



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

AGENDA
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR MEETING

5th Floor Conference Room
November 16, 2011
9:00 A.M.

I. Call to Order

II. Approval of the Minutes

Approval of the Minutes of the Meeting of October 19, 2011

Approval of the Minutes of the Meeting of October 28, 2011

Approval of the Minutes of the Meeting of November 1, 2011

III. Miscellaneous Resolutions

Recommendation of Counsel: A resolution to approve the proposed 2012 SEEC Regular Meeting Schedule.

Recommendation of Counsel: A resolution that, in light of the extraordinary circumstances, it will not be deemed to be a failure to file, under General Statutes Sec. 9-623 (b) (1), on November 1, 2011, if such filings are filed within the 21 day period set forth in General Statutes Sec. 9-623 (b) (2). The Commission will not seek to collect the statutory \$100 late fee from filers who file within the 21 days period set forth in General Statutes Sec. 9-623 (b) (2).

Recommendation of Counsel: A resolution to not prosecute town clerks who exercise reasonable discretion as to the imposition of late filing fees for failure to file the November 1, 2011 filings due to disruptions caused by Storm Alfred.

IV. Administrative Reports

V. Pending Complaints and Investigations

A. Public Session

1. In the Matter of a Complaint by Bryan Stephens, Darien
File No. 2009-008
Proposed Consent Order & Agreement
Respondents: Gwynne Grimes
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

2. In the Matter of a Complaint by John McNamara, New Britain
File No. 2009-111
Proposed Consent Order & Agreement
Respondents: Harry Plaut
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

3. In the Matter of a Complaint by Rosemary Wong, Stratford
File No. 2009-101
Proposed Consent Order & Agreement
Respondents: Lydia Martinez
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

4. In the Matter of a Complaint by Mary V. Gadbois, East Lyme
File No. 2010-123
Proposed Consent Order & Agreement
Respondent: Paul Formica
Attorney: Marianne Sadowski
Lead Legal Investigator:

5. In re: SEEC Initiated "Friends for Farah," Hartford
File No. 2010-122
Proposed Consent Order & Agreement
Respondents: Ted Farah
Attorney: James Talbert-Slagle
Lead Legal Investigator: Charlie Urso

6. 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

7. In re: SEEC Initiated "Elect Mae Flexer," Hartford
File No. 2011-002
Proposed Consent Order & Agreement
Respondents: Mae M.E. Flexer, Joyce Ricci and
Hoween R. Flexer
Attorney: James Talbert-Slagle
Lead Legal Investigator: Charlie Urso

8. In the Matter of a Complaint by Jay Lewin, New Milford
File No. 2011-111
Proposed Consent Order & Agreement
Respondents: Robert Kostas, Chairperson New Milford

Attorney: First
Kevin Ahern
Lead Legal Investigator: Gilberto Oyola

9. In the Matter of a Complaint by Brian D. Testa, North Haven
File No. 2011-076
Proposed Findings & Conclusions
Respondents: Joanna Maria Papa Kenney
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola

10. In the Matter of a Complaint by Edwin Vargas, Hartford
File No. 2011-109
Proposed Findings & Conclusions
Respondents: Pedro E. Segarra
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola

11. In the Matter of a Complaint by Joel Gonzalez, Bridgeport
File No. 2009-131
Proposed Findings & Conclusions
Respondents: Mitchell Robles
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola

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 re: SEEC Initiated: "Winfield 2008," Hartford
File No. 2011-094
Proposed Recommendation of Counsel
Respondents: Gary A. Winfield and Sandra R. McKinnie
Attorney: Kevin Ahern
Lead Legal Investigator: Charlie Urso

2. In the Matter of a Complaint by Daniel R. Gaita, Bethel
File No. 2009-083
Proposed Recommendation of Counsel
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

3. In the Matter of a Complaint by James Castelot, Derby
File No. 2009-107
Proposed Recommendation of Counsel

Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

4. In the Matter of a Complaint by Tom Nicholas, Guilford
File No. 2011-091
Proposed Recommendation of Counsel
Attorney: James Talbert-Slagle
Lead Legal Investigator: Gilberto Oyola
5. In the Matter of a Complaint by Jon D. Norris, Southbury
File No. 2011-092
Proposed Recommendation of Counsel
Attorney: James Talbert-Slagle
Lead Legal Investigator: Gilberto Oyola
6. In the Matter of a Complaint by Carol Renza, Southbury
File No. 2011-093
Proposed Recommendation of Counsel
Attorney: James Talbert-Slagle
Lead Legal Investigator: Gilberto Oyola
7. In the Matter of a Complaint by Lori Kaback, Town Clerk, Danbury
File No. 2009-145
Proposed
Respondents: Brenda Schlemmer
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola
8. Recommendation of Counsel: General Authorization to Settle Non-Treasurer Matters pursuant to General Statutes §9-602(c).
9. 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. "Taborsak 2010," Treasurer: William J. Totten, Jr.
Examiner: Linda Waterman
2. "Roy2010," Treasurer: James J. Patterson
Examiner: Linda Waterman
3. "Friends of Betty Boukus," Treasurer: Gary M. Boukus
Examiner: Martin Paxi
4. "Sandy Nafis 2010," Treasurer: John P. Igielski
Examiner: Martin Paxi

5. "Friends of Chris Wright," Treasurer: Natalie Cummings
Examiner: Martin Paxi
6. "Re-Elect Grogins 2010," Treasurer: Ira Nachem
Examiner: Martin Paxi
7. "Orange 2010," Treasurer: Linda Stoddard
Examiner: Linda Waterman
8. "Wadsworth 2010," Treasurer: William E. Riemer
Examiner: Martin Paxi
9. "Friends of Antonia Guerrera 2010," Treasurer: William MacDonald
Examiner: Martin Paxi
10. "Eastwood 2010," Treasurer: Anthony J. Paticchio
Examiner: Martin Paxi
11. "Rosa for Naugatuck," Treasurer: Ever Linares
Examiner: Salman Munir
12. "Knapp 109," Treasurer: Robert C. Melillo
Investigator: John Neumon
13. "Daviddenvir2010," Treasurer: Nancy Gorski
Investigator: John Neumon
14. "Friends for Farah," Treasurer: Jack Knapp
Examiner: Linda Waterman *See also Sec. V., Item 7*
15. "Perkins 2008," Treasurer: Benjamin Chianese
Examiner: Shantelle Varrs *See also Sec. V., Item 8*
16. "Elect Mae Flexer," Treasurer: Joyce Ricci
Examiner: Monique Coates *See also Sec. V., Item 9*

VII. Adjournment

The next regular scheduled meeting is December 14, 2011 at 9:00 A.M. in the 5th Floor Conference room.