

**HAMILTON COUNTY ELECTION COMMISSION  
MINUTES OF MEETING  
JANUARY 24, 2005**

**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 January 24, 2005, 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 Johnson and Kennedy 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 Walden, seconded by Commissioner Johnson, the minutes of the meeting held on January 10, 2005, were unanimously approved.

**March 1, 2005 Election.** Administrator Dzik advised the Commission that election day hours should be established for the March 1, 2005 election. Upon motion of Commissioner Walden, seconded by Commissioner Johnson, the Commission unanimously approved polling hours from 8:00 a.m. until 8:00 p.m.

**Appointment of Election Workers.** Administrator Dzik presented the Commission with a printed list of proposed election workers for the March 1, 2005 election. Upon motion by Commissioner Walden, seconded by Commissioner Johnson, the election workers were unanimously approved.

**Locking of Absentee Ballot Boxes.** Administrator Dzik asked that two commissioners (one Democrat and one Republican) lock the absentee ballot boxes. Commissioners Kennedy and Walden volunteered for this assignment.

**Legal Issues.** Attorney Summers advised that the Chancery Court had not yet ruled on the Rosetta Tipton issue.

Attorney Summers advised that issues still existed regarding the Administrator's salary. Chairman Waller instructed Attorney Summers to communicate with County Mayor Ramsey, County Attorney Taylor and Finance Director Wright regarding this situation in a final attempt to resolve the matter amicably.

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

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Michael S. Walden      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 DeWitt      Commissioner