

**HAMILTON COUNTY ELECTION COMMISSION
MINUTES OF MEETING
DECEMBER 11, 2002**

Call to Order. Upon notice duly given, Chairman Tyrone L. Waller called to order a regularly scheduled meeting of the Hamilton County Election Commission at 5:00 p.m. on December 11, 2002, at the office of the Hamilton County Election Commission, 514 East 4th Street, Chattanooga, Tennessee.

Present at Meeting. Chairman Waller, Secretary Walden and Commissioners Johnson, Kennedy and Kliner were present at the meeting. Attorney Jerry Summers and Administrator of Elections Fran Dzik were present by invitation. Also present were members of the community as shown on the attached sheet.

Investigation by TBI. Administrator Dzik advised the Commission that prior to this meeting, she had been contacted by District Attorney Cox regarding the recent news stories concerning the Commission office. Further, General Cox scheduled a meeting with the Administrator and members of the TBI and his staff to discuss the situation. Administrator Dzik advised the Commission that after meeting with General Cox and providing him with information she and Attorney Summers had received from various citizens within the community, General Cox advised her that in her capacity as Administrator of Elections she was under a legal obligation to ask for an official investigation by his office and that such investigation would begin immediately.

Adjournment. There being no further business to come before the meeting, the meeting was adjourned.

Michael S. Walden Secretary

APPROVED:

Tyrone L. Waller Chairman

Linda Johnson Commissioner

William Kennedy Commissioner

Wesley Kliner Commissioner

