



STATE OF CONNECTICUT STATE ELECTIONS ENFORCEMENT COMMISSION

AGENDA STATE ELECTIONS ENFORCEMENT COMMISSION REGULAR MEETING 5th Floor Conference Room December 15, 2010 9:00 A.M.

I. Call to Order

II. Approval of the Minutes

Approval of the Minutes of the November 17, 2010 Regular Meeting

III. Ratification of Proposed 2011 Commission Meeting Dates

IV. Pending Complaints and Investigations

A. Public Session

1. In Re: Friends of Keeley-2008, Referral by Audit & Disclosure Unit
File No. 2009-114
Proposed Consent Agreement and Order
Respondents: Robert O. Barnes
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola
2. In the Matter of a Complaint by Alvin Burgher, Jr., Hartford
File No. 2010-145
Ratification of Impoundment Order
Attorney: Shannon R.T. Bergquist
Lead Legal Investigator: Gilberto Oyola
3. In the Matter of a Complaint by Timothy E. Denman, Hartford
File No. 2010-146
Ratification of Impoundment Order
Attorney: Shannon R.T. Bergquist
Lead Legal Investigator: Gilberto Oyola
4. In the Matter of a Complaint by Richard V. Nelson, Hartford
File No. 2010-147
Ratification of Impoundment Order
Attorney: Shannon R.T. Bergquist
Lead Legal Investigator: Gilberto Oyola

5. In the Matter of a Complaint by Jean M. deSmet, Willimantic
File No. 2010-149
Ratification of Impoundment Order
Attorney: Shannon R.T. Bergquist
Lead Legal Investigator: Gilberto Oyola

6. In the Matter of a Complaint by Robert Kissel, Hamden
File No. 2010-142
Request to Release of Impoundment Order
Attorney: Shannon R.T. Bergquist
Lead Legal Investigator: Gilberto Oyola

7. In the Matter of a Complaint by Christopher Healy, Wethersfield
File No. 2010-127
Proposed Consent Agreement and Order
Respondents: Sampher Adorno & Sampher Adorno, Jr.
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola

8. In the Matter of a Complaint by David Haseltine, Mansfield
File No. 2010-135
Request to Withdraw Complaint
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola

9. In the Matter of a Complaint by Mel Thompson, Derby
File No. 2009-060
Proposed Findings and Conclusions
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

10. In the Matter of a Complaint by Michael Brown, Milford
File No. 2009-140
Proposed Consent Agreements and Orders
Respondents: John O'Connell & Scott Firmender
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

11. In the Matter of a Complaint by James Joseph Smith, Newtown
File No. 2010-103
Proposed Consent Agreement
Respondent: Daniel W. O'Grady
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

12. In the Matter of a Complaint by Victoria S. Harlow, Haddam
File No. 2010-113
Proposed Consent Agreement and Order
Respondents: Raymond T. Skarsten
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

B. Executive Session pursuant to C.G.S. §§ 1-200 (6) (B) and (E), 1-210 (b) (1), (3), (4) and (10)

13. In Re: SEEC Initiated “Friends of Susan Bysiewicz, 2010, Inc.”
File No. 2010-108
Proposed Consent Agreement and Order
Respondent: Jamie Sullivan
Attorney: William B. Smith for Marc W. Crayton
Lead Legal Investigator: Charles Urso

14. In the Matter of a Complaint by Joseph Borges, Bridgeport
File No. 2008-131
In the Matter of a Complaint by Lucy F. Corelli, Stamford
File No. 2008-135
Attorney: William B. Smith and Kevin Ahern
Lead Legal Investigator: Gilberto Oyola

15. In the Matter of a Complaint by Tim O’Brien, New Britain
File No. 2010-010
Attorney: William B. Smith
Lead Legal Investigator: Charlie Urso

16. In the Matter of a Complaint by Jennifer Ianucci, Bridgewater
File No. 2008-005
Proposed Findings and Conclusions
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola

