

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 April 9, 2024

Eddie L. Edwards, III, Chairman
Jimmy E. Hull, Member
Linda Farmer, Member
Anne Risku, Director

Nicki T. Artis, Secretary (Absent)
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 April 9, 2024 Agenda

1. Mrs. Farmer made a motion to approve the April 9, 2024 meeting agenda. Mr. Wright seconded the motion, and the vote was unanimous.

II. Approval of the March 14, 2024 and March 15, 2024 Meeting Minutes

1. Mr. Wright made a motion to approve the March 14, 2024 and March 15, 2024 meeting minutes. Mr. Hull seconded the motion, and the vote was unanimous.

III. Director's Update

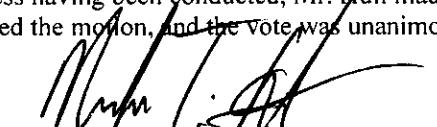
1. Ms. Risku updated the Board on Early Voting, Absentee Voting, and Election Day preparations.
2. Ms. Risku presented the board with a resolution to begin counting absentee ballots at 2:00pm on Election Day and add an Absentee Board Meeting on May 23, 2024 at 1:00pm. Mrs. Farmer made a motion to adopt the resolution. Mr. Wright seconded the motion, and the vote was unanimous.
3. Mr. Sullivan presented the Board with a recommended list of staff for Early Voting. Mr. Wright made a motion to appoint the individuals as Chief Judge, Judges, and Assistants as presented. Mrs. Farmer seconded the motion, and the vote was unanimous.

IV. Absentee by Mail Ballot Applications

1. Approval: Ms. Risku presented the Board with (2) Civilian absentee ballots with Photo ID Exception Forms and (7) properly executed Civilian absentee ballots. Mr. Wright made a motion to approve the (2) Civilian absentee ballots with Photo ID Exceptions Forms and the (7) properly executed Civilian absentee ballots. Mrs. Farmer 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 Zero Tape, and the Civilian Certificate of Oath*.

V. 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 5:23 p.m.



Nicki T. Artis, Secretary