



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

AGENDA
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR MEETING

5th Floor Conference Room
March 21, 2012
9:00 A.M.

I. Call to Order

II. Approval of the Minutes

Approval of the Minutes of the Meeting of February 15, 2012

III. Administrative Report

IV. Legislative Update

V. Pending Complaints and Investigations

A. Public Session

1. In the Matter of a Complaint by Carol Georgette, Oxford
File No. 2009-078
Proposed Findings & Conclusions
Respondent: Joseph Rasberry
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola
2. In the Matter of a Complaint by Deborah Deschamps-Baker, Sprague
File No. 2011-121
Proposed Consent Order & Agreement
Respondent: Catherine A. Osten
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola
3. In the Matter of a Complaint by John Moise, Southington
File No. 2010-098
Proposed Findings & Conclusions
Respondents: Matt Jalowiec and Matthew H. Schmidt
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

4. In the Matter of a Complaint by Kevin G. Trejo, Groton
File No. 2011-084
Proposed Findings & Conclusions
Respondents: Ellen Brown, Kevin L. Fiftal,
Michael D. Kane and John F. Scott, IV
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

5. In the Matter of a Complaint by John McNamara, New Britain
File No. 2009-113
Proposed Consent Order & Agreement
Respondent: Henry S. Plaut
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

6. In the Matter of a Complaint by Jon D. Norris, Southbury
File No. 2011-077
Proposed Findings & Conclusions
Respondent: William Davis
Attorney: James Talbert-Slagle
Lead Legal Investigator: Gilberto Oyola

7. In the Matter of a Complaint by Sgt. Garritt Kelly, East Hampton
File No. 2011-113
Proposed Findings & Conclusions
Respondents: Melissa Engel and Douglas Logan
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola

8. In the Matter of a Complaint by Sheila McCreven, Woodbridge
File No. 2012-007
Proposed Findings & Conclusions
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola

9. In the Matter of a Complaint by Nancy Sharp, Woodbury
File No. 2011-010
Proposed Findings & Conclusions
Respondent: Rita Connelly
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola

10. In the Matter of a Complaint by Ronna Stuller, New London
File Nos. 2011-146 and 2011-147
Proposed Findings & Conclusions
Respondents: George Spreccace, Jay Levin and
Edward Demuzzio

Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola

11. Non-Filer Investigations and Prosecutions

- a. Pursuant to Section 9-7b-35 of the Regulations of Connecticut State Agencies, Proposed Findings for a Reason to Believe a Violation has been Committed Concerning Delinquent Filings, Violations Under Section 9-623(b) (2). Based upon referrals by the SEEC Campaign Disclosure and Audit Unit.
- b. Pursuant to Section 9-7b-35 of the Regulations of Connecticut State Agencies, Proposed Findings for a Reason to Believe a Violation has been Committed Concerning Delinquent Filings, Violations Under Section 9-623(b) (3). Based upon referrals by the town clerks.
- c. Appointment of Executive Director Michael J. Brandi as Permanent Hearing Officer for Hearings Concerning Alleged Violations of §§ 9-602(c), 9-603, 9-604 or 9-608.

VI. *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 the Matter of a Complaint by Jeffrey Shorts, Coventry
File No. 2010-125
Proposed Recommendation of Counsel
Attorney: James Talbert-Slagle
Lead Legal Investigator: Gilberto Oyola
2. In the Matter of a Complaint by
File No. 2011-107
Proposed Recommendation of Counsel
Attorney: Kevin Ahern
Lead Legal Investigator: Gilberto Oyola
3. Recommendation of Counsel: Necessary to Investigate Determination pursuant to General Statutes §9-7a, as amended by Public Act 11-48 §300

