

**HAMILTON COUNTY ELECTION COMMISSION  
MINUTES OF MEETING  
November 14, 2008**

**Call to Order:**

Upon notice duly given, Chairperson Eddington called to order a regularly scheduled meeting of the Hamilton County Election Commission at 8:00 a.m. on November 14, 2008 at the office of the Hamilton County Election Commission, 700 River Terminal Road, Chattanooga, Tennessee.

**Moment of Silence:**

**Pledge of Allegiance:** Commissioner Bennett

**Present at Meeting:**

Chairperson Eddington called the meeting to order. Commissioners Bennett, Polk, and Walden were present at the meeting. Attorney Jerry Summers, and the staff of the Election Commission, Quinton Howard from Hazlett, Lewis & Bieter PLLC as well as members of the media were present as well.

**Minutes:**

Commissioner Walden made a motion to approve the minutes from the November 4, 2008, meeting. Secretary Bennett seconded, and the minutes were unanimously approved.

**New Business:**

Certifying of Results

Commissioner Walden made a motion to accept all the results.

Commissioner Polk seconded, and all the results were unanimously approved

**Legal Matters:**

There were no new legal matters at this time.

**Adjournment:**

Secretary Bennett made a motion to adjourn, and Commissioner Walden seconded

**Next Meeting:**

There was no meeting scheduled at this time

APPROVED:

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JB Bennett, Secretary

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Dorothy Eddington Chairperson

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Sharlotte Polk Commissioner

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Virgil Roberson Commissioner

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Michael S. Walden Commissioner