

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
Pre-Canvass Meeting
November 14, 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 10:00 a.m.

I. Approval of the November 14, 2024 Agenda

1. Mr. Artis made a motion to approve the November 14, 2024 meeting agenda. Mr. Hull seconded the motion, and the vote was unanimous.

II. Supplemental Absentee Ballots

1. Ms. Risku presented the Board with (13) ballots recommended not approved. Mrs. Farmer made a motion to disapprove the (13) deficient ballots. Mr. Hull seconded the motion and the vote was unanimous.
2. Ms. Risku informed the Board with (152) absentee ballots recommended for approval.
 - a. Mr. Hull made a motion to approve (28) Civilian Absentee Ballots with Photo ID affidavits. Mrs. Farmer seconded the motion and the vote was unanimous.
 - b. Mr. Hull made a motion to approve (61) properly executed civilian absentee ballots. Mr. Artis seconded the motion and the vote was unanimous.
 - c. Mr. Artis made a motion to approve (8) Overseas and (55) Military ballots. Mrs. Farmer seconded the motion and the vote was unanimous.
3. Processing: Mr. Sullivan scanned the ballots into the DS200.
4. 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. Provisional Ballots

1. Ms. Risku presented the Board with (144) provisional ballots recommended for partial count. Mrs. Farmer made a motion to approve the (144) partial approved ballots and their duplication. Mr. Artis seconded the motion and the vote was unanimous.
2. Ms. Risku presented the Board with (190) provisional ballots recommended for full count. Mrs. Farmer made a motion to approve the (190) provisional ballots. Mr. Wright seconded the motion and the vote was unanimous.
 - a. Mr. Wright made a motion to disapprove (1) ballot as the envelope was empty. Mr. Hull seconded the motion and the vote was unanimous.
 - b. Mrs. Farmer made a motion to approve the previously disapproved ballot as it was determined the ballot had been improperly placed in the tabulator - returning the approved count to (190). Mr. Hull seconded the motion and the vote was unanimous.
3. Mr. Artis made a motion to approve a provisional ballot of a voter that presented their photo ID during the meeting. Mr. Wright seconded the motion and the vote was unanimous.
4. The Board signed the *Provisional Voters by Precinct Voted* report.

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IV. Manual Edits

1. Mrs. Farmer made a motion authorizing staff to locate manual edits prior to canvass. Mr. Hull seconded the motion and the vote was unanimous.

V. Adjournment

1. With all business having been conducted, Mrs. Farmer made a motion to adjourn the meeting. Mr. Hull seconded the motion, and the vote was unanimous. The Board adjourned at 3:15 p.m.

A handwritten signature in black ink, appearing to read "Nicki T. Artis", is written over a horizontal line.

Nicki T. Artis, Secretary