

**HAMILTON COUNTY ELECTION COMMISSION  
MINUTES OF MEETING  
February 5, 2008**

**Call to Order:**

Upon notice duly given, Chairperson Eddington called to order a regularly scheduled meeting of the Hamilton County Election Commission at 7:00 p.m. on February 5, 2008 at the office of the Hamilton County Election Commission, 700 River Terminal Road, Chattanooga, Tennessee.

**Moment of Silence:**

**Pledge of Allegiance:** Commissioner Polk

**Present at Meeting:**

Chairperson Eddington, Commissioners Quinn, Polk, Rowe, and Walden were present at the meeting. Attorney Jerry Summers, and the staff of the Election Commission as well as members of the media.

**Minutes:**

Secretary Quinn made a motion to approve the minutes from the January 7, 2008, meeting. Commissioner Walden seconded, and the minutes were unanimously approved.

**New Business:**

Commissioner Rowe made a motion to refer the Marti Rutherford situation over to the DA and let them decide if there is a case or not. Commissioner Walden seconded.

**Legal Matters:**

Attorney Summers will write the letter to the District Attorneys office.

**Next Meeting:**

The next meeting is scheduled for February 19, 2008 @ 8:00 am

**APPROVED:**

\_\_\_\_\_  
J. Bartlett Quinn                      Secretary

\_\_\_\_\_  
Dorothy Eddington                      Chairperson

\_\_\_\_\_  
Joe Rowe                      Commissioner

\_\_\_\_\_  
Sharlotte Polk                      Commissioner

\_\_\_\_\_  
Michael S. Walden                      Commissioner