MINUTES OF THE STATE ELECTIONS ENFORCEMENT COMMISSION SPECIAL TELECONFERENCE MEETING 5th Floor Conference Room January 22, 2010

I. Call to Order

Chairman Cashman called the meeting to order at 1:02 p.m. Commissioners Jenkins, Gerratana, and Stankevicius were present via teleconference. Agency staff was also present.

II. Consideration of Application for Public Grants from the Citizens' Election Fund for the Special Election of the 120th General Assembly District

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

"Andersen 2010" Janice Andersen

It was moved by Commissioner Jenkins and seconded by Commissioner Gerratana to approve the grant application for "Andersen 2010" for State Representative in connection with the March 2, 2010 special election for the 120th Assembly District. So voted.

Commissioner Bozzuto joined the teleconference on-line at 1:04 p.m. and indicated an affirmative vote to approve the grant application for "Andersen 2010." So voted.

III. Complaints and Pending Investigations

In the Matter of a Complaint by Margaret A. West, Oxford
File No. 2009-099
Proposed Consent Agreement and Order
Respondent: William Neary
Investigator: Attorney Shannon Bergquist
Managing Attorney: Joan M. Andrews

Attorney Andrews summarized the above referenced complaint and proposed Consent Agreement and Order. Respondent Neary has signed the agreement and paid the $200.00 civil penalty. She recommended the adoption of the proposed agreement.

It was moved by Commissioner Jenkins and seconded by Commissioner Bozzuto to adopt the proposed Consent Agreement and Order in File No. 2009-099. So voted. A copy of the Consent Agreement and Order is attached and incorporated herein as part of these minutes.

IV. Adjournment

It was moved by Commissioner Bozzutto and seconded by Commissioner Gerratana at 1:06 p.m. to adjourn the meeting. So voted. Unless otherwise indicated, all votes of the Commission were unanimous.

Respectfully submitted,

Sheri-Lyn Lagueux
Acting Clerk of the Commission

Adopted this 17th day of February, 2010 at Hartford, Connecticut

Stephen F. Cashman, Chairman
By Order of the Commission

The next regular meeting will be held on Wednesday, February 17, 2010 at 9:00 A.M., in the 5th Floor Conference Room.