



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

AGENDA
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR MEETING
5th Floor Conference Room
October 20, 2015
9:00 A.M.

I. Call to Order

II. Approval of the Minutes

Approval of the Minutes of the Meeting of September 15, 2015

III. Administrative Reports

IV. Pending Complaints and Investigations

A. Consideration of Hearing Officer's Report

1. In the Matter of a Referral by a SEEC Elections Officer

File Nos. 2014-180NF and 2014-196NF

Proposed Final Decision

Respondent:

Allen Friedrich

Hearing Officer:

Michael J. Brandi

Prosecutor:

Ryan M. Burns

B. Public Session

2. In re: Audit of *Guglielmo for State Senate*, Hartford

File No. 2012-035

Proposed Consent Order & Agreement

Respondent:

Anthony Guglielmo

Attorney:

James Talbert-Slagle

Lead Legal Investigator:

Charlie Urso

3. In re: Audit of *Miron 2010*, Hartford

File No. 2012-051

Proposed Consent Order & Agreement

Respondents:

David P. Fuller

Attorney:

James Talbert-Slagle

Lead Legal Investigator:

Charlie Urso

4. In re: Audit of *Keeley 2011*, Hartford

File No. 2012-069

Proposed Consent Order & Agreement

Respondent:

Robert Keeley and Mary Jo Keeley

Attorney:

James Talbert-Slagle

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Affirmative Action / Equal Opportunity Employer

Lead Legal Investigator: Charlie Urso

5. 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
6. In the Matter of a Complaint by Zachary Sanders, Hartford
File No. 2014-091
Proposed Findings & Conclusions
Respondents: Dianna J. Kulmacz and Denise L. Nappier
Attorney: William B. Smith
Legal Investigator: Scott Branfuhr
7. In the Matter of a Complaint by Natalie B. Billing, Mystic
File No. 2014-140
Proposed Findings & Conclusions
Respondents: John F. Scott and Susan K. Jones, Treasurer
Attorney: William B. Smith
Lead Legal Investigator: Charlie Urso
8. In the Matter of a Complaint by Ashley M. Gillece, Pawcatuck
File No. 2014-206
Proposed Consent Order & Agreement
Respondents: Michael J. Spellman, George A. Crouse and Robert R. Simmons
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola
9. In the Matter of a Complaint by Alfred P. Mayo, New Britain
File No. 2015-005
Proposed Consent Order & Agreement
Respondent: Peter J. Gostin
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola
10. In the Matter of a Complaint by Colchester Registrars of Voters, Dorothy A. Mrowka and Diana Giles, Colchester
File No. 2014-070
Proposed Consent Order & Agreement
Respondent: Bette J. Nicotera
Attorney: William B. Smith

Legal Investigator: Scott Branfuhr

11. In re: SEEC Initiated Investigation based upon Findings Regarding Possible Straw Contributions by Employees of “Matt Smith”
File No. 2014-165
Proposed Consent Order & Agreement
Respondent:
Attorney: William B. Smith
Lead Legal Investigator: Charlie Urso

12. In the matter of a Complaint by Shane P. Reichle, Stafford Springs
File No. 2015-008
Proposed Consent Order & Agreement
Respondent: Edward Muska
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, § 9-604 or § 9-712 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 Nonpayment of Outstanding Civil Penalties

File No. 2014-104NF
Respondent: Jason Walsh
Attorney: Ryan Burns
Non-Compliance with Final Decision

3. 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
4. In the Matter of a Complaint by Kirk Carr, Clinton
File No. 2015-032
Recommendation of Counsel
Attorney: Kevin M. Ahern
Legal Investigator: Scott Branfuhr

5. In the Matter of a Complaint by Linda Szyrkowicz, Middletown
File No. 2015-048
Recommendation of Counsel
Attorney: Kevin M. Ahern
Legal Investigator: Scott Branfuhr

6. In re: SEEC Initiated: Christina Ayala and Santa Ayala, Hartford
File No. 2012-237
Recommendation of Counsel
Attorney: Kevin M. Ahern

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

8. Request that Matter be Authorized for Referral to the Attorney General for
Non-Payment of Outstanding Reimbursements to Citizens' Election Fund and
Civil Penalties

File No. 2010-114
Respondents: Angel Morales and Jason Lopez
Attorney: James Talbert Slagle
Non-Compliance with Final Decision

9. In the Matter of a Complaint by Frank Capone, East Haven
File No. 2015-106
Recommendation of Counsel
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

10. In the Matter of a Complaint by Sean Murphy, Woodbury
File No. 2015-033
Recommendation of Counsel
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

11. In re: SEEC Initiated Non-Filer Citizens for Lee Whitnum, Hartford
File Nos. 2014-175NF and 2015-021NF
Recommendation of Counsel
Respondent: Jason Walsh
Attorneys: William B. Smith/Ryan Burns

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

13. Consideration of Draft Audit Reports

1. "Jepsen 2014," George Jepsen
Examiner: Krysta Holmes
2. "Vote Musto 2014," Anthony Musto
Examiner: Dinorah Collado
3. "Benjamin - 2014," Benjamin Aponte
Examiner: Krysta Holmes
4. "Ray Vitali 2014," Raymond Vitali
Examiner: Matthew Lombardi
5. "Reelect Ryan," Kevin Ryan
Examiner: Ergys Guni
6. "Norman for State Rep.," Stuart Norman
Examiner: Dinorah Collado
7. "Jesse 2014," Jesse MacLachlan
Examiner: Matthew Lombardi
8. "Osgood for CT," Whit Osgood
Examiner: Dinorah Collado
9. "People for Ortiz," Anthony Ortiz
Attorney: James Talbert-Slagle
10. "Hall 138," Henry Hall
Attorney: James Talbert-Slagle
11. "Edward Colon for State Representative," Edward Colon
Attorney: James Talbert-Slagle
12. "Christine Rosati for State Representative," Christine Rosati
Attorney: James Talbert-Slagle
13. "Kie Westby for Attorney General," Kie Westby
Attorney: James Talbert-Slagle
14. "Noele Kidney for State Representative," Noele Kidney
Attorney: James Talbert-Slagle
15. "Citizens for Lee Whitnum," Lee Whitnum
Examiner: Linda A. Waterman
See also Sec. V, Item 2, 11

VI. Consideration of Matters Discussed in Executive Session

VII. Adjournment

The next regular scheduled meeting is November 17, 2015 at 9:00 A.M. in the 5th Floor Conference room.