



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

MINUTES OF THE
STATE ELECTIONS ENFORCEMENT COMMISSION
SPECIAL TELECONFERENCE MEETING
5th Floor Conference Room
January 31, 2011
4:00 P.M.

I. Call to Order

Chairman Cashman called the meeting to order at 3:59 p.m. Commissioners Richard Bozzuto, Joan Jenkins, Tony Castagno and Patricia Stankevicius were present via teleconference. Agency staff was also present.

II. Approval of the Minutes

Approval of the Minutes of the January 24, 2011 Special Meeting

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the Minutes of the January 24, 2011 Special Meeting. So voted.

Approval of the Minutes of the January 27, 2011 Special Meeting

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the Minutes of the January 27, 2011 Special Meeting. So voted.

III. Consideration of Application for Public Grants from the Citizens' Election Fund for the Special Election of February 22, 2011

1. "Elect Phil Miller 2011," Philip Miller

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant application for "Elect Phil Miller 2011," Philip Miller. So voted.

2. "Hoffman for State Representative," Allen Hoffman

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant application for "Hoffman for State Representative," Allen Hoffman. So voted.

IV. Adjournment

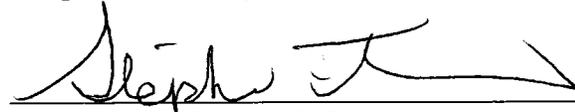
It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to adjourn the meeting at 4:05 P.M. So voted. Unless otherwise indicated, all votes of the Commission were unanimous.

Respectfully submitted,

A handwritten signature in cursive script, reading "Sheri-Lyn Lagueur", is written over a horizontal line.

Sheri-Lyn Lagueur
Acting Clerk of the Commission

Adopted this 3rd day of February, 2011 at Hartford, Connecticut

A handwritten signature in black ink, appearing to read "Stephen F. Cashman", written over a horizontal line.

Stephen F. Cashman, Chairman
By Order of the Commission

The next special meeting will be held on Thursday, February 3, 2011 at 4:00 P.M., in the 5th Floor Conference Room.