Consideration of Draft Audit Reports

1. "Gaffney for State Rep," Treasurer: Brett Eisenlohr
Examiner: Monique Coates

2. "Suzio for Senate," Treasurer: Christopher DeAngeli
Examiner: Monique Coates
3. "Joe Markley for State Senator," Treasurer: John F. Beidler
Examiner: Monique Coates
4. "John Barry for State Senate," Treasurer: Christopher J. Palmieri
Examiner: Monique Coates
5. "Candelaria 2010," Treasurer: Frank Alvarado
Examiner: Monique Coates
6. "Gardow for Wethersfield," Treasurer: Paul Courchaine
Examiner: Monique Coates
7. "Merritt for Senate," Treasurer: Marianne Zinzarella
Examiner: Monique Coates
8. "Nogueira 2010," Treasurer: Patrick Nogueira
Examiner: Monique Coates
9. "Daniel Docker 20th District Senate - 2010," Treasurer: Sabina L. Vogel
Examiner: Monique Coates
10. "Elizabeth Bye 2010 Exploratory Committee," Treasurer: Linda Levin
Examiner: Monique Coates
11. "Beth Bye for State Senate 2010," Treasurer: Katherine Wilson
Examiner: Monique Coates
12. "Rossi for Senate," Treasurer: Jennifer Cutrali
Examiner: Monique Coates
13. "Molgano 2010", Treasurer: Francis Browne
Examiner: Monique Coates
14. "Mahoney for CT", Treasurer: Thomas McKiernan
Examiner: Monique Coates
15. "Dan German 2010," Treasurer: Paula Smith
Examiner: Linda Waterman
16. "Friends of Karen," (Exploratory) Treasurer: William R. Vayda
Examiner: Salman Munir
17. "Friends of Karen," Treasurer: William R. Vayda
Examiner: Salman Munir

18. "Committee To Re-Elect Minnie Gonzalez," Treasurer: Georgette Cicero
Examiner: Salman Munir
19. "Terrie Wood 2010," Treasurer: Jennifer Streeter
Examiner: Salman Munir
20. "Committee to Elect James Griffin," Treasurer: Guy A. Grundwell
Examiner: Salman Munir
21. "Tercyak 2010," Treasurer: Bryan Sabin
Examiner: Salman Munir
22. "Friends of Jack Hennessy," Treasurer: Matthew R. Waggner
Examiner: Salman Munir
23. "Serra for State Representative," Treasurer: Santo Carta
Examiner: Salman Munir
24. "Shaban for State Rep.," Treasurer: Thomas Murphy
Examiner: Salman Munir
25. "Nash 2010," Treasurer: Harlan K. Hyde
Examiner: Salman Munir
26. "Len Greene 105," Treasurer: Annmarie A. Drugonis
Examiner: Salman Munir
27. "Kelly for Senate 2010," Treasurer: Chris Barnaby
Examiner: Martin Paxi
28. "Fitzgerald 10," Treasurer: Gary Klemyk
Examiner: Martin Paxi
29. "Citizens For Common Sense in Politics," (Henry Zembko) Treasurer: Paul A. Kelley
Examiner: Martin Paxi
30. "Cartier 2010," Treasurer: Raymond Bower
Examiner: Martin Paxi
31. "Re-Elect Tom Drew 2010," Treasurer: Kevin Hoffkins
Examiner: Martin Paxi
32. "Kirkley-Bey 2010," Treasurer: Lasceirs John Beverley
Examiner: Martin Paxi

33. "Brown for Assembly District 89," Treasurer: David L. Goodrich
Examiner: Martin Paxi
34. "Re-Elect Jack Thompson," Treasurer: Michael Farina
Examiner: Martin Paxi
35. "Pelletier '2010'," Treasurer: Andy Kidd
Examiner: Martin Paxi
36. "Barton for State Senate," Treasurer: Peter E. Berg
Examiner: Martin Paxi
37. "Committee To Elect John E. French," Treasurer: William K. Navratil
Examiner: Martin Paxi
38. "Guglielmo For State Senate," Treasurer: Kristin M. Guglielmo
Examiner: Martin Paxi
39. "Committee To Elect Romano," Treasurer: Brian J. Smith
Examiner: Martin Paxi
40. "Robles 2010," Treasurer: Ana G. Robles
Examiner: Martin Paxi
41. "Richmanthouse 2010", (Amended) Treasurer: Gilbert Richman
Examiner: Monique Coates

VII. Adjournment

The next regular scheduled meeting is April 25, 2012 at 9:00 A.M. in the 5th Floor Conference room.