

**HAMILTON COUNTY ELECTION COMMISSION
MINUTES OF MEETING
APRIL 3, 2003**

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 April 3, 2003, 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 Laura Woods, Deputy Knowles and Administrator of Elections Fran Dzik were present by invitation. Also present were members of the community as shown on the attached sheet.

Approval of Minutes. Upon motion by Commissioner Walden, seconded by Commissioner Johnson, the minutes of the meetings held on March 25, 2003, were unanimously approved.

Red Bank Election. Administrator Dzik presented the Commission with two (2) petitions which had been filed with the Commission. Administrator Dzik advised the Commission that both petitions (one petition dealing with a referendum issue to be placed on the ballot for “sale of alcoholic beverages on the premises”; and one petition dealing with a referendum issue to be placed on the ballot for “sale of alcoholic beverages off the premises”) met the statutory requirements to be placed as referendum issues on the Red Bank ballot for the June 10, 2003, election. Upon motion by Commissioner Kliner, seconded by Commissioner Walden, the Commission unanimously accepted the two petitions to be placed as referendum issues on the ballot for the June 10, 2003, Red Bank municipal election.

Budget. Administrator Dzik presented the Commission with a proposed budget which she had prepared for their review. After discussion, upon recommendation that the budget be modified to add expenditures for a new vehicle and associated costs for a vehicle and expenditures for additional 128K memory cards for the Accu-Vote equipment for all precincts, upon motion by Commission Kliner, seconded by Commission Johnson, the budget was unanimously approved.

Legal Issues. Attorney Summers discussed the pending legal issues with the Commission, as follows:

Litigation. Attorney Summers advised the Commission that he had filed the brief in the *Chattanooga Times/Free Press* lawsuit with the Court of Appeals and anticipated that case would be set for oral argument in the near future.

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Personnel Policies Manual. Attorney Summers advised the Commission that revisions to the personnel policies manual had been made and members of his staff and the Administrator were still discussing two or three minor issues.

Housekeeping Issues. Attorney Summers advised the Commission that, pursuant to Tennessee Code, the appointments for the Commission members would be made by the State Election Commission within the next few days and the Commission members should complete the paperwork as soon as it is received.

TBI Investigation. Attorney Summers advised the Commission that the TBI investigation is ongoing.

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