



STATE OF CONNECTICUT  
STATE ELECTIONS ENFORCEMENT COMMISSION

---

**AGENDA**  
**STATE ELECTIONS ENFORCEMENT COMMISSION**  
**REGULAR MEETING**  
**5<sup>th</sup> Floor Conference Room**  
**November 17, 2015**  
**9:00 A.M.**

***I. Call to Order***

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

*Approval of the Minutes of the Meeting of October 20, 2015*

***III. Administrative Reports***

1. Memorandum regarding: A Resolution to approve the proposed 2016 SEEC Regular Meeting Schedule

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

***A. Public Session***

1. In re: Audit of Monique for State Rep., Hartford  
File No. 2012-070  
Proposed Consent Order  
Respondent: Philip Reichle  
Attorney: James M. Talbert Slagle  
Lead Legal Investigator: Charlie Urso
2. In re: Contributions by Garrett Moore, Jr., Hartford  
File No. 2014-017  
Proposed Consent Order  
Respondent: Garrett Moore, Jr.  
Attorney: James M. Talbert-Slagle  
Lead Legal Investigator: Charlie Urso
3. In the Matter of a Complaint by Ethan Book, Bridgeport  
File No. 2014-002  
Proposed Findings & Conclusions  
Respondents: James A. Banta  
Attorney: William B. Smith  
Legal Investigator: Scott Branfuhr
4. 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

**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 Jerry Labriola, Wallingford  
File No. 2014-126  
Recommendation of Counsel  
Attorney: Kevin M. Ahern  
Lead Legal Investigator: Charlie Urso
2. In the Matter of a Complaint by Charles J. Coviello, Jr., Bridgeport  
File No. 2014-073  
Recommendation of Counsel  
Attorney: William B. Smith  
Lead Legal Investigator: Charlie Urso
3. In the Matter of a Complaint by Raquel M. Calderon, Hartford  
File No. 2015-049  
Recommendation of Counsel  
Attorney: William B. Smith  
Legal Investigator: Scott Branfuhr
4. In the Matter of a Complaint by Alyssa Peterson, Hartford  
File No. 2015-050  
Recommendation of Counsel  
Attorney: William B. Smith  
Lead Legal Investigator: Gilberto Oyola
5. In the Matter of a Complaint by Ryan A. Mulcahy and Frank A. Burgio, Sr., Waterbury  
File No. 2015-093  
Recommendation of Counsel  
Attorney: William B. Smith  
Lead Legal Investigator: Gilberto Oyola
6. Recommendation of Counsel: Necessary to Investigate Determination pursuant to General Statutes §9-7a, as amended by Public Act 11-48 §300
7. Consideration of Draft Audit Reports

1. "Adams 2014," Terry Adams  
Examiner: Amit Shah
2. "Cassano 4 Senate," Stephen Cassano  
Examiner: Matthew Lombardi
3. "Lembo 2014," Kevin Lembo  
Examiner: Krysta Holmes
4. "Davis 2014," Christopher Davis  
Examiner: Amit Shah
5. "Denise Nappier for State Treasurer 2014," Denise Nappier  
Examiner: Krysta Holmes
6. "Friends of Emmett Riley, Emmett Riley  
Examiner: Matthew Lombardi

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

***VII. Adjournment***

***The next regular scheduled meeting is December 15, 2015 at 9:00 A.M. in the 5th Floor Conference room.***