



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

MINUTES OF THE
STATE ELECTIONS ENFORCEMENT COMMISSION'S
SPECIAL TELEPHONIC MEETING
August 11, 2008

I. Call to Order

Chairman Cashman called the meeting to order at 9:12 A.M. Commissioner Gerratana was present and Commissioners Jenkins, Bozzuto and Dolan were present via telephone conference. Agency staff was present.

II. Consideration of Supplemental Grant Request on Behalf of "Karen Houghtaling for State Representative"

The Commission addressed the consideration of a supplemental grant application.

Ms. Rotman outlined the statutory basis for the supplemental grant request on behalf of "Karen Houghtaling for State Representative" under Section 9-713, Connecticut General Statutes. The supplemental grant request asserts that expenditures made by the Realtor PAC to support the nomination of Representative "Corky" Mazurek were coordinated with the candidate or his campaign agents. There was discussion of the expenditure by the Realtor PAC on behalf of the Mazurek campaign and whether the mailings were done in coordination with the Mazurek campaign.

Mr. Urso, Lead Legal Investigator addressed the Commission on his findings concerning the allegations of coordination.

Chairman Cashman requested introductions for the record by Attorney Robert Shea, counsel for Realtor PAC, Gene Fercodini, Treasurer of the Connecticut Association of Realtors, Tim Calnan, Vice President of Governmental Affairs, CT Association of Realtors and Robert Kennedy, Executive Vice President, CT Association of Realtors. These persons discussed the circumstances surrounding the expenditures in question. Chairman Cashman asked various questions of the persons present, as did the other Commissioners.

After discussion, it was moved by Commissioner Gerratana and seconded by Commissioner Bozzuto to deny the supplemental grant application. So voted.

III. Adjournment

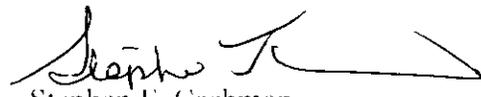
It was moved by Commissioner Gerratana and seconded by Commissioner Bozzuto at 9:52 A.M. to adjourn the meeting. So voted. Unless otherwise indicated, all votes of the Commission were unanimous.

The next meeting will be a Regular Telephonic Meeting held on August 13, 2008 at 9:00 A.M., in the 5th Floor Conference Room.

Respectfully submitted,

MaryAnn Stratton
Acting Clerk of the Commission

Adopted this 20th day of August, 2008, at Hartford, Connecticut.


Stephen F. Cashman
By Order of the Commission