



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

MINUTES OF THE
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR MEETING VIA TELECONFERENCE
5th Floor Conference Room
August 4, 2010
4:00 P.M.

I. Call to Order

Chairman Cashman was present and called the meeting to order at 4:03 P.M. Commissioners Jenkins, Bozzuto and Stankevicius were present via teleconference. Agency staff was also present.

II. Approval of the Minutes

The Minutes of the July 28, 2010 Regular Teleconference Meeting

It was moved by Commissioner Bozzuto and seconded by Commissioner Jenkins to approve the Minutes of the July 28, 2010 Regular Meeting. So voted.

III. Consideration of Applications for Public Grants from the Citizens' Election Fund

1. "Sirard For Enfield," Thomas Sirard

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant application for "Sirard For Enfield," Thomas Sirard. So voted.

2. "Friends of Betty Boukus," Elizabeth A. Boukus

It was moved by Commissioner Bozzuto and seconded by Commissioner Jenkins to approve the grant application for "Friends of Betty Boukus," Elizabeth A. Boukus. So voted.

3. "Friends of Fawcett," Kim Fawcett

It was moved by Commissioner Bozzuto and seconded by Commissioner Jenkins to approve the grant application for "Friends of Fawcett," Kim Fawcett. So voted.

4. "Demicco for State Rep.," Michael V. Demicco

It was moved by Commissioner Bozzuto and seconded by Commissioner Stankevicius to approve the grant application for "Demicco for State Rep.," Michael V. Demicco. So voted.

5. "Doyle for State Senate," Paul R. Doyle

It was moved by Commissioner Bozzuto and seconded by Commissioner Stankevicius to approve the grant application for "Doyle for State Senate," Paul R. Doyle. So voted.

20 Trinity Street • Hartford, Connecticut • 06106-1628

Phone: (860) 256-2940 • Toll Free-CT Only: 1-866-SEEC-INFO • Email: SEEC@ct.gov • Internet: www.ct.gov/seec

Affirmative Action / Equal Opportunity Employer

6. "Hall for State Representative," Denise B. Hall

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant application for "Hall for State Representative," Denise B. Hall. So voted.

7. "Penny 2010," Penny Bacchiochi

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant application for "Penny 2010," Penny Bacchiochi. So voted.

8. "Friends of Anna Duleep," Anna Duleep

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant application for "Friends of Anna Duleep," Anna Duleep. So voted.

9. "Elaine O'Brien 2010," Elaine C. O'Brien

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant application for "Elaine O'Brien 2010," Elaine C. O'Brien. So voted.

10. "Rojas 2010," Jason Rojas

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant application for "Rojas 2010," Jason Rojas. So voted.

11. "Friends of Paul Davis," Paul Davis

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant application for "Friends of Paul Davis," Paul Davis. So voted.

12. "Heyman for State Rep.," Joseph Heyman

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant application for "Heyman for State Rep.," Joseph Heyman. So voted.

13. "Farrell for CT," Gerald E. Farrell

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to continue without prejudice the grant application for "Farrell for CT," Gerald E. Farrell. So voted.

14. "Matt Peak 2010," Matt B. Peak

It was moved by Commissioner Bozzuto and seconded by Commissioner Stankevicius to approve the grant application for "Matt Peak 2010," Matt B. Peak. So voted.

15. "Bergenty For 22nd District," Helen B. Bergenty

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to continue without prejudice the grant application for "Bergenty For 22nd District," Helen B. Bergenty. So voted.

16. "Claude for Greenwich," Claude Johnson

It was moved by Commissioner Stankevicius and seconded by Commissioner Bozzuto to approve the grant application for "Claude for Greenwich," Claude Johnson. So voted.

17. "Len Greene 105," Leonard C. Greene

It was moved by Commissioner Bozzuto and seconded by Commissioner Stankevicius to approve the grant application for "Len Greene 105," Leonard C. Greene. So voted.

Prior to entering executive session, Mr. Lenge requested that Jarjura v. SEEC be added to the agenda as item number 3. under item IV. Litigation Update. It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to add item 3 to the agenda. So voted.

IV. Litigation Update

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

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius at 4:07 P.M. to proceed into Executive Session Pursuant to C.G.S. §1-200(6)(B) and (E) and §9-210(b)(3) and (4) to discuss strategy and negotiations with respect to pending litigation and exempt records relating thereto, listed as item IV. on the agenda. So voted. Chairman Cashman was present and Commissioners Jenkins, Bozzuto and Stankevicius were present via teleconference. Mr. Lenge, Ms. Andrews, Ms. Blackburn, Ms. Rotman, Ms. Kulmacz, Ms. Stratton. Ms. Kief entered at 4:09 P.M.

1. Green Party v. Garfield
2. Foley v. SEEC
3. Jarjura v. SEEC

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius at 4:19 P.M. to return to public session. So voted. No votes were taken.

VI. Legislation

This agenda item was moved out of order to follow Item IV.

Mr. Lenge gave a brief update to the Commission on Bill No. 551.

V. Determination re: Supplemental Grant Application

"Friends of Roland Lemar," Roland J. Lemar

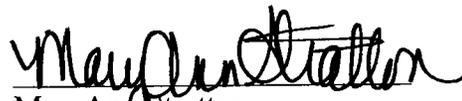
Ms. Rotman described the law applicable to Supplemental Grants and that the 175% expenditure threshold has been reached by the "Friends of Debra Hauser" campaign. It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the supplemental grant to "Friends of Roland Lemar," in the amount of \$13,000.00. So voted.

VII. Adjournment

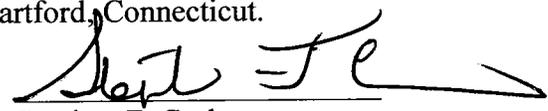
It was moved by Commissioner Bozzuto and seconded by Commissioner Stankevicius at 4:33 P. M. to adjourn the meeting. So voted. Unless otherwise indicated, all votes of the Commission were unanimous.

The next regular scheduled meeting is Wednesday, August 11th at 4:00 P.M. via teleconference.

Respectfully submitted,


MaryAnn Stratton
Acting Clerk of the Commission

Adopted this 11th day of August, 2010 at Hartford, Connecticut.


Stephen F. Cashman
By Order of the Commission