

**HAMILTON COUNTY ELECTION COMMISSION**  
**MINUTES OF MEETING**  
**NOVEMBER 2, 2004**

**Call to Order.** Upon notice duly given, Chairman Waller called to order a regular meeting of the Hamilton County Election Commission at 7:30 p.m. on November 2, 2004, at the office of the Hamilton County Election Commission, 514 East 4<sup>th</sup> Street, Chattanooga, Tennessee.

**Present at Meeting.** Chairman Waller, Secretary Walden and Commissioners Kennedy, DeWitt and Johnson were present at the meeting. Chief Deputy Knowles, Administrator Dzik and attorney Jerry Summers were present by invitation. Also present were members of the community as shown on the attached sheet.

**Approval of Minutes.** Upon motion by Commissioner Kennedy, seconded by Commissioner Johnson, the minutes of the September 28, 2004, meeting were unanimously approved.

**Election.** Administrator Dzik stated that polls were scheduled to close at 8:00 p.m.

**Rosetta Tipton Matter.** Attorney Summers advised that a hearing had been scheduled for November 16, 2004, at 9:00 a.m. in Chancery Court regarding the unemployment claim.

**Compensation of Administrator.** Attorney Summers advised that Mr. Wright had not responded to his recent correspondence regarding the compensation of Administrator Dzik.

**2002 Election Issues.** Attorney Summers stated that a meeting had been scheduled with District Attorney Cox and District Attorney Estes; however, due to the election, the meeting had been postponed.

**Social Security Issue.** Attorney Summers stated that he had forwarded a letter to Ms. Fenton advising her of the Commission's rejection of her voter registration application for failure to provide her social security number. Ms. Fenton has not contacted either Mr. Summers or the Election Commission office regarding the rejection.

**Fail Safe.** Upon request, Administrator Dzik explained fail safe voting procedures.

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

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Michael S. Walden

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Secretary

APPROVED:

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Tyrone L. Waller                      Chairman

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Linda Johnson                      Commissioner

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William Kennedy                      Commissioner

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Luanne H. DeWitt   Commissioner