

Eddie L. Edwards III
Chairman

Nicki T. Artis
Secretary

Linda Farmer
Member



Jimmy E. Hull
Member

Charles Wright
Member

Anne C. Risku
Director

**Wayne County Board of Elections
Absentee Board Meeting
October 29, 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 29, 2024 Agenda

1. Mr. Hull made a motion to approve the October 29, 2024 meeting agenda. Mrs. Farmer seconded the motion, and the vote was unanimous.

II. Absentee by Mail Ballot Applications

1. Approval: Ms. Risku presented the Board with (467) absentee ballots.
 - a. Mr. Wright made a motion to approve (68) Civilian absentee ballots with a Photo ID Exception Form. Mr. Artis seconded the motion, and the vote was unanimous.
 - b. Mr. Hull made a motion to approve the (316) properly executed absentee ballots. Mr. Artis seconded the motion, and the vote was unanimous.
 - c. Mr. Wright made a motion to approve (28) properly executed Overseas and (55) properly executed Military absentee ballots. Mr. Wright seconded the motion, and the vote was unanimous.
 - d. Mrs. Farmer made a motion to reject (1) Civilian absentee ballot as the envelope was missing a ballot and to amend the count to (315). Mr. Hull 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*.

III. Adjournment

1. With all business having been conducted, Mrs. Farmer made a motion to adjourn the meeting. Mr. Wright seconded the motion, and the vote was unanimous. The Board adjourned at 6:09 p.m.

Nicki T. Artis, Secretary