



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

AGENDA
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR MEETING
5th Floor Conference Room
July 27, 2011
9:00 A.M.

- I. Call to Order**
- II. Approval of the Minutes**
Approval of the Minutes of the July 1, 2011 Special Meeting
- III. Administrative Reports**
- IV. Pending Complaints and Investigations**
- A. Public Session*
1. In Re: SEEC Initiated "Friends of Jacqui Denski"
File No. 2010-154
Proposed Consent Agreement and Order
Respondents: Allen Marko and Jacqui Denski
Attorney: James Talbert-Slagle
Lead Legal Investigator: Charlie Urso
 - 1a. In Re: "Friends of Jacqui Denski"
Draft Audit Report in conformance with above consent agreement and order
 2. In Re: SEEC Initiated "Knox 2008"
File No. 2011-007
Proposed Consent Agreement and Order
Respondent: Jay Sarzen
Attorney: William B. Smith
Lead Legal Investigator: Charlie Urso
 3. In Re: SEEC initiated "Jose "Chico" Rivera for State Rep. 130th District"
File No. 2010-159
Proposed Consent Agreement and Order
Respondents: David N. Feliu
Attorney: James Talbert Slagle
Lead Legal Investigator: Charlie Urso
 - 3a. In Re: "Jose "Chico" Rivera for State Rep. 130th District"
Draft Audit Report in conformance with above consent agreement and order



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4. In the Matter of a Complaint by Scott Veley, Berlin
File No. 2011-011
Proposed Consent Agreement and Order
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola

5. In the Matter of a Complaint by Timothy Morrissey, Vernon
File No. 2010-035
Proposed Findings and Conclusions
Respondents: Risley Realty, LLC, Robert B. Hurd
and Harold R. Cummings
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola

6. In the Matter of a Complaint by Wesley Lubey, Wallingford
File No. 2009-103
Proposed Findings and Conclusions
Respondent: Michael Glidden
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola

7. In the Matter of a Complaint by Benjamin Bahramian, Meriden
File No. 2011-073
Proposed Findings and Conclusions
Respondents: James Belote and Daniel Brunet
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola

8. In the Matter of a Complaint by Patricia Nere, Guilford
File No. 2011-054
Proposed Findings and Conclusions
Respondent: Martin B. Rubin and Nick Economopoulos
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

9. In the Matter of a Complaint by Windham Rt. 6 Partners, LLC (Michael Taylor), Storrs
File No. 2011-057
Proposed Consent Agreement and Order
Respondents: Michael M. Taylor and Ilze K. Taylor
Attorney: William B. Smith
Lead Legal Investigator: Charlie Urso



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10. In the Matter of a Referral by Commission Elections Officer, Hartford
File No. 2011-014NF
Proposed Findings and Conclusions
Respondent: Walter Fulton
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola
11. In the Matter of a Complaint by Norman Gauthier, Preston
File No. 2011-060
Proposed Findings and Conclusions
Respondent: Sandra Ewing
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola
12. In the Matter of a Complaint by Sean Arena, Hartford
File No. 2010-032
Proposed Findings and Conclusions
Respondent: Jorge L. Cabrera
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola
13. Non-Filer Investigations and Prosecutions
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)*
14. In the Matter of a Complaint by Kenneth Gronbach, Haddam
Recommendation of Counsel
File No. 2009-148
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola
15. In the Matter of a Complaint by Beth Denton, West Haven
Recommendation of Counsel
File No. 2009-087
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola



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16. In the Matter of a Complaint by Rosemary Wong, Stratford
Recommendation of Counsel
File No. 2009-101
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola
17. In the Matter of a Complaint by Donald A. Brown, Thompson
Recommendation of Counsel
File No. 2011-080
Attorney: William B. Smith (with Amy Baral, Intern)
18. In the Matter of a Complaint by Sarah Hemmingway, Sandy Hook
File No. 2010-093
In the Matter of a Complaint by Sarah Hemmingway, Sandy Hook
Recommendation of Counsel
File No. 2010-104
Attorney: James Talbert Slagle
Lead Legal Investigator: Charlie Urso
19. In re: SEEC initiated "Committee to Elect Charles Blango"
Recommendation of Counsel
File No. 2010-160
Attorney: James Talbert Slagle
Lead Legal Investigator: Charlie Urso
20. In re: SEEC Initiated "Committee to Re-Elect State Senator Eric D. Coleman"
Recommendation of Counsel
File No. 2010-071
Attorney: James Talbert Slagle
Lead Legal Investigator: Charlie Urso
21. In re: SEEC Initiated "Kirkley-Bey 2008"
Recommendation of Counsel
File No. 2011-003
Attorney: James Talbert Slagle
Lead Legal Investigator: Charlie Urso
22. In re: SEEC Initiated "Elect Mae Flexer"
Recommendation of Counsel
File No. 2011-002
Attorney: James Talbert Slagle
Lead Legal Investigator: Charlie Urso



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23. In re: SEEC Initiated “Martinez for State Rep. 2008”

Recommendation of Counsel

File No. 2009-094

Attorney: James Talbert Slagle

Lead Legal Investigator: Charlie Urso

24. Recommendation of Counsel: Standard Authorization to Investigate Late Filers and Failure to Appoint Treasurer

25. Recommendation of Counsel: Necessary to Investigate Determination pursuant to General Statutes §9-7a, as amended by Public Act 11-48 §300

V. *Executive Session per C.G.S. §§ 1-200(6)(B) and (E), and 1-210(b)(1),(3)(4)and(10)*
(Preliminary draft and agency consideration of enforcement action and exempt records relative thereto)

Consideration of Draft Audit Reports

1. “Winfield 2008,” Treasurer: Sandra McKinnie
Examiner: Martin Paxi

2. “Andrew White for State Treasurer 2010,” Treasurer: Laurence Ditkoff
Examiner: Monique Coates

VI. *Litigation Update*

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

1. *Gonzalez v. SEEC* (HHB-CV10-6003185-S)

VII. *Adjournment*

The next regular scheduled meeting is August 24, 2011 at 9:00 A.M. in the 5th Floor Conference room