

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 30, 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. Artis called the meeting to order at 5:00 p.m.

I. Approval of the April 30, 2024 Agenda

1. Mrs. Farmer made a motion to approve the April 30, 2024 meeting agenda. Mr. Wright seconded the motion, and the vote was unanimous.

II. Approval of the April 9, 2024 Meeting Minutes

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

III. Director's Update

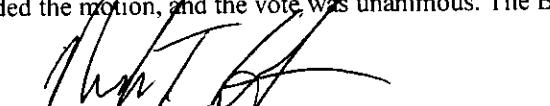
1. Ms. Risku updated the Board on Early Voting, Absentee Voting, Election Day preparations, and the timeline for approving the Early Voting schedule for the November 5, 2024 election.

IV. Absentee by Mail Ballot Applications

1. Approval: Ms. Risku presented the Board with (11) properly executed Civilian absentee ballots. Mr. Wright made a motion to approve (11) properly executed Civilian absentee ballots. Mrs. Farmer seconded the motion, and the vote was unanimous. Ms. Risku presented the Board with (1) Civilian absentee ballot with a Photo ID Exception Form. Mrs. Farmer made a motion to approve (1) Civilian absentee ballot with a Photo ID Exception Form. Mr. Wright seconded the motion, and the vote was unanimous. Ms. Risku presented the Board with (1) Military ballot. Mr. Edwards made a motion to approve (1) Military ballot. Mr. Hull 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, and the Civilian Certificate of Oath*.

V. Adjournment

1. With all business having been conducted, Mr. Wright made a motion to adjourn the meeting. Mrs. Farmer seconded the motion, and the vote was unanimous. The Board adjourned at 5:27 p.m.



Nicki T. Artis, Secretary