



STATE OF CONNECTICUT  
STATE ELECTIONS ENFORCEMENT COMMISSION

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**AGENDA**  
**STATE ELECTIONS ENFORCEMENT COMMISSION**  
**REGULAR MEETING**  
**5<sup>th</sup> Floor Conference Room**  
**February 10, 2016**  
**9:30 A.M.**

***I. Call to Order***

***II. Approval of the Minutes***

*Approval of the Minutes of the Meeting of January 13, 2016*

***III. Administrative Reports***

***IV. Pending Complaints and Investigations***

***A. Hearing Officer's Report***

1. In the Matter of a Referral by the Campaign Disclosure and Audit Unit of the State Elections Enforcement Commission  
File Nos. 2015-108DNF and 2015-109DNF  
Respondent: William L. Jenkins  
Hearing Officer: Michael J. Ajello  
Prosecutor: Ryan M. Burns
2. In the Matter of a Referral by the Campaign Disclosure and Audit Unit of the State Elections Enforcement Commission  
File No. 2015-018NF  
Respondent: Allison M. Hall  
Hearing Officer: Michael J. Ajello  
Prosecutor: Ryan M. Burns
3. In the Matter of a Referral by the Campaign Disclosure and Audit Unit of the State Elections Enforcement Commission  
File No. 2014-198NF  
Respondent: Lorraine A. Franco  
Hearing Officer: Michael J. Ajello  
Prosecutor: Ryan M. Burns

*B. Public Session*

1. In the Matter of a Complaint by Harold Harris, Mark Branase and Jai Persico, Glastonbury  
File No. 2012-169  
Proposed Consent Order & Agreement  
Respondents: Winona W. Zimmerlin, Thomas  
"Chip" Flanagan  
Attorney: James M. Talbert-Slagle  
Lead Legal Investigator: Charlie Urso
2. In the Matter of a Complaint by Cheryl Jansen, Shelton  
File No. 2014-131  
Proposed Findings & Conclusions  
Respondents: Ben McGorty, Anne Gaydos  
Attorney: James M. Talbert-Slagle  
Lead Legal Investigator: Charlie Urso
3. In the Matter of a Complaint by Lisa Labella, Trumbull  
File No. 2014-046  
Proposed Consent Order & Agreement  
Respondents: Jeffrey J. Raucci; Jeanette Raucci,  
Carl J. Scarpelli; Jack Testani  
Attorney: William B. Smith  
Legal Investigator: Scott Branfuhr
4. In re: SEEC Initiated: Investigation Based Upon Findings Regarding Possible Straw Contributions to "*Thompson-Daniel 2014*"  
File No. 2014-166  
Proposed Consent Order & Agreement  
Respondent: John Davis  
Attorney: William B. Smith  
Legal Investigator: Scott Branfuhr

**V. *Executive Session per General Statutes §§ 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)***

5. Request for a Finding of Reason to Believe a Violation of General Statutes § 9-608, § 9-604 or § 9-712 Has Been Committed Pursuant to Section 9-7b-35 of the Regulations of Connecticut State Agencies

6. In re: Referral of the New Haven City Clerk  
File No. 2013-149  
Recommendation of Counsel  
Attorney: Ryan M. Burns  
Lead Legal Investigator: Gilberto Oyola
  
7. In the Matter of a Complaint by Jonathan L Tunik, Stamford  
File No. 2014-154  
Recommendation of Counsel  
Attorney: Ryan M. Burns  
Lead Legal Investigator: Charlie Urso
  
8. General Authorization to Settle Failure of Treasurers to Timely File Statements  
Recommendation of Counsel  
Attorney: Ryan M. Burns
  
9. In the Matter of a Complaint by Jerry Labriola, Wallingford  
File No. 2014-126  
Recommendation of Counsel  
Attorney: Kevin M. Ahern  
Lead Legal Investigator: Charlie Urso
  
10. In the Matter of a Complaint by Ben Cooperman, New Haven  
File No. 2012-039  
Recommendation of Counsel  
Attorney: Kevin M. Ahern  
Lead Legal Investigator: Gilberto Oyola
  
11. In the Matter of a Complaint by Aiden Scanlon, New Haven  
File No. 2012-040  
Recommendation of Counsel  
Attorney: Kevin M. Ahern  
Lead Legal Investigator: Gilberto Oyola
  
12. In the Matter of a Complaint by Doris Perry, New Haven  
File No. 2012-041  
Recommendation of Counsel  
Attorney: Kevin M. Ahern  
Lead Legal Investigator: Gilberto Oyola
  
13. In the Matter of a Complaint by Dean Thomas, New Haven  
File No. 2012-042  
Recommendation of Counsel  
Attorney: Kevin M. Ahern  
Lead Legal Investigator: Gilberto Oyola

