

**Hamilton County Election Commission  
Minutes of Meeting  
March 7, 2005**

**Call to Order:** Upon notice duly given, and in the absence of Chairman Tyrone L. Waller, Commissioner Luanne DeWitt as acting Chair called to order a regularly scheduled meeting of the Hamilton County Election Commission at 5:00 p.m. on March 7, 2005, at the office of the Hamilton County Election Commission, 514 East 4<sup>th</sup> Street, Chattanooga, Tennessee.

**Present at Meeting:** Secretary Walden, Commissioners Johnson, Kennedy and DeWitt were present at the meeting. Deputy Claude Knowles and Administrator of Elections Fran Dzik were present by invitation Also present was Quinton Howard of Hazlett, Lewis and Bieter, PLLC. Also present were office staff and John Wilson and a cameraman from Ch. 9 News.

**Minutes Approved:** Upon motion by Commission Johnson and seconded by Commissioner Kennedy?? The minutes of the meeting held on March 1, 2005 were unanimously approved.

**Certification of Election:** Quinton Howard presented to the Election Commissioners the report from Hazlett, Lewis and Bieter, certified public accountants, regarding the election results. He stated that the results of the election were accurate.

**Early Voting Sites and Hours:** The Commission unanimously approved the Early Voting Sites and hours as follows:  
The Early Voting Sites will be the same as the March 1<sup>st</sup> election. Northgate, & Brainerd Recreation Center and the Election Commission.  
Brainerd Recreation Center: 10:00 am to 6:00 pm – Monday through Saturday  
Northgate: 10:00 am to 6:00 pm – Monday through Saturday  
Election Commission: 8:00 am to 7:00 pm - Monday through Saturday, with the exception of the last three days when the hours will be 8:00 am to 8:00 pm.

**Poll Workers:** Deputy Claude Knowles asked that the poll workers list be approved so that he could send out letters and this matter was unanimously approved by the Commission.

**Next Meeting:** By unanimous agreement of the Commission, the next meeting of the Hamilton County Election Commission was set for March 14<sup>th</sup>, 2005 at 5:00 pm.

**Legal Issues:** Attorney Jerry Summers advised the Commission that an agreement had been reached regarding Administrator Dzik's additional pay for certification which she is now receiving. He spoke briefly on the Rosetta Tipton situation stating that in accordance with the wishes of the Commissioners, the matter would not be pursued.

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

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**Tyrone L. Waller – Chairman**

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**Michael S. Walden – Secretary**

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**Luanne DeWitt – Commissioner**

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**Linda Johnson – Commissioner**

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**William Kennedy – Commissioner**

