



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

AGENDA
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR MEETING

5th Floor Conference Room

March 19, 2014

9:00 A.M.

I. Call to Order

II. Approval of the Minutes

Approval of the Minutes of the Meeting of February 19, 2014

III. Administrative Reports

IV. Pending Complaints and Investigations

A. Public Session

1. In the Matter of a Complaint by Sharon Benedict, Roxbury
File No. 2013-089a
Proposed Consent Order & Agreement
Respondent: Gregory Cava
Attorney: Kevin M. Ahern
Lead Legal Investigator: Gilberto Oyola
2. In the Matter of a Complaint by Sharon Benedict, Roxbury
File No. 2013-089b
Proposed Consent Order & Agreement
Respondent: Judith Doran
Attorney: Kevin M. Ahern
Lead Legal Investigator: Gilberto Oyola
3. In the Matter of a Referral by the Greenwich Registrars of Voters
File No. 2013-007
Proposed Consent Order & Agreement
Respondent: Craig Bibb
Attorney: Kevin M. Ahern
Legal Investigators: Gilberto Oyola & Scott Branfuhr
4. In the Matter of a Complaint by Paul Copp, Wethersfield
File No. 2014-004
Proposed Findings & Conclusions
Respondents: Wethersfield Registrars of Voters
Carol Hurley and Camile Mogelnicki
Attorney: Kevin M. Ahern

Legal Investigator: Scott Branfuhr

5. In the Matter of a Complaint by Brendan T. Keatley, Trumbull

File No. 2013-107

Proposed Consent Order & Agreement

Respondents:

Belltown Volunteer Fire Department,
Inc.; Springdale Volunteer Fire
Company, Inc., Turn of River
Volunteer Fire Department, Inc. and
Long Ridge Volunteer Fire
Company, Inc.

Attorney:

Patrick J. Lamb

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 “Kelly for Senate 2012,” Hartford

File No. 2013-092

Recommendation of Counsel

Attorney:

Patrick J. Lamb

Legal Investigator:

Charlie Urso

2. In re: SEEC Initiated “Knapp 109,” Hartford

File No. 2011-145

Proposed Consent Order & Agreement

Attorney:

James Talbert-Slagle

Lead Legal Investigator:

Charlie Urso

3. In re: SEEC Initiated “Daviddenvir 2010,” Hartford

File No. 2011-144a

Proposed Consent Order & Agreement

Attorney:

James Talbert-Slagle

Lead Legal Investigator:

Charlie Urso

4. In re: SEEC Initiated “Daviddenvir 2010,” Hartford

File No. 2011-144b

Proposed Consent Order & Agreement

Attorney:

James Talbert-Slagle

Lead Legal Investigator:

Charlie Urso

5. In the Matter of a Complaint by Joel Gonzalez, Bridgeport
File No. 2013-098
Proposed Findings & Conclusions
Attorney: James Talbert-Slagle
Lead Legal Investigator: Charlie Urso

6. In re: SEEC Initiated "O'Dea for State Rep.," Hartford
File No. 2014-016
Proposed Withdrawal
Attorney: James Talbert-Slagle
Lead Legal Investigator: Charlie Urso

7. Referral by the Ledyard Town Clerk, Ledyard
File No. 2013-002
Recommendation of Counsel
Attorney: Kevin M. Ahern
Legal Investigators: Gilberto Oyola & Scott Branfuhr

8. In the Matter of a Complaint by Jose L. Morales, Waterbury
File No. 2012-119
Proposed Consent Order & Agreement
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

9. In the Matter of a Complaint by Michael H. Griffin, Stratford
File No. 2013-106
Proposed Consent Order & Agreement
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

10. In the Matter of a Complaint by Larry K. Johnson, Norwalk
File No. 2013-133
Proposed Findings & Conclusions
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

11. In the Matter of a Complaint by Jeff Guttman, Monroe
File No. 2013-143
Proposed Consent Order & Agreement
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

12. In the Matter of a Complaint by Zak Sanders, Hartford
File No. 2013-146
Proposed Findings & Conclusions
Attorney: William B. Smith
Legal Investigator: Scott Branfuhr

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

14. Consideration of Draft Audit Reports

1. “Leone for Senate,” Carlo Leone
Examiner: Dinorah Collado
2. “Dagostino 2012” Exploratory Committee, Michael D’Agostino
Examiner: Matthew Lombardi
3. “D’Agostino 2012,” Michael D’Agostino
Examiner: Matthew Lombardi
4. “Canty 2012,” Leo Canty
Examiner: Dinorah Collado
5. “Dave for Enfield,” David Alexander
Examiner: Matthew Lombardi
6. “David J. Alexander” Exploratory Committee, David Alexander
Examiner: Matthew Lombardi
7. “DeJesus 2012,” Damien A. DeJesus
Examiner: Karen Moreira
8. “Lamont 2010,” Edward M. Lamont
Examiner: Salman Munir
9. “Lamont for Governor,” Edward M. Lamont
Examiner: Salman Munir
10. “Jepsen 2010,” George C. Jepsen
Examiner: Salman Munir
11. “Jepsen 2010” Exploratory Committee, George C. Jepsen
Examiner: Salman Munir
12. “Garber for Attorney General,” Ross H. Garber
Examiner: Salman Munir
13. “Jarjura for Comptroller,” Michael J. Jarjura
Attorney: James Talbert-Slagle
14. “McGee for State Representative,”
Attorney: James Talbert-Slagle

- VI. **PROPOSED DECLARATORY RULING 2014-01: Construction of the Phrase “Make or Obligate to Make” as Applied to Disclosure of Independent Expenditures**
- VII. **PROPOSED DECLARATORY RULING 2014-02: Candidate’s Solicitation of Contributions and Covered Transfers pursuant to Public Act 13-180**
- VIII. **PROPOSED DECLARATORY RULING 2014-03: PROPOSED DECLARATORY RULING 2014-03: Application of the Program Book Exception to Communicator Lobbyists**
- IX. *Adjournment*

The next regular scheduled meeting is April 16, 2014 at 9:00 A.M. in the 5th Floor Conference room.