



STATE OF CONNECTICUT  
STATE ELECTIONS ENFORCEMENT COMMISSION

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**MINUTES OF THE  
STATE ELECTIONS ENFORCEMENT COMMISSION  
REGULAR MEETING  
5<sup>th</sup> Floor Conference Room  
December 15, 2010  
9:00 A.M.**

***I. Call to Order***

Chairman Cashman called the meeting to order at 9:04 A.M. Commissioner's Jenkins, Bozzuto, Stankevicius and Castagno were present. Agency staff was also present.

***II. Approval of the Minutes***

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

Commissioner Castagno requested an amendment to the minutes be made articulating his whereabouts for his early departure of the last meeting.

It was moved by Commissioner Bozzuto and seconded by Commissioner Stankevicius to approve the amended Minutes of the November 17, 2010 Regular Meeting. So voted.

***III. Ratification of Proposed 2011 Commission Meeting Dates***

It was moved by Commissioner Jenkins and seconded by Commissioner Bozzuto to accept the proposed 2011 Commission Meeting Dates. So voted.

***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

Attorney Ahern summarized the above referenced complaint and the proposed Consent Agreement and Order. He recommended adoption of the proposed Consent Agreement and Order.

It was moved by Commissioner Jenkins and seconded by Commissioner Bozzuto to adopt the proposed Consent Agreement and Order in File No.

2009-114. So voted. The Consent Agreement and Order is available on our website under Commission Decisions.

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

Items 2 through 4 were combined in one motion.

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

Attorney Bergquist summarized the Ratification of Impoundment Order.

It was moved by Commissioner Bozzuto and seconded by Commissioner Jenkins to adopt the Ratification of Impoundment Orders for File Nos. 2010-145, 2010-146 and 2010-147. So voted.

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

Attorney Bergquist summarized the Ratification of Impoundment Order.

It was moved by Commissioner Jenkins and seconded by Commissioner Bozzuto to adopt the Ratification of Impoundment Order. So voted.

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

Attorney Bergquist summarized the Request to Release of Impoundment Order.

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to adopt the Request to Release of Impoundment Order. So voted.

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

Attorney Lamb summarized the above referenced complaint and the proposed Consent Agreements and Orders. He recommended adoption of the proposed Consent Agreements and Orders.

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to adopt the proposed Consent Agreements and Orders in File No. 2010-127. So voted. The Consent Agreements and Orders are available on our website under Commission Decisions.

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

Attorney Lamb summarized the above referenced complaint and the complainant's request to withdraw the complaint. He had no objection to the withdrawal.

It was moved by Commissioner Bozzuto and seconded by Commissioner Stankevicius to permit the complainant's withdrawal of his complaint in File No. 2010-135. So voted. The complaint is withdrawn.

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

Attorney Smith summarized the above referenced complaint and the proposed Findings and Conclusions. He recommended adoption of the proposed Findings and Conclusions.

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to adopt the proposed Findings and Conclusions in File No. 2009-060. So voted. The Findings and Conclusions are available on our website under Commission Decisions.

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

Attorney Smith summarized the above referenced complaint and the proposed Consent Agreements and Orders. He recommended adoption of the proposed Consent Agreements and Orders.

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to adopt the proposed Consent Agreements and Orders in File No. 2009-140. So voted. The Consent Agreements and Orders are available on our website under Commission Decisions.

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

Attorney Smith summarized the above referenced complaint and the proposed Consent Agreement and Order. He recommended adoption of the proposed Consent Agreement and Order.

It was moved by Commissioner Bozzuto and seconded by Commissioner Jenkins to adopt the proposed Consent Agreement and Order in File No. 2010-103. So voted. The Consent Agreement and Order is available on our website under Commission Decisions.

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

Attorney Smith summarized the above referenced complaint and the proposed Consent Agreement and Order. He recommended adoption of the proposed Consent Agreement and Order.

It was moved by Commissioner Bozzuto and seconded by Commissioner Jenkins to adopt the proposed Consent Agreement and Order in File No. 2010-113 contingent upon receipt within 14 days. So voted. The Consent Agreement and Order is available on our website under Commission Decisions.

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

It was moved by Commissioner Jenkins and seconded by Commissioner Bozzuto at 9:17 A.M. to proceed into Executive Session pursuant to C.G.S. §1-200 (6) (B) and (E) and §1-210 (b) (1), (3) (4) and (10) to discuss strategy and negotiations with respect to pending claims and exempt records relating thereto, listed as items 13 through 27 on Section IV. of the agenda. So voted. Chairman Cashman and Commissioners Jenkins, Bozzuto, Castagno and Stankevicius were present. Staff members present were Mr. Lenge, Ms. Kief, Mr. Smith, Mr. Lamb, Ms. Bergquist, Mr. Oyola, Mr. Ahern, Ms. Blackburn, Ms. Stratton, Ms. Rotman, Ms. Leibenhaut, Ms. Adams, Ms. Sadowski, Mr. Barry, Mr. Cascudo, Mr. Neumon, Ms. Pulaski, Ms. Staniewicz, Mr. Urso, Ms. Zaccagnino, Ms. Montgomery, Mr. Foley and Ms. Nicolescu.

It was moved by Commissioner Jenkins and seconded by Commissioner Bozzuto at 11:23 A.M. to return to public session. So voted.

Returning to public session, the Commission took the following action:

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

Attorney Smith summarized the above referenced complaint and the proposed Consent Agreement and Order. He recommended adoption of the proposed Consent Agreement and Order.

It was moved by Commissioner Bozzuto and seconded by Commissioner Stankevicius to adopt the proposed Consent Agreement and Order in File No. 2010-108. So voted. The Consent Agreement and Order is available on our website under [Commission Decisions](#).

