STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

AGENDA
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR MEETING
5th Floor Conference Room
August 5, 2009
9:00 A.M.

I. Call to Order

II. Approval of the Minutes

Approval of the Minutes of the July 1, 2009 Regular Meeting

III. Oath of Office to Patricia Stankevicius

IV. Consideration of Hearing Officers Report

1. In Re: Complaint by Shirley Surgeon, Hartford
File No. 2007-336
Hearing Officer: Commissioner Theresa B. Gerratana
Respondent: Beatriz Roman
Prosecutors: Attorney Marc W. Crayton & Attorney Kevin Ahern

V. Pending Complaints and Investigations

A. Public Session

2. In the Matter of a Referral by SEEC Audit & Disclosure Unit
File Nos. 2008-050 NF, 2008-100 NF & 2008-191 NF
Proposed Consent Agreement and Order
Respondent: China Byrd, Treasurer
AFSCME Local 478 PAC
Investigators: Attorney Shannon Bergquist &
Attorney William B. Smith
Managing Attorney: Joan M. Andrews

3. In the Matter of a Complaint by Lillian Arciniegas, Hartford
File No. 2008-152
Proposed Consent Agreement and Order
Respondents: Daphne Joseph
Investigators: Attorney William B. Smith &
Gilberto Oyola, Lead Legal Investigator
Managing Attorney: Joan M. Andrews

4. In the Matter of a Complaint by Rae Tramontano & Sharon Ferrucci, Registrars of Voters, New Haven
File No. 2009-013
Proposed Findings and Conclusions
Investigator: Attorney William B. Smith
Managing Attorney: Joan M. Andrews

5. In the Matter of a Complaint by Claude L. Holcomb, Hartford
File No. 2009-029
Proposed Findings and Conclusions
Investigator: Attorney William B. Smith
Managing Attorney: Joan M. Andrews

B. Executive Session per C.G.S. 1-200(6)(B) and (E), and 1-210(b)(3) and (4)

6. In the Matter of a Complaint by Therese Pac, Bristol Town Clerk
File No. 2008-221
Proposed Findings and Conclusions
Respondents: Monica Matos-Desa & Katherine Irene Magyar
Investigator: Gilberto Oyola, Lead Legal Investigator
Managing Attorney: Joan M. Andrews

VI. Notice of Administrative Compliance

7. File Nos. 2008-204 NF, 2009-028 NF and 2009-045 NF
Respondent: William Ospina, Milford Police Union Political Action Committee
Investigator: Attorney Kevin Ahern
Managing Attorney: Joan M. Andrews

Recommendation: Commission takes administrative notice that Respondent complied with the Commission directive and accepts the payment of $600.00 as a settlement to the State of Connecticut.

V II. Executive Session per C.G.S.§§ 1-200(6)(B) and (E), and 1-210(b)(1),(3) and (4)

(Preliminary draft and agency consideration of enforcement action and exempt records relative thereto)

A. Consideration of Draft Audit Reports
Final Audit Reports for Special Elections (October 2007, January 2008, March 2008)

1. Friends of Kenny
2. Friends of Jim Orazietti
3. Rob Kane for Senate
4. Russo for Senate
5. Tom Mulligan for State Senate

VIII. Consideration of Proposed Advisory Opinion Concerning Principals of a State Contractor

IX. Administrative Reports

X. Executive Session per C.G.S. §§1-200(6)(A) and (E), and 1-210(b)(2)
(Discussion of appointment of public employee and exempt records relating thereto)

Personnel Matter "Executive Director" personnel search or update.

XI. Adjournment

The next regular meeting will be held on Wednesday September 2, 2009 at 9:00 A.M., in the 5th Floor Conference Room.