



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**  
**September 15, 2015**  
**9:00 A.M.**

***I. Call to Order***

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

*Approval of the Minutes of the Meeting of August 18, 2015*

*Approval of the Minutes of the Meeting of August 21, 2015*

***III. Administrative Reports***

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

***A. Public Session***

1. In the Matter of a Complaint by Russell Gomes, Old Lyme  
File No. 2014-082  
Proposed Findings & Conclusions  
Respondents:  
Attorney: James Talbert-Slagle  
Legal Investigator: Scott Branfuhr
2. In re: Audit of Aldorando 2010  
File No. 2012-025  
Proposed Consent Order & Agreement  
Respondent: Joanna Aldorando  
Attorney: James Talbert-Slagle  
Lead Legal Investigator: Charlie Urso
3. In re: Audit of Robles 2010, Hartford  
File No. 2012-037  
Proposed Consent Order & Agreement  
Respondent: Ana Robles  
Attorney: James Talbert-Slagle  
Lead Legal Investigator: Charlie Urso
4. In the Matter of a Complaint by Marc E. Lubetkin, Simsbury  
File No. 2012-147  
Proposed Consent Order & Agreement  
Respondent: Charity Folk  
Attorney: James Talbert-Slagle  
Lead Legal Investigator: Charlie Urso

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5. In the Matter of a Complaint by Jonathan C. Gilman, Bozrah  
 File No. 2012-095  
 Proposed Consent Order & Agreement  
 Respondent: Tom Reynolds  
 Attorney: James-Talbert-Slagle  
 Lead Legal Investigator: Charlie Urso
  
6. In the Matter of a Complaint by Ethan Book, Bridgeport  
 File No. 2014-002  
 Proposed Consent Order & Agreement  
 Respondents: James A. Banta, Denese Taylor-Moye and Jack O. Banta  
 Attorney: William B. Smith  
 Legal Investigator: Scott Branfuhr
  
7. In re: SEEC Initiated Investigation Based Upon Findings Regarding Contributions by Employees of Matt Smith  
 File No. 2014-165  
 Proposed Consent Order & Agreement  
 Respondent: Matt Smith  
 Attorney: William B. Smith  
 Lead Legal Investigator: Charlie Urso
  
8. In the Matter of a Complaint by Jeffrey A. Shorts, Coventry  
 File No. 2014-124  
 Proposed Findings & Conclusions  
 Respondent: Judith S. Ortiz  
 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. Request for a Finding of Reason to Believe a Violation of General Statutes § 9-608 or § 9-604 Has Been Committed Pursuant to Section 9-7b-35 of the Regulations of Connecticut State Agencies
  
2. Request that Matters be Authorized for Referral to the Attorney General for Non-Payment of Outstanding Civil Penalties

File No. 2014-105NF  
 Respondent: Jason W. Bartlett, Treasurer  
 Connecticut Black Caucus  
 Attorney: Ryan Burns  
 Non-Compliance with Final Decision

File No. 2014-106NF

Respondent: Regina V. Roundtree, Treasurer  
CT Black Republicans and  
Conservatives  
Attorney: Ryan Burns  
Non-Compliance with Final Decision

3. In the Matter of a Complaint by Kirk Carr, Clinton  
File No. 2014-117  
Recommendation of Counsel  
Attorney: Kevin M. Ahern  
Legal Investigator: Scott Branfuhr
4. In the Matter of a Complaint by Eric Fanwick, Wilton  
File No. 2014-146  
Proposed Findings & Conclusions  
Attorney: Kevin M. Ahern  
Legal Investigator: Scott Branfuhr
5. In the Matter of a Complaint by Linda Szykowitz, Middletown  
File No. 2014-159  
Recommendation of Counsel  
Attorney: Kevin M. Ahern  
Legal Investigator: Scott Branfuhr
6. In the Matter of a Complaint by John Mallozzi, Stamford  
File No. 2012-151  
Request for a Finding of Reason to Believe a Violation of General Statutes  
9-608 or 9-607 Has Been Committed Pursuant to Section 9-7b-35 of the  
Regulations of Connecticut State Agencies  
Respondents: Philip Balestriere and  
Cort Wrotnowski  
Attorney: James Talbert-Slagle  
Lead Legal Investigator: Charlie Urso
7. In the matter of a Complaint by Kim Fawcett, Fairfield  
File No. 2012-235  
Recommendation of Counsel  
Respondent: David Becker  
Attorney: James Talbert-Slagle  
Lead Legal Investigator: Charlies Urso
8. *In re* Audit of *Wadsworth for State Senate*, Hartford  
File No. 2015-099  
Recommendation of Counsel  
Respondent: William Baker

