



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

MINUTES
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR TELEPHONIC MEETING
5th Floor Conference Room
August 29, 2012
4:15 P.M.

I. Call to Order

Chairman Cashman was present and called the meeting to order at 4:15 P.M. Commissioners Anthony Castagno, Joan Jenkins and Patricia Stankevicius were present via teleconference. Agency staff was also present.

II. Administrative Report

Michael Brandi advised that he was waiving all administrative reports for this meeting.

III. Consideration of Application for Public Grants from the Citizens' Election Fund

1. "Kim Fawcett 2012," Kim Fawcett

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant application "Kim Fawcett 2012," Kim Fawcett. So voted.

2. "Friends of Guerrera 2012," Antonio Guerrera

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to continue without prejudice the grant application "Friends of Guerrera 2012," Antonio Guerrera. So voted.

3. "D'Amelio 2012," Anthony D'Amelio

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant application "D'Amelio 2012," Anthony D'Amelio. So voted.

4. "Degrego For State Senate 2012," Michael M DeGrego

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant application "Degrego For State Senate 2012," Michael M DeGrego. So voted.

5. "Friends of Lonnie Reed," Lonnie Reed

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant application "Friends of Lonnie Reed," Lonnie Reed. So voted.

6. "Elect Jeff State Rep.," Jeffrey L Bonistalli

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant application "Elect Jeff State Rep.," Jeffrey L Bonistalli. So voted.

7. "Tim Legeyt For The 17Th," Timothy B LeGeyt

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant "Tim Legeyt For The 17Th," Timothy B LeGeyt. So voted.

8. "Brunelli 2012," Ernest Brunelli

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant application "Brunelli 2012," Ernest Brunelli. So voted.

9. "Elaine O'Brien 2012," Elaine O'Brien

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant application "Elaine O'Brien 2012," Elaine O'Brien. So voted.

10. "Wetmore 2012," Andrew R Wetmore

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant application "Wetmore 2012," Andrew R Wetmore. So voted.

11. "Dan Carter 2012," Daniel E Carter

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant application "Dan Carter 2012," Daniel E Carter. So voted.

12. "Bosco For The 59th," Joe Bosco

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to continue without prejudice the grant application "Bosco For The 59th," Joe Bosco. So voted.

13. "Shaban For State Rep," John T Shaban

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to continue without prejudice the grant application "Shaban For State Rep," John T Shaban. So voted.

14. "Friends of Romano," Joanne T Romano

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant application "Friends of Romano," Joanne T Romano. So voted.

15. "Cubellotti For State Rep. 2012," Craig Cubellotti

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant application "Cubellotti For State Rep. 2012," Craig Cubellotti. So voted.

16. "Friends of Karen," Karen Jarmoc

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant application "Friends of Karen," Karen Jarmoc. So voted.

17. "Chris Grohs 2012," Christopher M Grohs

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to approve the grant application "Chris Grohs 2012," Christopher M Grohs. So voted.

IV. 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 Jenkins and seconded by Commissioner Stankevicius at 4:22 P.M. to proceed into Executive Session pursuant to C.G.S. §§ 1-200(6)(B) and (E), and 1-210(b)(1),(3),(4) and (10) to discuss strategy and negotiations with respect to pending claims and exempt records. So voted.

Commissioners Cashman, Castagno, Jenkins and Stankevicius were present. Staff members present were Michael Brandi, Mann Hasen, Charlie Urso, John Neumon, James Talbert Slagle and Sheri-Lyn Lagueux.

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius at 4:52 P.M. to return to public session. So voted.

Returning to Public Session, the Commission took the following action:

1. 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 Jenkins and seconded by Commissioner Stankevicius to move to make a determination that it is necessary to initiate an investigation into the “Newton for Senator” campaign including authorization for a full audit. So voted

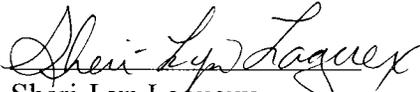
V. Executive Session per General Statutes §§ 1-200(6)(A), (B) and (E), and 1-210(b)(2)
(Discussion of personnel matters)

No votes were taken

VI. Adjournment

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius at 4:55 P.M. to adjourn the meeting. So voted. Unless otherwise indicated, all votes of the Commission were unanimous.

Respectfully submitted,


Sheri-Lyn Lagueux
Clerk of the Commission

Adopted this 19th day of September, 2012 at Hartford, Connecticut.


Stephen F. Cashman
By Order of the Commission

The next regular meeting will be held Thursday, September 6, 2012 at 4:15 P.M., in the 5th floor Garfield Room