

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 May 23, 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 (Absent)

The meeting was held at the properly noticed date and time and a quorum was present. Mr. Edwards called the meeting to order at 1:00 p.m.

I. Approval of the May 23, 2024 Agenda

1. Mrs. Farmer made a motion to approve the May 23, 2024 meeting agenda. Mr. Wright seconded the motion, and the vote was unanimous.

II. Approval of May 14, 2024 Meeting Minutes

1. Mr. Hull made a motion to approve the May 14, 2024 meeting minutes. Mrs. Farmer seconded the motion, and the vote was unanimous.

III. Supplemental Absentee Ballots

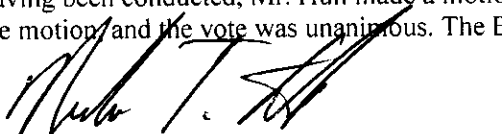
1. Ms. Risku presented the Board with (5) supplemental absentee ballots.
 - a. Mr. Wright made a motion to approve (4) properly executed supplemental civilian absentee ballots and (1) supplemental civilian absentee ballot with Photo ID Affidavit. Mr. Hull seconded the motion, and the vote was unanimous.
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*.

IV. Provisional Ballots

1. Ms. Risku presented the Board with (5) Provisional ballots.
 - a. Mr. Wright made a motion to approve (5) Provisional ballots. Mr. Hull 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.

V. Adjournment

1. With all business having been conducted, Mr. Hull made a motion to adjourn the meeting. Mr. Wright seconded the motion, and the vote was unanimous. The Board adjourned at 1:32 p.m.



Nicki T. Artis, Secretary