



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION
Law Enforcement Unit

AGENDA
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR MEETING
5th Floor Conference Room
March 24, 2010
9:00 A.M.

I. Call to Order

II. Approval of the Minutes

A. *Approval of the Minutes of the February 17, 2010 Regular Meeting*

III. Pending Complaints and Investigations

A. *Public Session*

1. In the Matter of a Complaint by Steve Elworthy, Fairfield
File No. 2007-354
Proposed Consent Agreement and Order
Respondent: Jean Sturges
Investigators: Attorney Shannon Bergquist
Managing Attorney: Joan M. Andrews
2. In the Matter of a Complaint by Santa Mendoza, New London
File No. 2007-416
Proposed Findings and Conclusions
Investigator: John Neumon, Lead Legal Investigator
Managing Attorney: Joan M. Andrews
3. In the Matter of a Complaint by Hattie Wucik, Preston
File No. 2008-008
Proposed Findings and Conclusions
Investigator: John Neumon, Lead Legal Investigator
Managing Attorney: Joan M. Andrews
4. In the Matter of a Complaint by Marianne M. Allard, Taftville
File No. 2008-225
Request for Investigatory Subpoena
Proposed Reason to Believe Finding and Designation of Hearing Officer
Respondents: Nancy DePietro and Gerald Korfelt
Investigator: Attorney William Smith
Managing Attorney: Joan M. Andrews

Phone: (860) 256-2940 • Fax: (860) 256-2983 • Email: SEEC@ct.gov • Internet: www.ct.gov/seec

Toll Free-CT Only: 1-866-SEEC-INFO

Affirmative Action / Equal Opportunity Employer

5. File Nos. 2009-071NF, 2009-149NF and 2010-019NF
Proposed Consent Agreement and Order
Respondent: China Byrd, Treasurer, AFSCME Local 478
Investigator: Attorney William Smith

re: Late filed campaign finance disclosure reports, pursuant to Connecticut General Statutes §9-608 and §9-623

Recommendation: Commission takes administrative notice that Respondent complied with the Commission demand, and accepts the payment of \$3,000.00 as full settlement to the State of Connecticut.

6. In the Matter of a Complaint by Lisa Carver, New Britain
File No. 2008-032
Proposed Consent Agreement and Order
Respondent: Victor M. Basile
Investigator: Attorney Marc Crayton
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)

7. In the Matter of a Complaint by Caroline Atwood, Durham
File No. 2008-091
Investigator: Gilberto Oyola, Lead Legal Investigator
Managing Attorney: Joan M. Andrews

8. In the Matter of a Complaint by Matthew Knickerbocker, Bethel
File No. 2008-132
Investigators: Attorney Kevin Ahern and Charlie Urso, Lead Legal Investigator
Managing Attorney: Joan M. Andrews

9. In the Matter of a Complaint by Anthony M. DiPace, Enfield
File No. 2008-136
Investigator: Attorney Kevin Ahern and Charlie Urso, Lead Legal Investigator
Managing Attorney: Joan M. Andrews

10. In the Matter of a Complaint by Edward Raff, Jr. and R.B. James, Madison
File No. 2008-141
Investigators: Attorney Shannon Bergquist
Managing Attorney: Joan M. Andrews

11. In the Matter of a Complaint by Michael E. Pohl, Manchester
File No. 2008-160
Investigator: Attorney Marc Crayton
Managing Attorney: Joan M. Andrews

12. In the Matter of a Complaint by Christopher Healy, Wethersfield
File No. 2009-040
Investigator: Attorney Kevin Ahern and Charlie Urso, Lead Legal Investigator
Managing Attorney: Joan M. Andrews
13. In re: SEEC Initiated, D. Scribner, Hartford
File No. 2010-018
Investigators: Charlie 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. "Fitzgerald 08," Jill Fitzgerald
Examiner: Martin Paxi
2. "Tom Bozek for Senate," Tom Bozek
Examiner: Monique Tusinski
3. "Elizabeth Esty '08," Elizabeth Esty
Examiner: Martin Paxi
4. "Parks for the 133rd," Amanda Parks
Examiner: Paul Boutin
5. "Joseph Moller for the 84th," Joseph Moller
Examiner: Shantelle Varrs
6. "Friends of Steve 2008," Steve Mikutel
Examiner: Paul Boutin
7. "Friends of Christopher Wright," Christopher Wright
Examiner: Martin Paxi
8. "Frantz for State Senate," Scott Frantz
Examiner: Salman Munir
9. "Re-Elect Ryan," Kevin Ryan
Examiner: Paul Boutin
10. "Stephanie Williams for State Representative," Stephanie Williams
Examiner: Linda Waterman
11. "McCluskey for State Representative," David McCluskey
Examiner: Monique Tusinski

