



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

**MINUTES OF THE
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR TELEPHONIC MEETING
June 18, 2008**

I. Call to Order

Chairman Cashman called the telephone meeting to order at 4:01PM. Commissioners Jenkins, Gerratana, and Bozzuto were present via telephone/teleconference. Agency staff were also present.

II. Approval of the Minutes

Approval of the Minutes of the June 11, 2008 Special Meeting

It was moved by Commissioner Bozzuto and seconded by Commissioner Jenkins to approve the minutes of the June 11, 2008 special meeting. So voted.

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

Campaign Disclosure and Audit Unit 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. "Friends of Selim" Selim Noujaim
It was moved by Commissioner Jenkins and seconded by Commissioner Bozzuto to approve the grant application for "Friends of Selim." So voted.
2. "Christopher Coutu for State Representative" Christopher Coutu
It was moved by Commissioner Jenkins and seconded by Commissioner Gerratana to approve the grant application for "Christopher Coutu for State Representative." So voted.
3. "McLachlan for Senate" Michael McLachlan
It was moved by Commissioner Jenkins and seconded by Commissioner Gerratana to continue this application without prejudice for "McLachlan for Senate." So voted.
4. "Aman for South Windsor 2008" William Aman
It was moved by Commissioner Jenkins and seconded by Commissioner Gerratana to continue this application without prejudice "Aman for South Windsor 2008."

IV. Administrative Update

Mr. Garfield informed the Commission we are in a slight holding pattern on the four (4) positions that were approved by the Finance Advisory Committee last week. We are awaiting electronic approval from the Office of Policy and Management so that we may move forward and CORE-CT is shut down this week. We are increasing our users on the eCris system. The Information Technology Unit has reported that we have over five hundred (500) user accounts that have been established and an expectation that more than four hundred (400) committees will be filing their July 2008 reports on the eCris system. We continue to provide eCris training and promotion. The system is being well received. We have finished revising the candidate guides for the Citizens' Election Program and the non-participating candidate guides, due to the passage of Public Act. 08-2. They are now posted on the State Elections Enforcement Commission website.

Ms. Andrews reported we won the Poricelli case in Superior Court on the motion to dismiss, which was the bona fide residence case. One of our non-filers that had been referred to the Attorney General's office, Kurt Christensen, has paid in full after court action.

Ms. Kulmacz informed the Commission that she presently has seven additional applications for the upcoming week, possibly more.

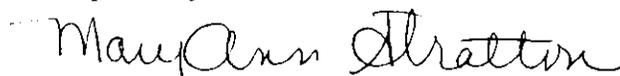
Ms. Rotman gave a running count of participants for the Citizens' Election Program indicating one hundred thirty eight (138) for the House, five (5) in the House not participating and thirty four (34) participants from the Senate.

VII. Adjournment

It was moved by Commissioner Bozzuto and seconded by Commissioner Jenkins at 4:13 P.M. to adjourn the meeting. So voted. Unless otherwise indicated, all votes of the Commission were unanimous.

The next meeting will be a Regular Meeting held on Wednesday, June 25, 2008 at 9:00 A.M., 5th Floor Conference Room.

Respectfully submitted,



MaryAnn Stratton
Acting Clerk of the Commission

Adopted this 25th day of June, 2008, at Hartford, Connecticut.



Stephen F. Cashman, Chairman
By Order of the Commission