

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 May 7, 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 May 7, 2024 Agenda

1. Mrs. Farmer made a motion to approve the May 7, 2024 meeting agenda. Mr. Hull seconded the motion, and the vote was unanimous.

II. Approval of the April 30, 2024 Meeting Minutes

1. Mr. Wright made a motion to approve the April 30, 2024 meeting minutes. Mrs. Farmer 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

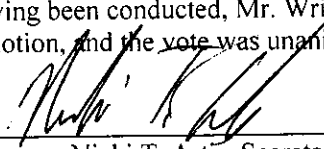
1. Approval: Ms. Risku presented the Board with (1) properly executed Civilian absentee ballot. Mrs. Farmer made a motion to approve (1) properly executed Civilian absentee ballot. Mr. Wright seconded the motion, and the vote was unanimous.
2. Processing: Ms. Risku scanned the ballot into the DS200.
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. Early Voting Schedule November 5, 2024 General Election

1. Consideration: Mr. Edwards introduced the proposed plan.
2. Public Comment:
Barbara Dantonio, 152 Parks Rd, Goldsboro, NC 27534, stated she liked the plan as presented.
Sylvia Barnes, 1708 Laurel St., Goldsboro, NC 27530, asked if the lights would be turned on.
3. Board Comment: Mr. Wright commented on the process for approving Early Voting plans.
Mr. Edwards stated he felt the plan was well thought out including the Fremont site change.
4. Vote: Mr. Wright made a motion to approve the Early Voting plan as presented. Mr. Hull seconded the motion, and the vote was unanimous.

VI. Adjournment

1. With all business having been conducted, Mr. Wright made a motion to adjourn the meeting. Mr. Artis seconded the motion, and the vote was unanimous. The Board adjourned at 5:14 p.m.



Nicki T. Artis, Secretary