



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

AGENDA
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR MEETING

5th Floor Conference Room

April 16, 2014

9:00 A.M.

I. Call to Order

II. Approval of the Minutes

Approval of the Minutes of the Meeting of March 19, 2014

III. Administrative Reports

IV. Consideration of Hearing Officer's Reports

1. In the Matter of a Referral by the Bristol Municipal/Town Clerk
File No. 2013-097MNF

Hearing Officer:

Michael J. Brandi

Respondent:

Kathleen Echevarria

Prosecutors:

Patrick J. Lamb

V. Pending Complaints and Investigations

A. Public Session

1. In the Matter of a Complaint by John McNamara, New Britain
File No. 2013-145

Proposed Findings & Conclusions

Respondent:

Connecticut Property Owners
Alliance, Inc.

Attorney:

Patrick J. Lamb

Legal Investigator:

Scott Branfuhr

2. In the Matter of a Complaint by Arthur J. Scialabba, Norwalk
File No. 2013-164

Proposed Consent Order & Agreement

Respondent:

William Vitez

Attorney:

Patrick J. Lamb

Legal Investigator:

Scott Branfuhr

3. In the Matter of a Complaint by Marshal Miles, Salisbury
 File No. 2013-117
 Proposed Findings & Conclusions
 Respondent: Patricia Chamberlain
 Attorney: Kevin M. Ahern
 Lead Legal Investigator: Gilberto Oyola

4. In the Matter of a Complaint by Gail R. Simon, East Haven
 File No. 2014-006
 Proposed Findings & Conclusions
 Respondents: Barbara Buonome & Donna Norman
 Attorney: Kevin M. Ahern
 Lead Legal Investigator: Gilberto Oyola

VI. *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 re: Audit Report for Knapp 109, Hartford
 File No. 2011-145
 Proposed Consent Order & Agreement
 Attorney: James Talbert-Slagle
 Lead Legal Investigator: Charlie Urso

2. In the Matter of a Complaint by Edwin Vargas, Hartford
 File No. 2012-091
 Proposed Findings & Conclusion
 Attorney: James Talbert-Slagle
 Lead Legal Investigator: Charlie Urso

3. In re: Audit Report for Daviddenvir2010, Hartford
 File No. 2011-144a
 Proposed Consent Order & Agreement
 Attorney: James Talbert-Slagle
 Lead Legal Investigator: Charlie Urso

4. In re: Audit Report for Daviddenvir2010, Hartford
 File No. 2011-144b
 Proposed Consent Order & Agreement
 Attorney: James Talbert-Slagle
 Lead Legal Investigator: Charlie Urso

5. In re: SEEC Initiated Investigation of Ajmal Mehdi, Hartford
File No. 2014-001
Recommendation of Counsel
Attorney: Patrick J. Lamb
Legal Investigators: Gilberto Oyola and Scott Branfuhr

6. In the Matter of a Referral by the Ledyard Town Clerk, Ledyard
File No. 2013-002
Recommendation of Counsel
Respondent: Ernest Adams
Attorney: Kevin M. Ahern
Legal Investigators: Gilberto Oyola and Scott Branfuhr

7. In the Matter of a Complaint by Louis A. DeCilio, Stratford
File No. 2013-126
Proposed Findings & Conclusions
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

8. In the Matter of a Complaint by Louise G. Graver, Guilford
File No. 2013-108
Recommendation of Counsel
Attorney: William B. Smith
Legal Investigator: Scott Branfuhr

9. In the Matter of a Complaint by Gennaro Ruocco, East Haven
File No. 2013-139
Proposed Findings & Conclusions
Attorney: William B. Smith
Legal Investigator: Scott Branfuhr

10. In the Matter of a Complaint by Lori Jeffers, Willimantic
File No. 2014-003
Proposed Findings & Conclusions
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

11. In the Matter of a Complaint by Jeff Guttman, Monroe
File No. 2013-143
Request for Finding to Believe A Violation of General Statutes § 9-606 Has
Been Committed
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

12. In the Matter of a Complaint by Antinozzi Associates, Bridgeport
 File No. 2014-009
 Recommendation of Counsel
 Attorney: William B. Smith
 Lead Legal Investigator: Gilberto Oyola

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

14. Consideration of Draft Audit Reports
 1. “Angel Reyes for State Representative,” Angel Reyes
 Examiner: Matthew Lombardi
 2. “Robles 2012,” Hector Robles
 Examiner: Matthew Lombardi
 3. “O’Dea for State Rep.,” Thomas P. O’Dea
 Examiner: Matthew Lombardi
 4. “Demoura 2012,” Steven B. Demoura
 Examiner: Karen Moreira
 5. “Friends of Victor Cuevas,” Victor Cuevas
 Examiner: Dinorah Collado
 6. “Malvi for State Senate,” Malvvamel Lennon
 Examiner: Dinorah Collado
 7. “Jarjura for Comptroller,” Michael J. Jarjura
 Examiner: Salman Munir
 8. “Berger 2012,” Jeffrey J. Berger
 Attorney: James Talbert-Slagle
 9. Robbins for Representative,” Mark Robbins
 Attorney: James Talbert-Slagle

VII. PROPOSED DECLARATORY RULING 2014-03: Application of the Program Book Exception to Communicator Lobbyists

VIII. *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*

1. Communication by Counsel: Interaction of Advisory Opinion 2014-01 and state law with FEC regulations

IX. *Adjournment*

The next regular scheduled meeting is May 14, 2014 at 9:00 A.M. in the 5th Floor Conference room.