14. In the Matter of a Complaint by Saige Yarde-Douglas, New Haven  
 File No. 2012-043  
 Recommendation of Counsel  
 Attorney: Kevin M. Ahern  
 Lead Legal Investigator: Gilberto Oyola
15. In the Matter of a Complaint by Beth A. Lazar, Bridgeport  
 File No. 2013-120  
 In the Matter of a Complaint by Kim McLaughlin, Bridgeport  
 File No. 2013-121  
 In the Matter of a Complaint by Joel Gonzalez, Bridgeport  
 File No. 2013-122  
 In the Matter of a Complaint by Beth A Lazar, Bridgeport  
 File No. 2013-123  
 Recommendation of Counsel  
 Attorney: Kevin M. Ahern  
 Lead Legal Investigator: Gilberto Oyola
16. In the Matter of a Complaint by Kathleen Schurman, et al., Bethany  
 File No. 2015-027  
 Recommendation of Counsel  
 Attorney: Kevin M. Ahern  
 Lead Legal Investigator: Gilberto Oyola
17. In the Matter of a Complaint by Harry Lew, Southington  
 File No. 2015-155  
 Recommendation of Counsel  
 Attorney: Kevin M. Ahern  
 Lead Legal Investigator: Gilberto Oyola
18. In the Matter of a Complaint by Edward Rosenblatt, Southington  
 File No. 2015-178  
 Recommendation of Counsel  
 Attorney: Kevin M. Ahern  
 Lead Legal Investigator: Gilberto Oyola
19. In re: SEEC Initiated: *Kearney 2011* - Audit Findings  
 File No. 2012-068  
 Recommendation of Counsel  
 Respondent: Andrew V. Bivens  
 Attorney: James M. Talbert-Slagle  
 Lead Legal Investigator: Charlie Urso

20. In re: SEEC Initiated: *Ayala For State Rep.*  
 File No. 2013-104  
 Recommendation of Counsel  
 Attorney: James M. Talbert-Slagle  
 Lead Legal Investigator: Charlie Urso
21. In re: SEEC Initiated: *Goff For The 34th - Audit Findings*  
 File No. 2014-011  
 Recommendation of Counsel  
 Attorney: James M. Talbert-Slagle  
 Lead Legal Investigator: Charlie Urso
22. In re: SEEC Initiated: *Nicastro For State Representative 2012 - Audit Findings*  
 File No. 2014-012  
 Recommendation of Counsel  
 Attorney: James M. Talbert-Slagle  
 Lead Legal Investigator: Charlie Urso
23. In re: SEEC Initiated: *Renzullo For 63rd - Audit Findings*  
 File No. 2014-013  
 Recommendation of Counsel  
 Attorney: James M. Talbert-Slagle  
 Lead Legal Investigator: Charlie Urso
24. In re: SEEC Initiated: *Dauplaise For Connecticut - Audit Findings*  
 File No. 2014-014  
 Recommendation of Counsel  
 Attorney: James M. Talbert-Slagle  
 Lead Legal Investigator: Charlie Urso
25. In re: SEEC Initiated: *McGee For State Representative - Audit Findings*  
 File No. 2014-040  
 Recommendation of Counsel  
 Attorney: James Talbert-Slagle  
 Lead Legal Investigator: Charlie Urso
26. In re: SEEC Initiated: *Teresa Davidson for the 128th - Audit Findings*  
 Recommendation of Counsel  
 Attorney: James Talbert-Slagle
27. In the Matter of a Complaint by Clare D. D'Appollonio, Windham  
 File No. 2015-148  
 Recommendation of Counsel  
 Attorney: William B. Smith  
 Legal Investigator: Scott Branfuhr

28. In the Matter of a Complaint by Mark Dumas, Milford  
 File No. 2015-088  
 Recommendation of Counsel  
 Attorney: William B. Smith  
 Legal Investigator: Scott Branfuhr
29. In the Matter of a Complaint by Harold B. Hatch, Stafford Springs  
 File No. 2015-152  
 Recommendation of Counsel  
 Attorney: William B. Smith  
 Lead Legal Investigator: Gilberto Oyola
30. In the Matter of a Complaint by Joseph DaSilva, Danbury (Self Report)  
 File No. 2015-179  
 Recommendation of Counsel  
 Attorney: William B. Smith
31. Recommendation of Counsel: Necessary to Investigate Determination  
 pursuant to General Statutes §9-7a, as amended by Public Act 11-48 §300
32. Consideration of Draft Audit Reports
1. "Toni Walker 2014," Toni Walker  
 Examiner: Ergys Guni
  2. "Ethan Book for State Representative – 128th," Ethan Book  
 Examiner: Amit Shah
  3. "Bradley for Bridgeport," Dennis Bradley  
 Examiner: Karen Walauskas
  4. "Case for State Rep," Jay Case  
 Examiner: Ergys Guni
  5. "Friends of Victor Cuevas," Victor Cuevas  
 Examiner: Dinorah Collado
  6. "Foxy for Senate," John Foxy  
 Examiner: Matthew Lombardi
  7. "Gail Lavielle for State Representative," Gail Lavielle  
 Examiner: Matthew Lombardi
  8. "Lockwood for 39th Rep," Andrew Lockwood  
 Examiner: Dinorah Collado

9. "McGorty 2014," Ben McGorty  
Examiner: Krysta Holmes
10. "Rojas2014," Jason Rojas  
Examiner: Amit Shah
11. "John Scott 2014," John Scott  
Examiner: Dinorah Collado
12. "Teresa Davidson for the 128th," Teresa Davidson  
Attorney: James Talbert-Slagle  
*See also: Section V.26*

***VI. Consideration of Matters Discussed in Executive Session***

***VII. Adjournment***

***The next regular scheduled meeting is March 9, 2016 at 9:30 A.M. in the 5th Floor Conference room.***