



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

DRAFT MINUTES
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR TELEPHONIC MEETING
5th Floor Conference Room
October 19, 2012
9:00 A.M.

I. Call to Order

Chairman Cashman was present and called the meeting to order at 9:00 A.M. Commissioners Anthony Castagno and Joan Jenkins 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.

Commissioner Cashman requested a Motion to Add an Executive Session prior to the consideration of the pending grant applications. It was moved by Commissioner Jenkins and seconded by Commissioner Castagno to add an Executive Session. So voted.

III. 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 strategy and negotiations with respect to pending claims or pending litigation and exempt records relative thereto)

It was moved by Commissioner Jenkins and seconded by Commissioner Castagno at 9:01 A.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 pending applications for a grant from the Citizens' Election Program. So voted.

Commissioner Cashman, was present and Commissioners Castagno and Jenkins were present via teleconference. Staff members present were Lindsey Leung, Geetha Natarajan, Richard Bramande, Matthew Lombardi, Kristina Corbett, Karen Moreira, Dinorah Collado, Martin Paxi, Gilberto Oyola, Kevin Ahern, Sarah Poulin, Paige Adams, Andrew Cascudo, Charlie Urso, Salman Munir, Renata Rydzewski, Mann Hasen, Michael Brandi and Sheri-Lyn Lagueux.

It was moved by Commissioner Jenkins and seconded by Commissioner Castagno at 9:04 A.M. to return to public session. So voted.

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

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

1. "Miller for 36th," Philip Miller

It was moved by Commissioner Jenkins and seconded by Commissioner Castagno to approve the grant application "Miller for 36th," Philip Miller. So voted.

2. "Kelly for Senate 2012," Kevin Kelly

It was moved by Commissioner Jenkins and seconded by Commissioner Castagno to approve the grant application "Kelly for Senate 2012," Kevin Kelly. So voted.

3. "Miller 2012," Lawrence G. Miller

It was moved by Commissioner Jenkins and seconded by Commissioner Castagno to approve the grant application "Miller 2012," Lawrence G. Miller. So voted.

VI. Adjournment

It was moved by Commissioner Jenkins and seconded by Commissioner Castagno at 9:08 A.M. to adjourn the meeting. So voted. Unless otherwise indicated, all votes of the Commission were unanimous.

The next regular meeting will be held Wednesday, October 24, 2012 at 9:00 A.M., in the 5th floor Conference Room