconded the motion, and the vote was unanimous.

VI. Adjournment

1. With all business having been conducted, Mr. Hull made a motion to adjourn the meeting. Mrs. Farmer seconded the motion, and the vote was unanimous. The Board adjourned at 12:11 p.m.



Nicki T. Artis, Secretary