



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

**AMENDED AGENDA
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR MEETING**

3rd Floor Conference Room

February 20, 2013

9:00 A.M.

I. Call to Order

II. Approval of the Minutes

Approval of the Minutes of the Meeting of January 9, 2013

Approval of the Minutes of the Meeting of January 16, 2013

III. Administrative Reports

IV. Pending Complaints and Investigations

A. Public Session

1. In the Matter of a Complaint by Phillip J. Penn, Burlington
File No. 2012-052
Proposed Findings & Conclusions
Respondents: Martin Liutermoza
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola
2. In the Matter of a Complaint by James D. Diamond, Stamford
File No. 2011-139
Proposed Consent Agreements
Respondent: Kathleen Murphy and Paul J. Nadziejko
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola
3. In the Matter of a Complaint by Lynn Brewer, Winsted
File No. 2012-133
Consent Order & Agreement
Respondent: David LaPoint
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola
4. 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

5. In the Matter of a Complaint by Robert H. Berman, Bloomfield
File No. 2012-164
Proposed Consent Agreement
Respondents: David Baram
Attorney: Kevin M. Ahern

6. In the Matter of a Complaint by Joseph D. Wactowski, Bloomfield
File No. 2012-193
Proposed Consent Agreement
Respondents: David A. Baram
Attorney: Kevin M. Ahern
Lead Legal Investigator: Gilberto Oyola

7. In the Matter of a Complaint by George A. Ruhe, Wethersfield
File No. 2012-054
Proposed Consent Agreement
Respondents: Michael Emmett
Attorney: James M. Talbert-Slagle
Lead Legal Investigator: Gilberto Oyola

8. In the Matter of a Complaint by Kate W. Haakonsen, Columbia
File No. 2012-134
Proposed Findings and Conclusions
Respondents: Christopher D. Coutu and William L. Jenkins
Attorney: James M. Talbert-Slagle
Lead Legal Investigator: Charles Urso

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 the Matter of a Complaint by Larry Price, West Hartford
File No. 2011-130
Proposed Recommendation of Counsel
Attorney: James M. Talbert-Slagle
Lead Legal Investigator: Charlie Urso

2. In the Matter of a Referral by Minnie Gonzalez, Hartford
File No. 2012-081
Recommendation of Counsel
Attorney: Kevin M. Ahern
Lead Legal Investigator: Gilberto Oyola
3. In the Matter of a Complaint by Ramon L. Arroyo, Hartford
File No. 2012-082
Recommendation of Counsel
Attorney: Kevin M. Ahern
Lead Legal Investigator: Gilberto Oyola
4. In the Matter of a Complaint by Martin Knight, Middletown
File No. 2012-174
Attorney: Kevin M. Ahern
5. In Re: SEEC Initiated Christina Ayala and Santa Ayala, Hartford
File No. 2012-237
Consideration of Request for Investigatory Subpoena
Attorney: Kevin M. Ahern
6. In the Matter of a Complaint by Daniel Garrett, Hamden
File No. 2012-154
Proposed Recommendation of Counsel
Attorney: Patrick J. Lamb
7. Non-Filer Investigations and Prosecutions

General Settlement Authorization for Supplemental Filers for the 2012
General Election Cycle and a Determination that Such Filers are
Necessary to Investigate
8. In the Matter of a Complaint by Myrna Watanabe, Harwinton
File No. 2012-140
Proposed Recommendation of Counsel
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola
9. Recommendation of Counsel: Necessary to Investigate Determination
pursuant to General Statutes §9-7a, as amended by Public Act 11-48 §300

VI. Adjournment

The next regular scheduled meeting is March 13, 2013 at 9:00 A.M. in the 5th Floor Conference room.