



STATE OF CONNECTICUT STATE ELECTIONS ENFORCEMENT COMMISSION

AGENDA STATE ELECTIONS ENFORCEMENT COMMISSION REGULAR MEETING 5th Floor Conference Room January 26, 2011 9:00 A.M.

I. Call to Order

II. Approval of the Minutes

Approval of the Minutes of the December 15, 2010 Regular Meeting

III. Administrative Reports

IV. Pending Complaints and Investigations

A. Public Session

1. In Re: Petition Fraud
File No. 2006-271
Referral to Attorney General's Office for Enforcement (Status Update)
Respondent: John Imre
Attorney: William B. Smith
2. In the Matter of a Complaint by Tim O'Brien, New Britain
File No. 2010-010
Proposed Consent Agreement and Order
Respondent: Tonilynn Collins
Attorney: William B. Smith
Lead Legal Investigator: Charlie Urso
3. In the Matter of a Complaint by William Paecht, Seymour
File No. 2010-051
Proposed Findings and Conclusions
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola
4. In the Matter of a Complaint by Robert Kalechman, Simsbury
File No. 2010-119
Proposed Findings and Conclusions
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

5. In the Matter of a Complaint by Olga Iris Vazquez, Hartford
File No. 2008-094
Proposed Findings and Conclusions
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola

6. In the Matter of a Complaint by Christopher C. Healy, Wethersfield
File No. 2008-123
Proposed Consent Agreement and Order
Respondent: Thomas Kehoe
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola

7. In re: Russo for Senate Campaign (2008), Referral by Audit and Disclosure Unit
File 2009-066
Proposed Consent Agreement and Order
Respondents: Gordon T. Andrew & Ward L. Thrasher
Attorney: Shannon R. T. Bergquist
Lead Legal Investigator: Charles Urso

8. In the Matter of a Complaint by Jonathan Pelto, Storrs
File No. 2009-104
Proposed Findings and Conclusions
Proposed Consent Agreement and Order
Respondent: Kenneth Dautrich, Ph.D
Attorneys: Shannon R. R. Bergquist & James Talbert-Slagle
Lead Legal Investigator: Charlie Urso

9. In the Matter of a Complaint by Robert Burke, Manchester
File No. 2009-136
Proposed Consent Agreement and Order
Respondent: Timothy H. Becker & Francis A. Maffe, Jr
Attorney: Shannon R. T. Bergquist
Lead Legal Investigator: Gilberto Oyola

10. In the Matter of a Complaint by Marietta S. Lee, Madison
File No. 2010-011
Proposed Findings and Conclusions
Attorney: Shannon R. T. Bergquist
Lead Legal Investigator: Gilberto Oyola

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

11. In the Matter of a Complaint by Jonathan Best, Stratford
File No. 2009-081
Attorney: Shannon R. T. Bergquist
Lead Legal Investigator: Gilberto Oyola

12. In the Matter of a Complaint by Diane S. Krevolin, West Haven
File No. 2010-144
Proposed Findings and Conclusions
Attorney: Shannon R. T. Bergquist
Lead Legal Investigator: Gilberto Oyola

13. In the Matter of a Complaint by Jean de Smet, Willimantic
File No. 2010-149
Attorney: Shannon R. T. Bergquist
Lead Legal Investigator: Gilberto Oyola

14. In the Matter of a Complaint by Joseph Borges, Bridgeport
File No. 2008-131
In the Matter of a Complaint by Lucy F. Corelli, Stamford
File No. 2008-135
Proposed Findings and Conclusions
Attorney: William B. Smith and Kevin Ahern
Lead Legal Investigator: Gilberto Oyola

15. In the Matter of a Complaint by Donna J. McCalla, Amston
File No. 2010-055
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

16. In the Matter of a Complaint by Marie Eghert, Hebron
File No. 2010-056
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

17. In the Matter of a Complaint by Thomas R. Dunn, ROV, Darien
File No. 2010-036
Proposed Findings and Conclusions
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola

18. In Re: SEEC Initiated "Royston 2008"
File No. 2010-121
Attorney: Kevin Ahern
Lead Legal Investigator: Charles Urso

19. In the Matter of a Complaint by Christopher C. Healy, Wethersfield
File No. 2009-069
Proposed Findings and Conclusions
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola

20. In the Matter of a Complaint by Arthur J. Scialabba, Norwalk
File No. 2009-102
Proposed Findings and Conclusions
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola
21. In the Matter of a Complaint by Karen Murphy, Stamford
File No. 2009-141
Proposed Findings and Conclusions
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola
22. In the Matter of a Complaint by Calvin A. Mellor, Lisbon
File No. 2010-129
Proposed Findings and Conclusions
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola
23. In the Matter of a Complaint by Robert H. Kalechman, Simsbury
File No. 2010-138
Proposed Findings and Conclusions
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola
24. In Re: Request for Initiation of an Investigation and Recommendation of
Counsel regarding the Lamont, Foley, and Hauser campaigns' failure to file excess
expenditure reports timely.
Executive Director Albert P. Lenge

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. Elect Mae Flexer," Mae Flexer (exploratory and candidate committee)
Examiner: Monique Tusinski
2. "Friends of Matt Lesser," Matthew Lesser
Examiner: Monique Tusinski
3. "Matt Lesser for State Representative," Matthew Lesser
Examiner: Monique Tusinski
4. "Kirkley-Bey 2008," Marie Lopez Kirkley-Bey
Examiner: Monique Tusinski

5. "Williams for State Senate," Donald Williams
Examiner: Paul Boutin
6. "Russo for Senate," Robert Russo
Examiner: Shantelle Varrs

VI. *Declaratory Rulings and Advisory Opinions*

1. *Consideration of Declaratory Ruling 2011-01:*
Communications on Behalf of Candidates by Party Committees, Legislative Leadership Committees, and Legislative caucus Committees
2. *Consideration of Draft Declaratory Ruling 2011-02:*
 - a. Petition of Martin Mador, Treasurer, Citizens for Mushinsky for a Declaratory Ruling
 - b. Proposed Declaratory Ruling 2011-02: *Propriety of Expenditure out of Surplus Funds Following Election for Treasurer Services in Absence of Written Agreement*
3. Recommendations of Counsel re: Commission Withdrawal of Declaratory Ruling/Advisory Opinion:
 - a. Recommendation of Counsel re: Withdrawal of Declaratory Ruling 2006-01, *Lobbyist Contribution and Solicitation Ban* due to changes in the law in Public Act 10-1 (Sp. Sess.)
 - b. Recommendation of Counsel re: Withdrawal of Advisory Opinion 2008-01, *Proposed Political Activity of Nonprofit Association* due to changes in the law in Public Act 10-187
4. Proposed Declaratory Ruling 2011-03:
Candidate Committees and Joint Communications

VII. *Draft Legislative Proposals for Year 2011 Session*

VIII. *Adjournment*

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