



STATE OF CONNECTICUT  
STATE ELECTIONS ENFORCEMENT COMMISSION

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AMENDED MINUTES  
STATE ELECTIONS ENFORCEMENT COMMISSION  
SPECIAL MEETING  
5<sup>th</sup> Floor Conference Room  
December 3, 2013  
10:00 A.M.

**I. Call to Order**

Chairman Castagno was present and called the meeting to order at 10:00 A.M. Commissioners Salvatore Bramante, Stephen Penny and Michael Ajello were 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 10:01 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, Penny, and Ajello were present. Staff members present were Michael Brandi, Shannon Kief, Jennifer Montgomery, Joshua Foley, Marianne Sadowski, and Sheri-Lyn Lagueux.

It was moved by Commissioner Bramante and seconded by Commissioner Penny at 11:16 A.M. to return to public session. So voted.

Returning to public session, the Commission took the following action:

1. Consideration of Proposed Declaratory Ruling 2013-02

**III. Public Session**

It was moved by Commissioner Bramante and seconded by Commissioner Penny Adopt the Resolution and Order setting forth specified proceedings for the matter of Perkins Coie for Declaratory Ruling as follows:

Pursuant to General Statutes 4-176 (e) and Connecticut Agency Regulations 9-7b-65 (c), it is hereby resolved and ordered that the following proceedings are set regarding the petition for a declaratory ruling from Perkins Coie, which was received by the Commission on October 9, 2013, and which contains three specific questions:

- (1) With regard to question 1, the Commission staff on December 4, 2013 shall circulate a proposed Declaratory Ruling attached hereto to all persons who have requested such notice, and shall post notice of the proposed Declaratory Ruling on the State Elections Enforcement Commission's website. The comment period shall close at 11:59 p.m. on February 5, 2014. The Commission shall consider all such comments received at its regular meeting in February 2014 and shall vote to issue a declaratory ruling or set further proceedings as necessary.
- (2) With regard to questions (2) and (3), the Commission directs its staff to prepare drafts for two proposed declaratory rulings, one addressing question (2) and one addressing question (3), for consideration by the Commission no later than the date of its regular meeting scheduled in February 2014, at which time the Commission shall set a schedule for notice and comments and any further proceedings as necessary. So voted.

#### ***IV. Adjournment***

It was moved by Commissioner Penny and seconded by Commissioner Bramante at 11:19 A.M. to adjourn the meeting. So voted. Unless otherwise indicated, all votes of the Commission were unanimous.

***The next regular scheduled meeting is December 18, 2013 in the 5th Floor Conference room.***