



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

AGENDA
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR MEETING
5th Floor Conference Room
February 17, 2010
9:00 A.M.

I. Call to Order

II. Approval of the Minutes

- A. Approval of the Minutes of the January 20, 2010 Regular Meeting
- B. Approval of the Minutes of the January 22, 2010 Special Meeting
- B. Approval of the Minutes of the February 1, 2010 Special Meeting

III. Pending Complaints and Investigations

A. Public Session

- 1. In the Matter of a Complaint by Jeffrey A. Shorts, Coventry
File No. 2009-004
Proposed Findings and Conclusions
Investigators: Attorney Marc W. Crayton
Charles Urso, Lead Legal Investigator
Managing Attorney: Joan M. Andrews
- 2. In the Matter of a Complaint by Patricia Ulatowski, Monroe
File No. 2009-062
Proposed Consent Agreement and Order or Reason to Believe Finding
Respondent: Marsha Motter Beno
Investigator: Attorney Kevin Ahern
Managing Attorney: Joan M. Andrews
- 3. In the Matter of a Complaint by Alan Vaglivello, Monroe
File No. 2009-063
Proposed Consent Agreement and Order
Respondent: Dorothy Stedman
Investigator: Attorney Kevin Ahern
Managing Attorney: Joan M. Andrews

4. In the Matter of a Complaint by Elizabeth Ann Edgerton, Monroe
File No. 2009-127
Proposed Consent Agreement and Order
Respondent: Michele Mount
Investigator: Gilberto Oyola, Lead Legal Investigator
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)

5. In the Matter of a Complaint by Steve Elworthy, Fairfield
File No. 2007-354
Investigator: Attorney Shannon Bergquist
Managing Attorney: Joan M. Andrews
6. In the Matter of a Complaint by Christopher Healy, Wethersfield
File No. 2009-075
Proposed Findings and Conclusions
Investigators: Attorney Kevin Ahern
Charles Urso, Lead Legal Investigator
Managing Attorney: Joan M. Andrews

IV. 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)

Consideration of Draft Audit Reports

1. Hurlburt 2008,” Bryan Hurlburt
Examiner: Linda Waterman
2. “Shapiro 2008,” James Shapiro
Examiner: Monique Tusinski
3. “Hetherington 2008,” John Hetherington
Examiner: Linda Waterman
4. “Dargan 2008,” Stephen Dargan
Examiner: Linda Waterman
5. “Rob Kane for Senate 2008,” Robert Kane
Examiner: Evelyn Cruz-Cabrera
6. “Candelora for State Rep,” Vincent Candelora
Examiner: Salman Munir
7. “Godfrey 2008,” Bob Godfrey
Examiner: Shantelle Varrs

8. "Villano Re-Election Committee," Peter Villano
Examiner: Shantelle Varrs
9. "Ferrari '08," Richard Ferrari
Examiner: Martin Paxi
10. "Fox 2008," Gerald Fox
Examiner: Salman Munir
11. "Candelaria 2008," Juan Candelaria
Examiner: Shantelle Varrs
12. "DebraLee Hovey 2008," DebraLee Hovey
Examiner: Evelyn Cruz-Cabrera
13. "Camillo for State Representative," Alfred Camillo
Examiner: Martin Paxi
14. "Annie Hornish 2008," Annie Hornish
Examiner: Martin Paxi
15. "Tom Gaffey for State Senate," Thomas Gaffey
Examiner: Monique Tusinski
16. "Friends of Peggy Reeves," Peggy Reeves
Examiner: Monique Tusinski
17. "Colapietro for Senate," Thomas Colapietro
Examiner: Paul Boutin
18. "Re-Elect O'Neill," Arthur O'Neill
Examiner: Monique Tusinski
19. "History 2008," Ernest Hewett
Examiner: Monique Tusinski
20. "Labriola 2008," David Labriola
Examiner: Monique Tusinski
21. "Maynard for State Senate," Andrew Maynard
Examiner: Monique Tusinski
22. "Merrill 2008," Denise Merrill
Examiner: Monique Tusinski
23. "Betsy Ritter 2008," Betsy Ritter
Examiner: Shantelle Varrs

24. "Marino 2008," Vincent Marino
Examiner: Paul Boutin
25. "Friends of Moira For the 8th District," Moira Wertheimer
Examiner: Evelyn Cruz-Cabrera
26. "Friends of Pat Dillon," Pat Dillon
Examiner: Paul Boutin
27. "LeBeau 2008," Gary LeBeau
Examiner: Monique Tusinski
28. "Harris for State Senate," Jonathan Harris
Examiner: Monique Tusinski
29. "Giegler 138, Janice Giegler
Examiner" Monique Tusinski
30. "David Scribner 2008," David Scribner
Examiner: Monique Tusinski
(The report for Scribner is not attached. It will be faxed over Tuesday a.m.)

V. Referrals by Elections Officer/Audit and Disclosure Unit for Failure to File Candidate Committee Registration

Find Reason to Believe Recommendations & Designation of Hearing Officer

File No. 2008-102NF

Respondent: Sherri Williams, Treasurer
Bill Stewart for State Rep. 2008

Investigator: Attorney Kevin Ahern

Managing Attorney: Joan M. Andrews

Recommendation: Find Reason to Believe that Respondent Sherri Williams Violated Connecticut General Statutes §§9-608 and 9-623 by failing to timely file the campaign finance disclosure statement due for the above named committee on July 10, 2008 and failing to pay late penalties for the same.

File No. 2009-001NF

Respondent: Lois Gainer, Treasurer
Marilyn Moore for State Senate

Investigator: Attorney Kevin Ahern

Managing Attorney: Joan M. Andrews

Recommendation: Find Reason to Believe that Respondent Lois Gainer Violated Connecticut General Statutes §§9-608 and 9-623 by failing to timely file the campaign finance disclosure statement due

for the above named committee on September 11, 2008 and failing to pay late penalties for the same.

File Nos. 2009-071NF and File No. 2009-149NF

Respondent: China Byrd, Treasurer
AFSCME Local 478 PAC

Investigator: Attorney William B. Smith

Managing Attorney: Joan M. Andrews

Recommendation: Find Reason to Believe that Respondent China Byrd Violated Connecticut General Statutes §§9-608 and 9-623 by failing to timely file the campaign finance disclosure statements due for the above named committee on July 10, 2009 and October 13, 2009 and failing to pay late penalties for the same.

VI. Legislation

VII. Administrative Reports

VIII. Adjournment

The next regular meeting will be held on Wednesday March 24, 2010 at 9:00 A.M., in the 5th Floor Conference Room.