

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

October 1, 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 October 1, 2024 Agenda

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

II. Approval of September 10, 2024 Meeting Minutes

1. Mrs. Farmer made a motion to approve the September 10, 2024 meeting minutes. Mr. Hull seconded the motion, and the vote was unanimous.

III. Resolution

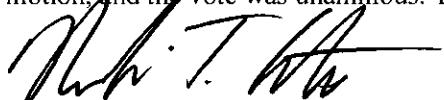
1. Mr. Hull made a motion to approve the resolution to begin counting absentee ballots at 2:00 pm on November 5, 2024 and to add an absentee board meeting on November 14, 2024 at 10:00 am. Mrs. Farmer seconded the motion, and the vote was unanimous.

IV. Absentee by Mail Ballot Applications

1. Approval: Ms. Risku presented the Board with (68) absentee ballots.
 - a. Mr. Artis made a motion to approve (3) Civilian absentee ballots with a Photo ID Exception Form. Mr. Hull seconded the motion, and the vote was unanimous.
 - b. Mr. Artis made a motion to approve the (28) properly executed absentee ballots. Mr. Hull seconded the motion, and the vote was unanimous.
 - c. Mr. Hull made a motion to approve (15) properly executed Overseas and (22) properly executed Military absentee ballots. Mrs. Farmer seconded the motion, and the vote was unanimous.
2. Processing: Mr. Sullivan scanned the ballots into the DS450.
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. 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 5:39 p.m.



Nicki T. Artis, Secretary