



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

AMENDED AGENDA
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR MEETING
5th Floor Conference Room
March 17, 2015
9:00 A.M.

I. Call to Order

II. Approval of the Minutes

Approval of the Minutes of the Meeting of January 13, 2015
Approval of the Minutes of the Meeting of January 20, 2015
Approval of the Minutes of the Meeting of February 5, 2015
Approval of the Minutes of the Meeting of February 11, 2015

III. Administrative Reports

IV. Pending Complaints and Investigations

A. Public Session

1. In re: Referral by Killingworth Assistant Town Clerk, Dawn R. Mooney, Killingworth
File No. 2013-131
Proposed Consent Order & Agreement
Respondent: John Raccio
Attorney: Patrick J. Lamb
Legal Investigator: Scott Branfuhr
2. In the Matter of a Complaint by Gary Fuller, Stratford
File No. 2013-163
Proposed Consent Order & Agreement
Respondent: Robert Bradley
Attorney: Kevin M. Ahern
Lead Legal Investigator: Gilberto Oyola
3. In the Matter of a Complaint by Jennifer Buchanan, et al, Bridgeport
File No. 2013-130A
Proposed Consent Order & Agreement
Respondent: Alma Maya
Attorney: Kevin M. Ahern
Lead Legal Investigator: Gilberto Oyola
4. In the Matter of a Complaint by Jennifer Buchanan, et al, Bridgeport
File No. 2013-130B
Proposed Findings & Conclusions

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Affirmative Action / Equal Opportunity Employer

Respondent: Santa Ayala
Attorney: Kevin M. Ahern
Lead Legal Investigator: Gilberto Oyola

5. In the Matter of a Complaint by Patricia Fardy, Bridgeport
File No. 2014-029
Proposed Findings & Conclusions
Respondent: Maria Pereira
Attorney: Kevin M. Ahern
Lead Legal Investigator: Gilberto Oyola

6. In re: SEEC Initiated: Investigations Based Upon Findings Regarding
Contributions by Employees of "Star Distributors"
File No. 2014-163
Proposed Consent Order & Agreement
Respondents: Peter Gallo
Attorney: William B. Smith
Lead Legal Investigator: Charlie Urso

7. In the Matter of a Complaint by Tom Frenaye, Suffield
File No. 2014-038
Proposed Consent Order & Agreement
Respondent: Tami Zawistowski
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

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)

1. In re: SEEC Initiated Complaint against Regina V. Roundtree, Unionville
File No. 2015-004
Recommendation of Counsel
Attorney: Patrick J. Lamb
2. Pursuant to Section 9-7b-35 of The Regulations of Connecticut State
Agencies, a Request for Findings of Reason to Believe Violations of General
Statutes § 9-608 Have Been Committed
Attorney: Patrick J. Lamb
3. In the Matter of a Complaint by Alison Heimer, New Haven
File No. 2013-111
Recommendation of Counsel
Attorney: Patrick J. Lamb
Legal Investigators: Scott Branfuhr

Gilberto Oyola

4. In the Matter of a Complaint by Jeffrey Shorts, Coventry
File No. 2014-124
Recommendation of Counsel
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola
5. In the Matter of a Complaint by Danielle L. Palladino, Torrington
File No. 2014-145
Recommendation of Counsel
Attorney: Patrick J. Lamb
Legal Investigator: Scott Branfuhr
6. In the Matter of a Complaint by Jerry Labriola, Jr., Wallingford
File No. 2014-126
 - a. Recommendation of Counsel
Attorney: Kevin M. Ahern
Legal Investigator: Charlie Urso
 - b. Recommendation of Counsel Regarding Petition for Declaratory Ruling
7. In the Matter of a Complaint by Angel DePara, et al., Bridgeport
File No. 2013-138
Recommendation of Counsel
Attorney: Kevin M. Ahern
Lead Legal Investigator: Gilberto Oyola
8. In the Matter of a Complaint by Nancy DiNardo, Trumbull
File No. 2012-144
Proposed Findings & Conclusions
Attorney: James Talbert-Slagle
Lead Legal Investigator: Charlie Urso
9. In the Matter of a Complaint by Dwight Blint, New Britain
File No. 2013-118
Proposed Findings & Conclusions
Attorney: James Talbert-Slagle
Lead Legal Investigator: Gilberto Oyola
10. In the Matter of a Complaint by Kim Fawcett, Fairfield
File No. 2012-235
Recommendation of Counsel
Attorney: James Talbert-Slagle
Legal Investigator: Gilberto Oyola

11. In the Matter of a Complaint by Kirk Carr, Clinton
File No. 2014-053
Recommendation of Counsel
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

12. In the Matter of a Complaint by Kirk Carr, Clinton
File No. 2014-054
Recommendation of Counsel
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

13. In re: Referral by Sharon Town Clerk Linda R. Amerighi
File No. 2014-122
Recommendation of Counsel
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

14. In the Matter of a Complaint by Sheila Hayes, Norwich
File No. 2014-142
Recommendation of Counsel
Attorney: William B. Smith
Legal Investigator: Scott Branfuhr

15. In the Matter of a Complaint by David G. Lapointe, Winsted
File No. 2014-128
Proposed Findings & Conclusions
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

16. In the Matter of a Complaint by Zak Sanders, Hartford
File No. 2014-135
Proposed Findings & Conclusions
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

17. Recommendation of Counsel: Necessary to Investigate Determination
pursuant to General Statutes §9-7a, as amended by Public Act 11-48 §300

18. Consideration of Draft Audit Reports
 1. "Belsito For State Rep," Sam Belsito
Examiner: Matthew Lombardi

 2. "Broekstra 2014," Josh Broekstra
Examiner: Linda A. Waterman

3. "Meadows For State Rep.," Michael Meadows
Examiner: Linda A. Waterman
4. "Re-Elect Grogins 2014," Auden Grogins
Examiner: Matthew Lombardi
5. "Nicastro For State Representative 2014," Frank Nicastro
Examiner: Linda A. Waterman
6. "Ackert For The 8th," Timothy Ackert
Examiner: Dinorah Collado
7. "Josh Levesque for State Representative," Josh Levesque
Examiner: Karen Moreira

19. Non-Filer Investigations and Prosecutions
General Settlement Authorization for Supplemental Filers for the 2014
Election Cycle and a Determination that Such Filers are Necessary to
Investigate

VI. Consideration of Matters Discussed in Executive Session

VII. Adjournment

The next regular scheduled meeting is April 14, 2015 at 9:00 A.M. in the 5th Floor Conference room.