

Approved 03/23/2010

**SUPERVISOR OF CHECKLIST (SoC) MINUTES**  
**Hooksett Library**  
**Saturday, February 6, 2010, 11AM - 12PM**

**CALL TO ORDER:**

Bob Ehlers called the mandatory meeting to order at 11:00AM, declaring a quorum present. The meeting was scheduled to be held between 11-11:30AM.

**APPROVAL OF MINUTES:**

The minutes of meetings held on January 12, 2010 were reviewed. Motion to accept minutes as written by Sally Humphries, 2<sup>nd</sup> by Mike Horne. Unanimously approved.

**ATTENDANCE**

Chairman Bob Ehlers, Sally Humphries, Mike Horne

No public sat in or provided input, other than voter forms being reviewed/processed.

**BUSINESS**

According to the 2010-2011 NH Political Calendar the next required SoC meeting (other than working the polls) is Tuesday, March 23, between 7 -7:30PM. Mike will reserve a room at the Hooksett Library, Bob will notify Evelyn Horn to post the meeting. The next required meeting after that will be Saturday, May 1, 11-11 :30AM

Mike said a wireless connection will be available to connect to ElectionNet in Cawley School on Tues., Feb. 16 while at the polls.

Discussion on coverage of polls at upcoming elections:

- Tuesday, Feb 16<sup>th</sup> - election for Senate District 16: all three supervisors will be there, ensuring at least one person is present between 6AM and 7PM.
- Tuesday, Mar 9<sup>th</sup> - election/budget for schools: Bob said he would talk with Lea Ann Monahan to determine expectations of Supervisors. Tentative coverage that day will be: Mike 6AM-1PM, Sally 14PM, Bob 4-7PM.

Discussion of voter cards and SoC file storage in Town Hall. Bob will talk with Leslie Boswak about getting a file cabinet to better organize and secure voter records containing personal information.

Bob asked to have a work session to review the election results scanned into ElectionNet (quality check). A work session was scheduled for Sally's home on Wed., Feb 10<sup>th</sup> @ 6:30PM. Bob will bring checklists and printout of ElectionNet.

The required meeting for the remainder of Political Year 2010 were reviewed. The calendar calls for a meeting on Tues., June 1<sup>st</sup>. Bob will contact the Secretary of State's office to see if that meeting applies to Hooksett.

Bob motioned the meeting be extended to 12PM, 2<sup>nd</sup> by Mike. Unanimously approved.

Supervisors then reviewed pending changes of voter records, comparing printouts from ElectionNet with paper records.

- Seven voters had moved out of Town and needed to be removed from the checklist. Motion to do so by Sally, 2<sup>nd</sup> by Mike. Unanimously approved.
- Fourteen voter changes required supervisor approval. Motion to approve by Sally, 2<sup>nd</sup> by Mike. Unanimously approved.
- The lists acted on will be attached to the minutes for future reference.

Sally had picked up State List of Residents Death Report from Town Hall, 1/31/2008 - 1/31/2010. The names on that list will be compared to the voter checklist at a future work session or when manning the polls and if decedents are Hooksett voters, their names will be processed for removing from the checklist.

**ADJOURNMENT:**

Mike motioned to adjourn, 2<sup>nd</sup> by Bob. Unanimously approved. Meeting ended at 12:00PM.

Respectfully submitted,  
Mike Horne  
Secretary