



STATE OF CONNECTICUT  
STATE ELECTIONS ENFORCEMENT COMMISSION

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**DRAFT**  
**MINUTES**  
**STATE ELECTIONS ENFORCEMENT COMMISSION**  
**SPECIAL MEETING**

**5<sup>th</sup> Floor Conference Room**  
**October 28, 2011**  
**9:00 A.M.**

**I. *Call to Order***

Commissioner Cashman called the meeting to order at 9:03 A.M. Commissioners Castagno, Jenkins and Bozzuto were present. Agency staff was also present.

**II. *Executive Session per C.G.S. §§ 1-200(6)(E), and 1-210(b)(1)***  
*(Discussion of preliminary draft of job specifications for Executive Director and General Counsel)*

It was moved by Commissioner Jenkins and seconded by Commissioner Bozzuto at 9:04 A.M. to proceed into Executive Session pursuant to C.G.S. §§ 1-200(6)(E), and 1-210(b)(1) to discuss personnel matters with respect to the preliminary draft of job specifications for Executive Director and General Counsel, listed as item II on the agenda. So voted. Commissioners Cashman, Jenkins, Bozzuto and Castagno were present. Staff members present were Sheri-Lyn Lagueux.

It was moved by Commissioner Jenkins and seconded by Commissioner Bozzuto at 9:40 A.M. to return to public session. So voted.

**III. *Adjournment***

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius at 9:40 A.M. to adjourn the meeting. So voted. Unless otherwise indicated, all votes of the Commission were unanimous.

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