



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

MINUTES OF THE
STATE ELECTIONS ENFORCEMENT COMMISSION
SPECIAL TELECONFERENCE MEETING
5th Floor Conference Room
February 1, 2010
9:30 A.M.

I. Call to Order

Commissioner Cashman called the meeting to order at 9:32 A.M. Commissioners Richard Bozzuto, Joan Jenkins, Patricia Stankevicius and Theresa Gerratana were present via teleconference. Agency staff were 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.

"Laura Hoydick 2010" - Laura Hoydick

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

III. Pending Litigation

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

It was moved by Commissioner Stephen Cashman and seconded by Commissioner Richard Bozzuto at 9:34 A.M. to proceed into Executive Session pursuant to C.G.S. 1-200(6)(B) and (E), and 1-210(b)(3) and (4) to discuss strategy and negotiations with respect to pending claims or litigation, and exempt records relating thereto, in the matter of Green Party v. Garfield re: Citizens United v. FEC response. So voted.

Staff members present were Joan Andrews, Albert Lenge, Beth Rotman, Dianna Kulmacz, Shannon Kief, Marc Crayton, Shannon Bergquist, William Smith and Kevin Ahern.

It was moved by Commissioner Stephen Cashman and seconded by Commissioner Patricia Stankevicius at 9:59A.M. to return to public session.



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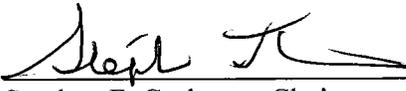
IV. Adjournment

It was moved by Commissioner Stephen Cashman and seconded by Commissioner Patricia Stankevicius to adjourn the meeting at 9:59 A.M.

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.***