



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

DRAFT MINUTES
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR MEETING
5th Floor Conference Room
July 25, 2014
4:00 P.M.

I. Call to Order

Commissioner Castagno was present via teleconference and called the meeting to order at 4:02 P.M. Commissioner Salvatore Bramante was present. Commissioners Stephen Penny, Patricia Stankevicius and Michael Ajello were also present via teleconference. 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 Stankevicius and seconded by Commissioner Penny at 4:01 P.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.

Commissioner Bramante was present. Commissioners Castagno, Penny, Stankevicius and Ajello were present via teleconference. Staff members present were, Joshua Foley, Hy Ly, Michael Brandi and Sheri-Lyn Lagueux.

It was moved by Commissioner and seconded by Commissioner at 4:08 P.M. to return to public session. So voted.

1. Recommendation of Counsel Relative to Audit Validations

No action taken.

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

1. "Thompson Daniel 2014," Donna Thompson-Daniel

It was moved by Commissioner Stankevicius and seconded by Commissioner Penny to approve the grant application for "Thompson Daniel 2014," Donna Thompson-Daniel. So voted by a vote of 5-0.

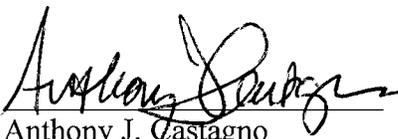
IV. Adjournment

It was moved by Commissioner Stankevicius and seconded by Commissioner Penny at 4:11 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 August, 2014 at Hartford, Connecticut.


Anthony J. Castagno
By Order of the Commission

The next regular scheduled meeting is July 30, 2014 at 4:00 P.M. in the 5th Floor Conference room.