

HAMILTONCOUNTY ELECTION COMISSION  
MINUTES OF MEETING  
August 10, 2011

**Call to Order:**

Upon notice duly given, Chairman Walden called to order a regularly scheduled meeting of the Hamilton County Election Commission at 8:09 am on August 10, 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:

Commissioner Walden, Braly, Summers, and Attorney Clem were present at the meeting, as well as staff of the Election Commission and members of the media.

Commissioner Anderson came in late and Commissioner Crangle was not in attendance.

Approval of Minutes:

**Secretary Summers** made a motion to approve the minutes and

**Commissioner Braly** seconded.

New Business:

**Administrator Mullis-Morgan** gave an update on the Redistricting. She stated that the county had sent it to the state.

**Chairman Walden** asked if once the county drew their lines then the city drew theirs.

**Administrator Mullis-Morgan** stated that was correct. She further stated that she had recommended that the city use the same software that we purchased

Legal Matters:

**Attorney Clem** stated that the oral arguments were set for next Wednesday August 17<sup>th</sup> @9:30am.

**Secretary Summers** stated that at the last meeting the Chairman had asked the Administrator to give the costs of having early voting in all 9 districts. He further stated that he would like to see those numbers now.

**Administrator Mullis- Morgan** gave the commissioners a handout of the costs.

(SEE ATTACHED)

**Secretary Summers** further stated that they weren't looking at this because they wanted to do it, but rather because of a new law.

He also stated that he thought given the economic status, that the commission should study the handout and think about it before the commission recommended it.

**Commissioner Anderson** stated that Representatives Brown and Favors would like to use our software for redistricting and help from GIS.

**Administrator Mullis-Morgan** stated that yes they could use it after the city finishes.

It is County fist, then City then the legislatures can use it.

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Chairman Walden stated that they need to contact the County Mayor and he will put them in touch with who they need to talk to that the commission doesn't have the authority to say yes or deny. They should go through the County Commission.

Adjournment:

Secretary Summers made a motion to adjourn.

Commissioner Braly seconded

The next meeting is Wednesday September 14, 2011 @ 8:00 am.

APPROVED;

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Jerry Summers Secretary

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Michael S. Walden Chairperson

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Ruth Braly Commissioner

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James Anderson Commissioner

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Tommy Crangle Commissioner