

**HAMILTON COUNTY ELECTION COMMISSION
MINUTES OF MEETING
SEPTEMBER 19, 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 August 12, 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, Deputy Claude Knowles, and Administrator of Elections Fran Dzik were present by invitation. Also present were members of the community as shown on the attached sheet.

Minutes Approved. Upon motion by Commissioner Johnson, seconded by Commissioner Walden, the minutes of the meeting held on July 31, 2002, were unanimously approved.

District 29 Candidate Residency Issue. Administrator Dzik advised that Johnny Horne qualified as a Republican candidate for the 29th House District and it had been determined that Mr. Horne resides in the 28th District. Attorney Jerry Summers researched the issue and, upon his recommendation, Administrator Dzik forwarded a letter to Mr. Horne advising him that based upon an Attorney General's opinion, he would need to establish a residence within the 29th District thirty (30) days prior to the election. If he failed to do so, and won the election, he would not be eligible to serve. A copy of the correspondence and AG opinion is attached hereto and made a part of these minutes as if fully set out herein.

Auditor's Report. Administrator Dzik provided the Commissioners with copies of the Auditor's Report stating that the results of the election were accurate. Upon motion by Commissioner Kennedy, seconded by Commissioner Johnson, the auditor's report was unanimously approved. A copy of said report is attached hereto and made a part of these minutes as if fully set out herein.

Certification of Election Results – Town of Lookout Mountain. Administrator Dzik presented the Certification of Election for the Town of Lookout Mountain. Upon motion by Commissioner Walden, seconded by Commissioner Kennedy, the Certification of Election for the Town of Lookout Mountain was unanimously approved. A copy of said Certification is attached hereto and made a part of these minutes as if fully set out herein.

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Certification of Election Results – City of Chattanooga Referendum.

Administrator Dzik presented the Certification of Election for the City of Chattanooga referendum. Upon motion by Commissioner Johnson, seconded by Commissioner Walden, the Certification of Election for the City of Chattanooga referendum was unanimously approved. A copy of said Certification is attached hereto and made a part of these minutes as if fully set out herein.

Certification of Election Results – Hamilton County General Election.

Administrator Dzik presented the Certification of Election for the Hamilton County General Election. Upon motion by Commissioner Kliner, seconded by Commissioner Johnson, the Certification of Election for the Hamilton County General Election was unanimously approved. A copy of said Certification is attached hereto and made a part of these minutes as if fully set out herein.

Certification of Election Results –Absentee Balloting. Administrator Dzik presented the Certification of Absentee Balloting. Upon motion by Commissioner Johnson, seconded by Commissioner Kennedy, the Certification of Absentee Balloting was unanimously approved. A copy of said Certification is attached hereto and made a part of these minutes as if fully set out herein.

Certification of Election Results –State and Federal Democratic Primary.

Administrator Dzik presented the Certification of Election for the State and Federal Democratic Primary Election. Upon motion by Commissioner Kliner, seconded by Commissioner Johnson, the Certification of Election for the State and Federal Democratic Primary Election was unanimously approved. A copy of said Certification is attached hereto and made a part of these minutes as if fully set out herein.

Certification of Election Results –State and Federal Republican Primary.

Administrator Dzik presented the Certification of Election for the State and Federal Republican Primary Election. Upon motion by Commissioner Johnson, seconded by Commissioner Kennedy, the Certification of Election for the State and Federal Republican Primary Election was approved, with Commissioners Johnson, Kennedy, Walden and Waller voting to accept the Certification. Commissioner Kliner abstained from the vote. A copy of said Certification is attached hereto and made a part of these minutes as if fully set out herein.

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Certification of Expenses. Administrator Dzik presented the Certification of Expenses. Administrator Dzik advised the Commission that the telephone expenses as shown on the Certification was not complete as several phone charges, including the cellular phone bills, had not been received. A discussion was held regarding accepting the Certification and amending same after the final bills were received. Upon motion by Commissioner Johnson, seconded by Commissioner Kennedy, the Certification of Expenses was unanimously approved. A copy of said Certification is attached hereto and made a part of these minutes as if fully set out herein.

Election Certificates. Administrator Dzik presented the Commissioners with the Election Certificates which had been prepared for the Hamilton County elected officials. Said certificates were signed by the Commissioners.

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