MINUTES OF THE
STATE ELECTIONS ENFORCEMENT COMMISSION
SPECIAL TELECONFERENCE MEETING
5th Floor Conference Room
July 1, 2011
9:00 A.M.

I. Call to Order

Chairman Cashman called the meeting to order at 9:02 A.M. Commissioners Richard Bozzuto, Joan Jenkins, Anthony Castagno and Patricia Stankevicius were present via teleconference. Agency staff was also present.

II. Approval of the Minutes

Approval of the Minutes of the June 22, 2011 Regular Meeting

Commissioner Castagno requested an amendment to the minutes be made reflecting the presence of Commissioner Richard Bozzuto and Patricia Stankevicius at the June 22, 2011 regular meeting.

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the amended Minutes of the June 22, 2011 Regular Meeting. So voted.

III. Litigation Update

1. *Arizona Free Enterprise Club's Freedom Club PAC v. Bennett*
   Ms. Kief updated the Commission on this recent court decision and summarized its impact on the agency.

2. *Green party V. Lenge*
   Ms. Kief updated the Commission on this recent court decision and summarized its impact on the agency.

IV. Legislation Update

Ms. Nicolescu gave a brief overview of the Legislative Session concerning the impact on the agency

V. Pending Complaints and Investigations

A. Executive Session per C.G.S. 1-200(6)(B) and (E), and 1-210(b)(3)(4) and (10), and Section 300 of Public Act 11-48

It was moved by Commissioner Bozzuto and seconded by Commissioner Stankevicius at 9:08 A.M. to proceed into Executive Session pursuant to C.G.S. 1-200(6)(B) and (E) and 1-210 (b)(3)(4) and (10) to discuss strategy and negotiations with respect to pending claims and exempt records relating thereto, listed as item 1 in Section V. of the agenda. So voted. Chairman Cashman was present and Commissioners Jenkins, Bozzuto, Stankevicius and Castagno were present via teleconference. Staff member present were Ms. Kief, Ms. Nicolescu, Mr. Lenge, Ms. Zaccagnino, Mr. Smith, Mr. Urso, Ms. Sadowski and Mr. Cascudo.

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius at 9:13 A.M. to return to public session. So voted.

Returning to public session, the Commission took the following action:

1. Necessary to Investigate Pursuant to section 300 of Public Act 11-48

   It was moved by Commissioner Bozzuto and seconded by Commission Jenkins to move forward with investigation of pending complaints and investigation list as of July 1, 2011, as legally sufficient ground exists. So voted.

VI. Adjournment

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to adjourn the meeting at 9:13 A.M. So voted. Unless otherwise indicated, all votes of the Commission were unanimous.

Respectfully submitted,

Sheri-Lyn Lagueux
Clerk of the Commission

Adopted this 27th day of July, 2011 at Hartford, Connecticut

Stephen F. Cashman, Chairman
By Order of the Commission

The next regular meeting will be held on Wednesday July 27, 2011 at 9:00 A.M., in the 5th Floor Conference Room.