SUPERVISOR OF CHECKLIST MINUTES Hooksett Town Library Saturday, January 2, 2010, 11:00 - 11:30* AM

CALL TO ORDER

Bob Ehlers called the meeting to order at 11 AM - quorum present. The meeting was required because of the special election for Senate District 16, primary on January 11th and election on February 16th.

ATTENDANCE

Chairman Bob Ehlers, Sally Humphries, Mike Home No public attended

APPROVAL OF MINUTES

(noted: when doing the minutes of the meeting - the minutes from 10/1/2009 meeting were not acted on.)

MAINTENANCE OF RECORDS:

B. Ehlers reported that he brought the Supervisor of the Checklist files and records to Town Hall and gave to Evelyn Horn.

BUSINESS

Mike printed the 3 lists from the ElectionNet database. The individual voter records entered into the database since the last meeting were reconciled with the printed roster. Two records requesting name changes were not on the roster - Mike to follow up and ensure the database is showing correct. Mike had one application that he could not enter because the street address was not in the database. Bob and Sally explained how to make the entry. Addition of record approved and Mike will enter later in the day. Motion (Mike), 2nd (Sally) to approve 24 adds or changes. Approved

* - Motion and 2nd to extend the meeting 15 minutes to 11:45 in order to continue required tasks. Approved.

Motion (Mike), 2nd (Sally) to remove 21 names of voters who moved out oftown. Approved. Motion (Mike), 2nd (Bob) to 29 records added or changed. Approved.

Discussion held on plans to cover the polls on January 12th. One station will be at exit to polls for voters to request change of party after voting. Also discussed process of scanning in the election checklists which adds voters who voted into the ElectionNet database. Mike will process the approved actions in ElectionNet later in the day.

Mike mentioned the "Supervisors of the Checklist" on the Town web site (mission, meeting agendas and minutes) still has not been added. A new part-time town employee is helping with web maintenance and updates.

ADJOURNMENT

Chairman declared the meeting adjourned at 11:45 AM.

Respectfully submitted, Mike Horne Secretary