



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

DRAFT MINUTES
STATE ELECTIONS ENFORCEMENT COMMISSION
SPECIAL MEETING
5th Floor Conference Room
January 20, 2015
10:00 A.M.

I. *Call to Order*

Commissioner Castagno was present and called the meeting to order at 10:07 A.M. Commissioners Salvatore Bramante, Stephen Penny and Michael Ajello were also present. Agency staff was also present.

II. *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)

It was moved by Commissioner Bramante and seconded by Commissioner Penny at 10:07 A.M. to proceed into Executive Session pursuant to General Statutes §§ 1-200(6)(B) and (E), and 1-210(b)(1),(3),(4),(10) to discuss strategy and negotiations with respect to pending claims and exempt records. So voted.

Commissioners Castagno, Bramante, Ajello and Penny were present. Staff members present were Kevin Ahern, Lindsey Leung, Linda Waterman, Ryan Burns, William Smith, Joshua Foley, Jeremy Haddad, Shannon Kief, Michael Brandi and Sheri-Lyn Lagueux.

It was moved by Commissioner Penny and seconded by Commissioner Bramante at 12:06 P.M. to return to public session. So voted.

1. Communication by Counsel: Discussion of preliminary draft legislative proposals

No action was taken in this matter.

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

It was moved by Commissioner Penny and Seconded by Commissioner Bramante to make a determination that it is necessary to investigate violations relating to one (1) complaints in File No.: 2014-206. So voted by a vote 4-0.

III. Consideration of Matters Discussed in Executive Session

IV. Adjournment

It was moved by Commissioner Bramante and seconded by Commissioner Ajello at 12:07 P.M. to adjourn the meeting. So voted. Unless otherwise indicated, all votes of the Commission were unanimous.

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