17. In the Matter of a Complaint by Thomas H. Ferguson & Francis A. Maffe, ROV
File No. 2008-144
Request for Withdrawal
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola

18. In the Matter of a Complaint by Jonathan Peltó, Storrs
File No. 2009-104
Proposed Consent Agreement and Order
Proposed Findings and Conclusions
Respondent: Ken Dautrich
Attorneys: James Talbert-Slagle
Shannon R.T. Bergquist
Lead Legal Investigator: Charles Urso
19. In the Matter of a Complaint by Robert Burke, Manchester
File No. 2009-136
Attorney: Shannon R.T. Bergquist
Lead Legal Investigator: Gilberto Oyola
20. In the Matter of a Complaint by Daniel Garrett, Hamden
File No. 2010-084
Proposed Findings and Conclusions
Attorney: Shannon R.T. Bergquist
Lead Legal Investigator: Gilberto Oyola
21. In re: SEEC Initiated "John Rigby for 63rd"
File No. 2010-116
Attorney: Shannon R. T. Bergquist
Lead Legal Investigator: Charles Urso
22. In re: SEEC Initiated "Friends for Farah"
File No. 2010-122
Attorney: Shannon R.T. Bergquist
Lead Legal Investigator: Charles Urso
23. In the Matter of a Complaint by Robert S. Kissel, Hamden
File No. 2010-142
Attorney: Shannon R.T. Bergquist
Lead Legal Investigator: Gilberto Oyola
24. In the Matter of a Complaint by Franciszek Tylka, Hartford
File No. 2010-110
Proposed Findings and Conclusions
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola
25. In the Matter of a Complaint by Daniel P. McSparran, New London
File No. 2010-143
Proposed Findings and Conclusions
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola

26. In Re: Request for Initiation of an Investigation of November, 2010
Election Matters
27. In Re: Request for Initiation of an Investigation and Recommendation of
Counsel regarding the Lamont, Foley, and Hauser campaigns' failure to file excess
expenditure reports timely.
Executive Director Albert P. Lenge

V. Executive Session pursuant to C.G.S. §§ 1-200 (6) (B) and (E), 1-210 (b) (1), (3), (4) and (10)

A. Consideration of Draft Audit Reports (2008)

1. "Larry Charles for A Change," Larry Charles, Sr.
Examiner: Martin Paxi
2. "Friends of Jacqui Denski," Jacqui Denski
Examiner: Martin Paxi
3. "Mount for State Representative," Michele Mount
Examiner: Shantelle Varrs
4. "Committee to Elect Stephen R. Ferrucci, III," Stephen Ferrucci
Examiner: Evelyn Cruz-Cabrera
5. "Jutila for State Representative," Edwin Jutila
Examiner: Evelyn Cruz-Cabrera
6. "Creed for State Representative," Nicholas Creed
Examiner: Linda Waterman
7. "Martin A. Goldberg for State Senate," Marin Goldberg
Examiner: Salman Munir
8. "Committee to Elect Sue Lavelli-Hozempa," Susan Lavelli-Hozempa
Examiner: Shantelle Varrs
9. "Perkins 2008," Duane Perkins
Examiner: Shantelle Varrs
10. "Friends of Jack Malone," Jack Malone
Examiner: Martin Paxi
11. "Crisco 2008," Joe Crisco
Examiner: Shantelle Varrs
12. "Friends of Deb 08," Deborah Heinrich
Examiner: Shantelle Varrs

13. "Jose Chico Rivera for State Rep 130th District," Jose Chico Rivera
Examiner: Martin Paxi

14. "Committee to Elect Charles Blango," Charles Blango
Examiner: Martin Paxi

B. Discussion of preliminary draft audit and enforcement procedures with agency counsel in relation to current and prospective law enforcement actions arising out of audits.

VI. Legislative Proposals for Year 2011 Session

VII. Administrative Reports

VIII. Adjournment

The next regular scheduled meeting is January 26, 2011 at 9:00 A.M. in the 5th Floor Conference room.