Attorney: James Talbert-Slagle  
Lead Legal Investigator: Charlie Urso

9. In the Matter of a Complaint by Dorothy Mrowka and Diana Giles, Colchester  
Registrars of Voters, Colchester

File No. 2014-070

Recommendation of Counsel

Attorney: William B. Smith  
Legal Investigator: Scott Branfuhr

10. In the Matter of a Complaint by Alfred P. Mayo, New Britain

File No. 2015-005

Recommendation of Counsel

Attorney: William B. Smith  
Lead Legal Investigator: Gilberto Oyola

11. In the Matter of a Complaint by Ashley M. Gillece, Pawcatuck

File No. 2014-206

Recommendation of Counsel

Attorney: William B. Smith  
Lead Legal Investigator: Gilberto Oyola

12. In the Matter of a Complaint by Shane P. Reichle, Stafford Springs

File No. 2015-008

Recommendation of Counsel

Attorney: William B. Smith  
Lead Legal Investigator: Gilberto Oyola

13. In the Matter of a Complaint by Sean Murphy, Woodbury

File No. 2015-033

Recommendation of Counsel

Respondent: Anna Cutaia-Leonard  
Attorney: William B. Smith  
Lead Legal Investigator: Gilberto Oyola

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

15. Consideration of Draft Audit Reports

1. "Backer 2014," Terrence E. Backer  
Examiner: Amit Shah

2. "Committee to Elect Eric Berthel," Eric C. Berthel  
Examiner: Krysta Holmes

3. "Dan Carter 2014," Daniel E. Carter

Examiner: Karen Walauskas

4. "Kevin Coyner 2014," Kevin Coyner  
Examiner: Krysta Holmes
5. "Matt Gaynor 2014," Matthew D. Gaynor  
Examiner: Krysta Holmes
6. "Committee to Re-Elect Minnie Gonzalez", Minnie Gonzalez  
Attorney: James Talbert-Slagle
7. "Sean Kelly for State Senate," Sean Kelly  
Examiner: Matthew Lombardi
8. "Committee to Reelect Senator John A. Kissel," John A. Kissel  
Examiner: Matthew Lombardi
9. "Joe Labella 2014," Joseph A. LaBella  
Examiner: Ergys Guni
10. "Elect Vicki Lanier State Rep," Vicki Lanier  
Attorney: Karen Walauskas  
*See also Sec. IV, Item 1*
11. "Tim Larson for State Senate," Timothy D. Larson  
Examiner: Dinorah Collado
12. "Leone For Senate 2014," Carlo Leone  
Examiner: Krysta Holmes
13. "Megna 2014," Robert W. Megna  
Examiner: Matthew Lombardi
14. "McClellan 2014," Carol Ann McClellan  
Examiner: Matthew Lombardi
15. "Billie Miller 2014," Patricia Billie Miller  
Examiner: Amit Shah
16. "Friends of Joe Polletta," Joseph Polletta  
Examiner: Amit Shah
17. "Sanchez 2014," Robert C. Sanchez  
Examiner: Karen Walauskas
18. "Satti for Senate 2014," William L. Satti  
Examiner: Salman Munir

19. "Gayle for Senate," Gayle Slossberg  
Examiner: Dinorah Collado

20. "Soliani 2014" Marie Soliani  
Attorney: James Talbert-Slagle

21. "MZ 2014," Melissa Ziobron  
Examiner: Ergys Guni

16. In the Matter of a Complaint by Jerry Labriola, Jr., Wallingford  
File No. 2014-126  
Recommendation of Counsel  
Attorney: Kevin M. Ahern  
Lead Legal Investigator: Charlie Urso

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

***VII. Adjournment***

***The next regular scheduled meeting is October 20, 2015 at 9:00 A.M. in the 5th Floor Conference room.***