



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

AGENDA
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR MEETING
5th Floor Conference Room
June 22, 2011
9:00 A.M.

I. Call to Order

II. Approval of the Minutes

Approval of the Minutes of the May 18, 2011 Regular Meeting

III. Consideration of Hearing Officer's Reports

A. In the Matter of a Referral by a SEEC Elections Officer
File No. 2010-092 CNF

Hearing Officer: Attorney Albert P. Lenge

Respondent: Turk Edwards

Prosecutor: Attorney Patrick Lamb

B. In the Matter of a Referral by a SEEC Elections Officer
File No. 2010-169NF

Hearing Officer: Attorney Albert P. Lenge

Respondent: Melissa Proulx

Prosecutor: Attorney Patrick Lamb

C. In the Matter of a Referral by a SEEC Elections Officer
File Nos. 2010-176NF & 2011-020NF

Hearing Officer: Attorney Albert P. Lenge

Respondent: Raul Montañez-Pitre

Prosecutor: Attorney Patrick Lamb

D. In the Matter of a Referral by a SEEC Elections Officer
File Nos. 2010-188NF & 2011-034NF

Hearing Officer: Attorney Albert P. Lenge

Respondent: Lisa Hopkins

Prosecutor: Attorney Patrick Lamb

IV. Legislative Summary

A. Summary of Recent Legislation

B. Discussion of Section 300 of Public Act 11-48

C. Discussion of Section 301 of Public Act 11-48

V. Administrative Reports

VI. Pending Complaints and Investigations

A. Public Session

1. In Re: SEEC Initiated September 11, 2007 Democratic Primary, Hartford
File No. 2008-004
Proposed Findings and Conclusions
Attorney: William Smith and Shannon Bergquist
Lead Legal Investigator: Gilberto Oyola
2. In the Matter of a Complaint by Michael Gongler and Victoria Harpley, Cromwell
File No. 2009-125
Proposed Findings and Conclusions
Attorney: William Smith
Lead Legal Investigator: Gilberto Oyola
3. In the Matter of a Complaint by John Keith Mitzelfelt, Guilford
File No. 2010-101
Proposed Findings and Conclusions
Attorney: William Smith
Lead Legal Investigator: Gilberto Oyola
4. In the Matter of a Complaint by Helen Nitkin, Greenwich
File No. 2011-001
Proposed Consent Agreement and Order
Respondent: Helen Nitkin
Attorney: William Smith
Lead Legal Investigator: Gilberto Oyola
5. In Re: SEEC Initiated "Knox 2008," Hartford
File No. 2011-007
Proposed Consent Agreements and Orders
Respondents: Dr. Robert I. Knox and Jay S. Sarzan
Attorney: William Smith
Lead Legal Investigator: Charlie Urso
6. In the Matter of a Complaint by George Wiles, Fairfield
File No. 2011-012
Proposed Consent Agreement and Order
Respondent: George Wiles
Attorney: William Smith
Lead Legal Investigator: Gilberto Oyola

7. In the Matter of a Complaint by Mark Brouillard, Woodstock
File No. 2011-057
Proposed Consent Agreement Order
Respondents: Steven and Marjolaine Townsend
Attorney: William Smith
Lead Legal Investigator: Gilberto Oyola

8. In the Matter of a Complaint by the Secretary of the State, Hartford
File No. 2011-035
Proposed Consent Agreement and Order
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola

9. In the Matter of a Complaint by Henry Karl, Jr., Bethel
File No. 2009-138
Proposed Findings and Conclusions
Attorney: James Talbert-Slagle
Lead Legal Investigator: Gilberto Oyola

10. In Re: SEEC Initiated Abe Giles "09," Hartford
File No. 2009-147
Proposed Consent Agreement and Order
Respondent: Radames Vasquez
Attorney: James Talbert-Slagle
Lead Legal Investigator: Charlie Urso

11. In Re: SEEC Initiated "Martin A. Goldberg for State Senate," Hartford
File No. 2010-157
Proposed Consent Agreement and Order
Respondent: Cynthia Kruth
Attorney: James Talbert-Slagle
Lead Legal Investigator: Charlie Urso

12. In Re: SEEC Initiated "Jose "Chico" Rivera for State Rep. 130th District," Hartford
File No. 2010-159
Proposed Consent Agreement and Order
Respondent: David N. Feliu
Attorney: James Talbert-Slagle
Lead Legal Investigator: Charlie Urso

13. In the Matter of a Complaint by Deborah Ward-O'Brien, North Haven
File No. 2009-077
Request to Withdraw
Attorney: Patrick Lamb
Lead Legal Investigator: Gilberto Oyola

14. In the Matter of a Complaint by Roger J. Szendy, New Milford
File No. 2010-054
Proposed Consent Agreement and Order
Respondent: William DeFeo
Attorney: Patrick Lamb
Lead Legal Investigator: Gilberto Oyola

15. In the Matter of a Complaint by William Jenkins, Chaplin
File No. 2010-107
Proposed Consent Agreement and Order
Respondent: Ronald Petronella
Attorney: Patrick Lamb
Lead Legal Investigator: Gilberto Oyola

16. In Re: SEEC Initiated Republican Governor's Association, Hartford
File No. 2011-009
Proposed Consent Agreement and Order
Respondent: Republican Governor's Association
Attorney: Patrick Lamb
Lead Legal Investigator: Gilberto Oyola

17. Pursuant to Section 9-7b-35 of the Regulations of Connecticut State Agencies,
Proposed Findings of a Reason to Believe a Violation has been Committed
Concerning Delinquent Filings, Violations Under Section 9-623(b) (2). Based Upon
Referrals by the SEEC Campaign Disclosure and Audit Unit

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

18. In the Matter of a Complaint by Frank Burgio, Sr., Waterbury
File No. 2008-158 and 2008-223
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola

19. In the Matter of a Complaint by Edward Cook, Essex
File No. 2010-073
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola

20. In the Matter of a Complaint by Matthew Waggner and Roger Autuori, Fairfield
File No. 2011-061
Proposed Findings and Conclusions
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola

21. In the Matter of a Complaint by Scott D. Veley, Berlin
File No. 2011-011
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola

22. In the Matter of a Complaint of Windham Rt. 6 Partners, LLC, Willimantic
File No. 2011-059
Attorney: William Smith
Lead Legal Investigator: Gilberto Oyola

VII. *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. “Hammers 2010 for State Senate,” Elaine A. Hammers
Examiner: Martin Paxi
2. “Joan Lewis for State Representative,” Joan Lewis
Examiner: Evelyn Cruz-Cabrera
3. “Abe Giles ’08’,” Abraham Giles
Examiner: Susan Pulaski
4. “Martin A. Goldberg For State Senate,” Martin A. Goldberg
Examiner: Salman Munir
5. “Jose ‘Chico’ Rivera for State Rep. 130th District, “Jose “Chico” Rivera”
Examiner: Martin Paxi

VIII. *Adjournment*

The next regular scheduled meeting is July 27, 2011 at 9:00 A.M. in the 5th Floor Conference room.