12. "Chapin 2008," Clark Chapin
Examiner: Salman Munir
13. "Catherine Johnson 2008," Catherine Johnson
Examiner: Salman Munir
14. "Davis for State Rep. 2008," Charles Davis
Examiner: Martin Paxi
15. "Ruhe for Change," Barbara Ruhe
Examiner: Paul Boutin
16. "Larson for State '08," Tim Larson
Examiner: Paul Boutin
17. "Papadakos for Senate," Steve Papadakos
Examiner: Susan Pulaski
18. "Friends of Melissa Olson," Melissa Olson
Examiner: Evelyn Cruz-Cabrera
19. "Committee to Re-Elect Lile Gibbons," Lile Gibbons
Examiner: Salman Munir
20. "Friends of Altobello," Emil Altobello
Examiner: Paul Boutin
21. "Vote Musto," Anthony Musto
Examiner: Monique Tusinski
22. "Guglielmo for State Senate," Tony Guglielmo
Examiner: Shantelle Varrs
23. "118th for Lambert," Barbara Lambert
Examiner: Salman Munir
24. "Re-Elect Jack Thompson," John Thompson
Examiner: Martin Paxi
25. "Friends of Brendan '08," Brendan Sharkey
Examiner: Martin Paxi
26. "Walker 2008," Toni Walker
Examiner: Shantelle Varrs
27. "TK 08," Themis Klarides
Examiner: Susan Pulaski
28. "Say "Yes" to Nitzy," Nitzy Cohen
Examiner: Shantelle Varrs

29. "Friends of Steve Fontana," Stephen Fontana
Examiner: Paul Boutin
30. "Santiago 2008," Ezequiel Santiago
Examiner: Martin Paxi
31. "Gomes for State Senate 2008," Edwin Gomes
Examiner: Linda Waterman
32. "Re-Elect Piscopo," John Piscopo
Examiner: Evelyn Cruz-Cabrera
33. "Friends of Fawcett 2008," Kim Fawcett
Examiner: Paul Boutin
34. "Roger A. Palanzo for State Representative," Roger Palanzo
Examiner: Shantelle Varrs
35. "Stay with Ray," Raymond Kalinowski
Examiner: Monique Tusinski
36. "Re-Elect Sayers," Peggy Sayers
Examiner: Monique Tusinski
37. "Re-Elect Tom Drew 2008," Tom Drew
Examiner: Susan Pulaski
38. "Witkos 408," Kevin Witkos
Examiner: Paul Boutin
39. "Vote for Carlo Leone," Carlo Leone
Examiner: Paul Boutin
40. "Donovan '08," Christopher Donovan
Examiner: Shantelle Varrs
41. "Esposito 08," Louis Esposito
Examiner: Monique Tusinski
42. "David Scribner 2008," David Scribner
Examiner: Monique Tusinski
43. "Committee to Re-Elect Pat Widlitz," Patricia Widlitz
Examiner: Paul Boutin
44. "Rossi for Senate," Tamath Rossi
Examiner: Shantelle Varrs

45. "Roldan 2008," Kelvin Roldan
Examiner: Paul Boutin

46. "Fonfara 08," John Fonfara
Examiner: Paul Boutin

V. Consideration of Agency Ethics Policy

VI. Legislative Update

VII. Litigation Update

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

A. Green Party v. Garfield

B. Gonzalez v. SEEC

VIII. Administrative Reports

IX. Adjournment

The next regular meeting will be held on Wednesday April 21, 2010 at 9:00 A.M., in the 5th Floor Conference Room.