SUPERVISOR OF CHECKLIST MINUTES Cawley School ~ Polls Tuesday, January 12, 2010, 6AM -7PM

CALL TO ORDER:

Bob Ehlers called a meeting to order midway through the day to conduct business other than the business of the day which was manning the polls for Senate District 16 primary - quorum present.

ATTENDANCE:

Chairman Bob Ehlers, Sally Humphries, Mike Home No public sat in or provided input

APPROVAL OF MINUTES:

The minutes of meetings held on October 1, 2009 and January 2, 2010 were reviewed. Motion to accept 10/1/09 minutes as written by Sally Humphries, 2nd by Bob Ehlers. Unanimously approved. Motion to accept 1/2/10 minutes as written by Sally Humphries, 2nd Mike Home. Unanimously approved.

BUSINESS:

Mike volunteered to reserve rooms at the Hooksett Library for all required Supervisor of the Checklist meetings for CY2010 (Sat., Feb 6, 11-11:30AM; Sat., May 1, 11-11:30AM; Tues, Sep. 7, 7-7:30PM; Sat., Oct 23, 11-11:30AM)

Mike will contact request a wireless connection to be able to connect to ElectionNet in Cawley School on "Tues., Feb. 16 while manning the polls.

The upcoming events requiring the supervisors to be present are:

- 1) Fri., Feb 5, 7PM deliberate session for school district;
- 2) Sat., Feb 6, 11-11:30AM, mandatory session at Hooksett Library.

ADJOURNMENT:

Chairman declared the formal meeting adjourned (time not recorded).

Respectfully submitted, Mike Horne Secretary