



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION
20 Trinity Street Hartford, Connecticut 06106 – 1628

MINUTES OF THE
STATE ELECTIONS ENFORCEMENT COMMISSION
SPECIAL TELEPHONIC MEETING
June 4, 2008

I. Call to Order

Chairman Cashman called the telephone meeting to order at 4:02PM. Commissioners Jenkins, Gerratana, Dolan and Bozzuto were present. Agency staff was also present.

II. Approval of the Minutes

Approval of the Minutes of the May 29, 2008 Regular Meeting

It was moved by Commissioner Bozzuto and seconded by Commissioner Jenkins to approve the minutes of the May 29, 2008 regular meeting. So voted.

Consideration of Applications for a Public Grant from the Citizens' Election Fund

Campaign Disclosure and Audit Director, Dianna Kulmacz, presented the analysis of her unit's review of the grant applications referred to below, and offered her recommendation. After discussion, the Commission took the following action.

1. Crisco 2008, Joe Crisco
It was moved by Commissioner Bozzuto and seconded by Commissioner Gerratana to continue this application without prejudice. So voted.
2. Roberta Willis in 2008, Roberta Willis
It was moved by Commissioner Jenkins and seconded by Commissioner Bozzuto to approve the grant application for Roberta Willis in 2008. So voted.
3. Donovan 08, Christopher Donovan
It was moved by Commissioner Jenkins and seconded by Commissioner Gerratana to approve the grant application for Donovan 08. So voted.

III. Pending Complaints and Investigations

A. Public Session

1. In the Matter of a Complaint by Lisa Chambers-Williams, Windsor
File No. 2008-013
Proposed Consent Agreement and Order
Investigator: Attorney Shannon Bergquist
Managing Attorney: Joan M. Andrews

Attorney Andrews summarized the above referenced complaint and the proposed Consent Agreement recommending its adoption.

It was moved by Commissioner Bozzuto and seconded by Commissioner Jenkins to adopt the proposed Consent Agreement in File No. 2008-013. So voted.
A copy of the Consent Agreement is attached and incorporated herein as part of these minutes.

IV. Administrative Reports

Commissioner Dolan joined the meeting at 4:08 P.M. He was not present for any votes taken during the meeting up until this point.

Mr. Garfield spoke of the very successful press conference held on Tuesday, June 3rd launching the State Elections Enforcement Commission's Citizens' Election Program and thanked the Governor, House Majority Leader Donovan, Representative Caruso, Atty. General Blumenthal and Secretary of the State, Susan Bysiewicz. Mr. Garfield also gave special thanks to Nancy Nicolescu for her hard work in putting the conference together that was well attended. Mr. Garfield reiterated that it was a very exciting day. Ms. Rotman was credited for a wonderful job on her telephone interview with NPR.

Ms. Kulmacz informed the Commission that she anticipates four additional applications in the upcoming week, perhaps more.

V. Adjournment

It was moved by Commissioner Dolan and seconded by Commissioner Jenkins at 4:11 P.M. to adjourn the meeting. So voted.
Unless otherwise indicated, all votes of the Commission were unanimous.

The next meeting will be a Special Telephonic Meeting held on Wednesday, June 11, 2008 at 4:00 P.M., 5th Floor Conference Room.

Respectfully submitted,


MaryAnn Stratton
Acting Clerk of the Commission

Adopted this 11th day of June, 2008, at Hartford, Connecticut.


Stephen F. Cashman, Chairman
By Order of the Commission