HOOKSETT BOARD OF ELECTIONS...January 27, 2016 MINUTES

<u>Attendance:</u> Supervisors of Checklist, Mike Horne, Bryan Williams and Sally Humphries; Town

Clerk, Todd Rainier, Deputy Town Clerk Billie Hebert and Moderator Don Riley; Council

Representative David Ross.

I. Call to Order: Don Riley at 6:07 PM

II. Minutes: Minutes of November 10, 2015. Motion by Todd, 2nd by Mike to approve as presented. Minutes as presented unanimously approved.

III. Old Business:

- A. Review of Personnel Requirements for Presidential Primary scheduled February 9, 2016.
 - 1. Following numbers of volunteers have been scheduled by Todd and Billie:
 - a. Registration SoC: 12
 - b. Ballot Clerks Town Clerk: 8/shift 2 shifts.
 - c. Post Election Count Moderator: 14 7 teams of two.
 - d. Floaters all: approx 12
 - 1) Ballot Clerk relief
 - 2) Voting declaration "return to" status
 - 3) Voter assist (registration status) at polling place entry
 - 4) Photography station to take photo ID picture for voters without photo ID
 - 5) Hallway assistance
 - 2. Additional assistance will be available throughout the day by Town Hall personnel and Council members.
 - 3. No other Old Business

IV. New Business:

- A. Todd reported that Election Day morning and afternoon food will be provided by Robie's Country Store. Evening food will be provided by Johnny's Pizza.
- B. Todd reported Unmarked Ballot Count and EBCD Voting Machines and four Memory Cards have been successfully completed. Ballot Clerk and SoC Registration Clerk training is scheduled for February 4 two sessions (3:00 and 5:30)
- C. Todd noted that he and Billie are working to simplify absentee ballot processing by including Checklist page numbers on absentee ballot application. This should greatly increase through-put
- D. No further New Business

V. Future Meetings: None scheduled at this time.

VI. Adjournment: Declared adjourned at 7:00 PM.

Submitted: February 19, 2016

Don Riley, Moderator