



STATE OF CONNECTICUT  
STATE ELECTIONS ENFORCEMENT COMMISSION

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**AGENDA**  
**STATE ELECTIONS ENFORCEMENT COMMISSION**  
**SPECIAL MEETING**  
**5<sup>th</sup> Floor Conference Room**  
**February 3, 2012**  
**2:00 P.M.**

***I. Call to Order***

***II. Consideration of Executive Director and General Counsel Position***

- 1. Consideration of Executive Director and General Counsel Position*

***III. Adjournment***

***The next regular scheduled meeting is February 15, 2012 at 9:00 A.M.  
in the 5th Floor Conference room.***