



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

AGENDA
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR MEETING
5th Floor Conference Room
October 19, 2011
9:00 A.M.

I. Call to Order

II. Approval of the Minutes

Approval of the Minutes of the Meeting of September 21, 2011

III. Administrative Reports

IV. Legislation

V. Pending Complaints and Investigations

A. Public Session

1. In re: SEEC initiated "Perkins 2008", Hartford
File No. 2010-158
Proposed Consent Order & Agreement
Respondents: Duane Perkins and Benjamin Chianese
Attorney: James Talbert-Slagle
Lead Legal Investigator: Charlie Urso
(See also "Perkins 2008," Audit Report 8 at Agenda VI.)
2. In the Matter of a Complaint by Preston Shultz, Woodstock
File No. 2009-053
Proposed Findings & Conclusions
Respondents: John C. Leavitt, Rebecca Leavitt
Attorney: James Talbert-Slagle
Lead Legal Investigator: Gilberto Oyola
3. In re: "Martinez for State Rep. 2008," Hartford
File No. 2009-094
Proposed Consent Order & Agreement
Respondents: Lydia Martinez and Carmen Vargas
Attorney: James Talbert-Slagle
Lead Legal Investigator: Charlie Urso
(See also "Martinez for State Rep. 2008," Audit Report 9 at Agenda VI.)

4. In the Matter of a Complaint by John Kisluk, Plainville
File No. 2011-075
Proposed Findings & Conclusions
Respondents: Lena Nichols
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola

5. In the Matter of a Complaint by Beth Denton, West Haven
File No. 2009-087
Request to Release Impoundment Order
Respondents: Michelle Hufcut and Deborah Collins
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola

6. In the Matter of a Complaint by Kenneth Gronbach, Haddam
File No. 2009-148
Request to Release Impoundment Order
Respondents: Marjorie DeBold, Patricia Hess and
Ann P. Huffstetler
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola

7. In the Matter of a Complaint by Patrick DeAngelis, Middlebury
File No. 2009-055
Proposed Findings & Conclusions
Respondents: John Kotchian
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

8. In the Matter of a Complaint by Christopher Healy, Wethersfield
File No. 2009-079
Proposed Findings & Conclusions
Respondents: John Boccuzzi
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

9. In the Matter of a Complaint by Mary Hansen, Old Saybrook
File No. 2010-151
Proposed Findings & Conclusions
Respondents: Grant Westerson and Michael Evangelisti
Attorney: William B. Smith

Lead Legal Investigator: Gilberto Oyola

10. In the Matter of a Complaint by Carol D. Walter, Clinton

File No. 2011-106

Proposed Consent Order & Agreement

Respondents: Vincent A. Cimino, Clinton Town
Clerk Karen Marsden and Ray Apel

Attorney: William B. Smith

Lead Legal Investigator: Gilberto Oyola

11. In the Matter of a Complaint by Monika Thiel, New Fairfield

File No. 2011-006

Proposed Consent Order & Agreement

Respondents: Edward J. Sbordone

Attorney: William B. Smith

Lead Legal Investigator: Gilberto Oyola

12. In the Matter of a Complaint by Rosemary Wong, Stratford

File No. 2009-101

Proposed Consent Order & Agreement

Respondents: James Brown and Lydia Martinez

Attorney: William B. Smith

Lead Legal Investigator: Gilberto Oyola

13. In the Matter of a Complaint by Christopher Healy, Wethersfield

File No. 2010-133

Proposed Findings & Conclusions

Respondents: Connecticut Education Association and
Southington Educational Association

Attorney: Patrick J. Lamb

Lead Legal Investigator: Gilberto Oyola

14. Non-Filer Investigations and Prosecutions

- a. Pursuant to Section 9-7b-35 of the Regulations of Connecticut State Agencies, Proposed Findings for 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.

VI. Executive Session per C.G.S. §§ 1-200(6)(B) and (E), and 1-210(b)(1),(3),(4),(10) and General Statutes §9-7a, as amended by Public Act 11-48 §300

(Preliminary draft and agency consideration of enforcement action and exempt records relative thereto)

1. In the Matter of a Complaint by Cynthia McCorkindale, Bethel
File No. 2011-079
Proposed Consent Order & Agreement
Respondents: Gary Chesley
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola
2. In the Matter of a Complaint by Bryan Stephens, Darien
File No. 2009-008
Proposed Recommendation of Counsel
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola
3. In the Matter of a Complaint by John McNamara, New Britain
File No. 2009-111
Proposed Recommendation of Counsel
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola
4. In the Matter of a Complaint by Christopher Healy, Wethersfield
File No. 2011-004
Proposed Recommendation of Counsel
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola
5. In the Matter of a Complaint by Christopher C. Johnson, Canterbury
File No. 2011-112
Proposed Recommendation of Counsel
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola
6. In the Matter of a Complaint by Jay Lewin, New Milford
File No. 2011-111
Proposed Recommendation of Counsel
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola
7. In re: SEEC Initiated "Airey-Wilson for Senate," Hartford
File No. 2011-062
Proposed Recommendation of Counsel

Attorney: James Talbert-Slagle
Lead Legal Investigator: Charlie Urso

8. In re: SEEC Initiated "Friends for Farah," Hartford
File No. 2010-122
Proposed Recommendation of Counsel
Attorney: James Talbert-Slagle
Lead Legal Investigator: Charlie Urso

9. In re: SEEC Initiated: "Russo for Senate," Hartford
File No. 2011-063
Proposed Recommendation of Counsel
Attorney: James Talbert-Slagle
Lead Legal Investigator: Charlie Urso

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

Consideration of Draft Audit Reports

1. "Committee to Elect Jim Crawford," Treasurer: Brian J. O'Connor
Examiner: Linda Waterman
2. "Greg for Simsbury," (Gregory Piecuch) Treasurer: Diane Madigan
Examiner: Linda Waterman
3. "Cassano 4 Senate," Treasurer: Richard Borden
Examiner: Martin Paxi
4. "Giacomi For 80," Treasurer: Michelle M. Giacomi
Examiner: Linda Waterman
5. "Friends of Roberta 2010," (Exploratory) Treasurer: Kenneth Edwards
Examiner: Linda Waterman
6. "Friends of Roberta 2010," (Roberta Willis) Treasurer: Kenneth Edwards
Examiner: Linda Waterman
7. "Re-Elect Genga 2010," Treasurer: William B. Horan
Examiner: Linda Waterman
8. "Perkins 2008," Treasurer: Benjamin Chianese
Examiner: Monique Tusinski (*See also* File No. 2010-158, at Agenda V. 1)

9. "Martinez for State Representative 2008," Treasurer: Carmen R. Vargas
Examiner: Paul Boutin (*See also* File No. 2009-094, at Agenda V. 3)

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

VIII. Executive Session per C.G.S. §§ 1-200(6)(A),(B) and (E), and 1-210(b)(2)
(discussion of personnel matters)

IX. Adjournment

The next regular scheduled meeting is November 16, 2011 at 9:00 A.M. in the 5th Floor Conference room