



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

AGENDA
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR MEETING
5th Floor Conference Room
April 13, 2011
9:00 A.M.

I. Call to Order

II. Approval of the Minutes

Approval of the Minutes of the March 16, 2011 Regular Meeting
Approval of the Minutes of the March 23, 2011 Special Teleconference Meeting

III. Administrative Reports

IV. Legislative Update

V. Pending Complaints and Investigations

A. Public Session

1. In Re: "John Rigby for 63rd," John Rigby
File No. 2010-116
Proposed Consent Agreements and Orders
Respondents: John B. Rigby & Richard R. Lavieri
Attorney: Kevin Ahern
Lead Legal Investigator: Charles Urso
2. In the Matter of a Complaint by Robert J. Symmes, West Haven
File No. 2009-082
Proposed Findings and Conclusions
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola
3. In the Matter of a Complaint by Anne Cushman Schwaikert, *et al*, ROV, Woodbury
File No. 2011-005
Proposed Findings and Conclusions
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola

4. In the Matter of a Complaint by Elliot Medina, Hartford
 File No. 2010-038
 Proposed Consent Agreement and Order
 Respondent: Jessica Rivera
 Attorney: Patrick J. Lamb and Shannon R.T. Bergquist
 Lead Legal Investigator: Gilberto Oyola

5. In the Matter of a Complaint by Howard A. Raphaelson, Storrs
 File No. 2009-056
 Proposed Findings and Conclusions
 Attorney: William B. Smith
 Lead Legal Investigator: Gilberto Oyola

6. In the Matter of a Complaint by Francis A. Teodosio, Oxford
 File No. 2009-117
 Proposed Findings and Conclusions
 Attorney: William B. Smith
 Lead Legal Investigator: Gilberto Oyola

7. In Re: SEEC Initiated "Abe Giles 09"
 File No. 2009-147
 Attorney: James Talbert-Slagle
 Lead Legal Investigator: Charlie Urso

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

8. In the Matter of a Complaint by Michael Gongler and Victor Harpley, Cromwell
 File No. 2009-125
 Attorney: William B. Smith
 Lead Legal Investigator: Gilberto Oyola

9. In the Matter of a Complaint by Helen Nitkin, Greenwich
 File No. 2011-001
 Attorney: William B. Smith
 Lead Legal Investigator: Gilberto Oyola

10. In Re: SEEC Initiated "Knox 2008"
 File No. 2011-007
 Attorney: William B. Smith
 Lead Legal Investigator: Gilberto Oyola

11. In Re: Cornwall Republican Town Committee, Hartford
 File No. 2011-016NF
 Motion to Initiate Investigation
 Attorney: William B. Smith
 Lead Legal Investigator: Gilberto Oyola

12. In the Matter of a Complaint by Larry McCluskey, Stafford
File No. 2009-109
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola
13. In the Matter of a Referral from the Secretary of the State
File No. 2011-035
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola
14. In the Matter of a Complaint by Caleb Kleppner, New Haven
File No. 2010-002
Attorney: James Talbert-Slagle
Lead Legal Investigator: Charlie Urso
15. In Re: SEEC initiated "Friends of Jacqui Denski"
File No. 2010-154
Attorney: James Talbert-Slagle
Lead Legal Investigator: Charlie Urso
16. In Re: SEEC Initiated "Mount for State Representative"
File No. 2010-155
Attorney: James Talbert-Slagle
Lead Legal Investigator: Charlie Urso
17. In Re: SEEC Initiated "Committee to Elect Stephen R. Ferrucci III"
File No. 2010-156
Proposed Findings and Conclusions
Attorney: James Talbert-Slagle
Lead Legal Investigator: Charlie Urso
18. In Re: SEEC Initiated "Martin A. Goldberg for State Senate"
File No. 2010-157
Attorney: James Talbert-Slagle
Lead Legal Investigator: Charlie Urso
19. In Re: SEEC Initiated "Perkins 2008"
File No. 2010-158
Attorney: James Talbert-Slagle
Lead Legal Investigator: Charlie Urso
20. In Re. SEEC Initiated "Jose" "Chico" Rivera for State Rep. 130th District"
File No. 2010-159
Attorney: James Talbert-Slagle
Lead Legal Investigator: Charlie Urso

21. Non-Filer Investigations and Prosecutions

- a. Appointment of Executive Director Lenge as Permanent Hearing Officer For Hearings Concerning Alleged Violations of §§ 9-602 (c), 9-603, 9-604, or 9-608
- b. Pursuant to Section 9-7b-35 of the Regulations of Connecticut State Agencies, Proposed Findings of a Reason to Believe a Violations has been Committed Concerning Delinquent Filings, Violations Under Section 9-623(b) (2). Based Upon Referrals by the SEEC Campaign Disclosure and Audit Unit

VI. *Executive Session per C.G.S. §§ 1-200(6)(B) and (E), and 1-210(b)(1),(3),(4) and (10) (Discussion of preliminary draft audit and enforcement procedures with agency counsel in relation to current and prospective law enforcement actions arising out of audits)*

Consideration of Draft Audit Reports

1. "Barry 2008," Ryan P. Barry
Examiner: Martin Paxi
2. "Anderson 08" Janice M. Anderson
Examiner: Paul Boutin
3. "Friends of Selim," Selim Noujaim
Examiner: Linda Waterman
4. "Airey-Wilson for Senate," Veronica Airey-Wilson
Examiner: Monique Tusinski
5. "Russo for Senate" Robert Russo
Examiner: Shantelle Varrs

VII. *Adjournment*

The next regular scheduled meeting is May 18, 2011 at 9:00 A.M. in the 5th Floor Conference room.