

**HAMILTON COUNTY ELECTION COMMISSION  
MINUTES OF MEETING  
March 25, 2011**

**Call to Order:**

Upon notice duly given, Chairman Walden called to order a regularly scheduled meeting of the Hamilton County Election Commission at 8:00 am on March 25, 2011 at the office of the Hamilton County Election Commission, 700 River Terminal Road, Chattanooga, Tennessee.

**Invocation:** Commissioner Braly

**Pledge of Allegiance:** Chairman Walden

**Present at Meeting:**

Commissioners Walden, Braly, Summers and Attorney Clem were present at the meeting, as well as the staff of the Election Commission. Commissioner Anderson was not in attendance.

**Approval of Minutes:**

Commissioner Braly made a motion to approve the minutes  
Secretary Summers seconded.

**New Business:**

The results of the Collegedale Election were certified on a motion by Commissioner Summers and Commissioner Braly seconded.

The Collegedale Expenses were certified on a motion by Commissioner Braly and seconded by Commissioner Summers.

**Administrator Mullis-Morgan** gave out a copy of the budget for the FY 2012. The budget is down \$325,000 due to only one election this budget year. The one election will be the Presidential Preference Primary and the state will reimburse the county for at least 90-95% of the cost.

**Legal Matters:**

Attorney Clem stated that he had spent a day in Nashville with Coordinator Mark Goins and that Mr. Goins said that he was pleased with the operation of the Hamilton County Election Commission.

He gave an update on the Court of Appeals about the re-call stating that there was a chance that they will agree with Judge Hollingsworth's opinion on the numbers.

Attorney Clem stated that there was not yet an update on a new Commission member.

**Adjournment:**

Commissioner Braly made a motion to adjourn.  
Secretary Summers seconded.

APPROVED:

\_\_\_\_\_  
Jerry Summers Secretary

\_\_\_\_\_  
Michael S. Walden Chairperson

\_\_\_\_\_  
Ruth Braly Commissioner

\_\_\_\_\_  
James Anderson Commissioner

Next Meeting: Wednesday, April 13, 2011 @ 8:00 am.