



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

**MINUTES OF THE
STATE ELECTIONS ENFORCEMENT COMMISSION
SPECIAL TELECONFERENCE MEETING
5th Floor Conference Room
February 5, 2009
4:00 P.M.**

I. Call to Order

Chairman Cashman called the meeting to order at 3:59P.M. Commissioners Gerratana, Bozzuto and Jenkins were present via teleconference. Agency staff was also present.

II. Consideration of Application for Public Grants from the Citizens' Election Fund

Dianna Kulmacz, Director of Campaign Disclosure and Audit, summarized the following application and staff recommendation:

“McSherry 2009” Kevin H. McSherry

It was moved by Commissioner Jenkins and seconded by Commissioner Gerratana to approve the grant application for “McSherry 2009” for State Representative in connection with the March 2, 2009 special election in the 70th Assembly District. So voted.

III. Consideration on Whether to Initiate an Investigation

It was moved by Commissioner Jenkins and seconded by Commissioner Gerratana at 4:02 P.M. to proceed into Executive Session pursuant to C.G.S. §1-200(6)(B) and (E), and §1-210(b)(3) and (4) to discuss strategy and negotiations with respect to pending claims and exempt records relating thereto, listed as item 1. (one) on the agenda. So voted. Chairman Cashman was present; Commissioner Jenkins, Gerratana and Bozzuto were present via teleconference. Staff members present were Mr. Garfield, Mr. Lenge, Ms. Andrews, Ms. Stratton, Ms. Blackburn, Ms. Rotman, Ms. Kief, Ms. Nicolescu, Ms. Kulmacz, Mr. Urso, and Mr. Smith.

It was moved by Commissioner Bozzuto and seconded by Commissioner Gerratana at 4:08 P.M. to return to public session. So voted.

Returning to Public Session the Commission took the following action:

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

1. In re: "Democrats for Change" PAC Propriety of expenditures

Ms. Andrews requested the Commission approve the initiation of an investigation. It was moved by Commissioner Bozzuto and seconded by Commissioner Jenkins that the SEEC initiate an investigation into the expenditures of "Democrats for Change" PAC from 2005 to present. So voted.

IV. *Administrative Reports*

Mr. Garfield updated the Commission on the Governor's proposal for the biennial budget.

Ms. Rotman notified the Commission of the upcoming bills for the Citizens' Election Program and thanked her team for their great work.

Ms. Andrews congratulated Gilberto Oyola on his promotion to Lieutenant Colonel in the Army Reserves and congratulated Atty. Kevin Ahern and his wife on the arrival of his first child.

V. *Adjournment*

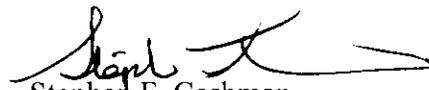
It was moved by Commissioner Bozzuto and seconded by Commissioner Gerratana at 4:22 P.M. to adjourn the meeting. So voted. Unless otherwise indicated, all votes of the Commission were unanimous.

The next regular meeting will be held on Wednesday February 11, 2009 at 9:00 A.M., in the 5th Floor Conference Room.

Respectfully submitted,

MaryAnn Stratton
Acting Clerk of the Commission

Adopted this ~~25~~²⁵th day of March, 2009 at Hartford, Connecticut.


Stephen F. Cashman
By Order of the Commission