



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

AGENDA
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR MEETING

5th Floor Conference Room

March 20, 2013

9:00 A.M.

I. Call to Order

II. Approval of the Minutes

Approval of the Minutes of the Meeting of February 20, 2013

III. Administrative Reports

IV. Pending Complaints and Investigations

A. Public Session

1. In the Matter of a Complaint by Myrna E. Watanabe, Harwinton
File No. 2011-140A
Proposed Consent Agreement
Respondents: Bonnie Schaff
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola
2. In the Matter of a Complaint by Myrna E. Watanabe, Harwinton
File No. 2011-140B
Proposed Consent Agreement
Respondents: Michael Criss
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola
3. In the Matter of a Complaint by Myrna E. Watanabe, Harwinton
File No. 2011-140C
Findings and Conclusions
Respondents: Jon Truskauskas and Lisa Luciano
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola
4. In the Matter of a Complaint by William L. Jenkins, Chaplin
File No. 2012-140
Proposed Consent Agreement
Respondent: Michael J. Grabel
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

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5. In the Matter of a Complaint by Karen Jackson, Bridgeport
File No. 2012-171
Findings and Conclusions
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

6. In the Matter of a Complaint by Minnie Gonzalez, Hartford
& Complaint by Ramon Arroyo, Hartford
File No. 2012-081 & File No. 2012-082
Proposed Consent Agreements
Respondent: Olga Iris Vasquez
Attorney: Kevin M. Ahern
Lead Legal Investigator: Gilberto Oyola

7. In the Matter of a Complaint by Susan Lavelli-Hozempa, Enfield
File No. 2010-070
Proposed Findings and Conclusions
Respondents: Mary Ann Turner and Jason Jones
Attorney: Kevin M. Ahern
Lead Legal Investigator: Gilberto Oyola

8. In the Matter of a Complaint by Mary-Ellen Vollemans, Bridgeport
File No. 2012-142
Proposed Consent Agreement
Respondents: Alma L. Maya
Attorney: Kevin M. Ahern
Lead Legal Investigator: Gilberto Oyola

9. In the Matter of a Complaint by Thomas C. Appleby, Norwalk
File No. 2012-165
Proposed Findings and Conclusions
Respondents: Richard Lowenstein, Bob Lasprogato and
Maria Cowden
Attorney: Kevin M. Ahern

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 “Daviddenvir 2010,” Hartford
File No. 2011-144
Recommendation of Counsel
Attorney: James Talbert-Slagle
Lead Legal Investigator: Charles Urso

2. In Re: SEEC Initiated “Knapp 109,” Hartford
File No. 2011-145
Recommendation of Counsel
Attorney: James Talbert Slagle
Lead Legal Investigator: Charles Urso

3. In Re: SEEC Initiated “Friends of Gerry Garcia,” Hartford
File No. 2012-072
Recommendation of Counsel
Attorney: James Talbert-Slagle
Lead Legal Investigator: Charles Urso

4. In the Matter of a Complaint by Lesa C. Peters, Woodbury
File No. 2012-001
Recommendation of Counsel
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

5. In the Matter of a Complaint by Lesa C. Peters, Woodbury
File No. 2012-002
Recommendation of Counsel
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

6. In the Matter of a Complaint by Lesa C. Peters, Woodbury
File No. 2012-003
Recommendation of Counsel
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

7. In the Matter of a Complaint by Martin Murray, Ridgefield
File No. 2013-006
Recommendation of Counsel
Attorney: William B. Smith

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

9. In the Matter of a Complaint by Carolyn Thornberry, West Hartford
File No. 2012-122
Proposed Recommendation of Counsel
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola

10. Non-Filer Investigations and Prosecutions

- a. General Settlement Authorization for Supplemental Filers for the 2012 General Election Cycle and a Determination that Such Filers are Necessary to Investigate

11. In the Matter of a Referral by the Secretary of the State, Hartford

File No. 2012-187

Recommendation of Counsel

Attorney:

Kevin M. Ahern

VI. Adjournment

The next regular scheduled meeting is April 17, 2013 at 9:00 A.M. in the 5th Floor Conference room.