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

This matter is continued.

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

This matter is continued.

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

Attorney Ahern summarized the above referenced complaint and the proposed Findings and Conclusions. He recommended adoption of the proposed Findings and Conclusions.

It was moved by Commissioner Jenkins and seconded by Commissioner Bozzuto to adopt the proposed Findings and Conclusions in File No. 2008-005. So voted. The Findings and Conclusions are available on our website under Commission Decisions.

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

Attorney Ahern summarized the above referenced complaint and the complainant's request to withdraw the complaint. He had no objection to the withdrawal.

It was moved by Commissioner Bozzuto and seconded by Commissioner Stankevicius to permit the complainant's withdrawal of his complaint in File No. 2008-144. So voted. The complaint is withdrawn.

18. In the Matter of a Complaint by Jonathan Pelto, 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

This matter is continued.

The Commission addressed item 27 prior to moving on to item 19.

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

This matter is continued.

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

Attorney Bergquist summarized the above referenced complaint and the proposed Findings and Conclusions. She recommended adoption of the proposed Findings and Conclusions.

It was moved by Commissioner Jenkins and seconded by Commissioner Bozzuto to adopt the proposed Findings and Conclusions in File No. 2010-084. So voted. The Findings and Conclusions are available on our website under [Commission Decisions](#).

Commissioner Castagno excused himself at 11:00 A.M. from the remainder of the meeting to attend to a teaching commitment.

21. In re: SEEC Initiated “John Rigby for 63<sup>rd</sup>”  
File No. 2010-116  
Attorney: Shannon R. T. Bergquist  
Lead Legal Investigator: Charles Urso

This matter is continued.

22. In re: SEEC Initiated “Friends for Farah”  
File No. 2010-122  
Attorney: Shannon R.T. Bergquist  
Lead Legal Investigator: Charles Urso

This matter is continued.

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

This matter is continued.

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

Attorney Lamb summarized the above referenced complaint and the proposed Findings and Conclusions. He recommended adoption of the proposed Findings and Conclusions.

It was moved by Commissioner Bozzuto and seconded by Commissioner Jenkins to adopt the proposed Findings and Conclusions in File No. 2010-110. So voted. The Findings and Conclusions are available on our website under Commission Decisions.

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

Attorney Lamb summarized the above referenced complaint and the proposed Findings and Conclusions. He recommended adoption of the proposed Findings and Conclusions.

It was moved by Commissioner Jenkins and seconded by Commissioner Bozzuto to adopt the proposed Findings and Conclusions in File No. 2010-143. So voted. The Findings and Conclusions are available on our website under Commission Decisions.

26. In Re: Request for Initiation of an Investigation of November, 2010  
Election Matters

This matter is continued.

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

This matter is continued.

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

It was moved by Commissioner Jenkins and seconded by Commissioner Bozzuto at 11:56 A.M. to proceed into Executive Session pursuant to C.G.S. §1-200 (6) (B) and (E) and §1-210 (b) (1), (3) (4) and (10) to discuss strategy

and negotiations with respect to pending claims and exempt records relating thereto, listed as items 1 through 14 on Section V. of the agenda. So voted. Chairman Cashman and Commissioners Jenkins, Bozzuto and Stankevicius were present. Staff members present were Mr. Lenge, Ms. Kief, Ms. Blackburn, Ms. Stratton, Ms. Rotman, Ms. Adams, Mr. Urso, Ms. Nicolescu, Mr. Foley and Mr. Oyola.

It was moved by Commissioner Bozzuto and seconded by Commissioner Stankevicius at 12:15 P.M. to return to public session. So voted.

Returning to public session, the Commission took the following action:

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the issuance of the aforementioned committee draft Audit Reports numbered 1, 5, 6, 8, 10, 11 and 12 as Final Audit Reports. So voted.

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to initiate an investigation into items 2, 3, 4, 7, 9, 13 and 14. So voted.

*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.

No votes were taken.

#### ***VI. Legislative Proposals for Year 2011 Session***

Mr. Lenge discussed Legislative Proposals and requested the Commission authorize the staff to draft the recommendations for the 2011 General Assembly session. It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to authorize draft proposals. So voted.

#### ***VII. Administrative Reports***

Lisa Zaccagnino gave a presentation to the Commission regarding feedback from the Citizens' Election Program participants.

Mr. Lenge announced he has been invited to participate on a panel that will be meeting with the new Secretary of the State, Denise Merrill to discuss proposals and recommendations for the future.

Mr. Lenge informed the Commission that a petition for certiorari has been filed with the U.S.S.C. to consider Green Party v. Garfield.

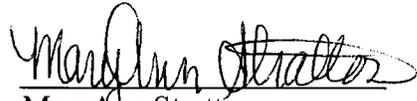
Ms. Kulmacz discussed the Results Based Accountability Report meeting that took place with the Appropriations Committee.

#### ***VIII. Adjournment***

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius at 12:18 P.M. to adjourn the meeting. So voted. Unless otherwise indicated, all votes of the Commission were unanimous.

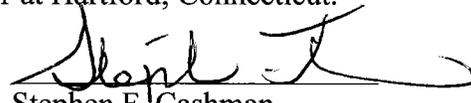
***The next regular scheduled meeting is January 26, 2011 at 9:00 A.M. in the 5th Floor Conference room.***

Respectfully submitted,



Mary Ann Stratton  
Acting Clerk of the Commission

Adopted this 26<sup>th</sup> day of January, 2011 at Hartford, Connecticut.



Stephen F. Cashman  
By Order of the Commission