



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

**MINUTES OF THE
STATE ELECTIONS ENFORCEMENT COMMISSION
SPECIAL TELECONFERENCE MEETING
5th Floor Conference Room
March 12, 2009
4:00 P.M.**

I. Call to Order

Chairman Cashman called the meeting to order at 4:06 P.M. Commissioners Jenkins, Gerratana, Bozzuto and Dolan were present via teleconference. Agency staff was also present.

II. Approval of the Minutes

A. Approval of the Minutes of the March 5, 2009 Special Teleconference Meeting

It was moved by Commissioner Jenkins and seconded by Commissioner Dolan to approve the minutes of the February 5, 2009 Special Meeting. So voted.

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

Dara Howard, Supervising Accounts Examiner, summarized the following application and staff recommendation:

“Merritt for State Rep.,” Joseph P. Merritt

It was moved by Commissioner Bozzuto and seconded by Commissioner Gerratana to approve the grant application for “Merritt for State Rep.” So voted.

IV. Pending Complaints and Investigations

1. In the Matter of a Complaint by Robert S. Kissel, Hamden
File No. 2008-159
Release of Impoundment Order of Hamden Voting Machines
Investigator: Attorney William Smith
Managing Attorney: Joan M. Andrews

Attorney Ahern summarized the above referenced complaint and the request to release impoundment of the Hamden voting machines.

In was moved by Commissioner Jenkins and seconded by Commissioner Gerratana to release impoundment of the Hamden voting machines in File No. 2008-159. So voted.

V. Administrative Reports

This matter was continued until the next regular meeting.

VI. Litigation

This matter was continued until the next regular meeting. No votes were taken.

VII. Adjournment

It was moved by Commissioner Bozzuto and seconded by Commissioner Dolan at 4:23 PM. 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 March 25, 2009 at 9:00 A.M., in the 5th Floor Conference Room.

Respectfully submitted,

MaryAnn Stratton
Acting Clerk of the Commission

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

Stephen F. Cashman
By Order of the Commission