



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

MINUTES
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR TELEPHONIC MEETING
20 Trinity Street, 5th Floor Conference Room
September 10, 2008
4:00 P.M.

I. Call to Order

Vice Chairperson Jenkins called the telephonic meeting to order at 4:04 P.M. Commissioners Gerratana and Bozzuto were present via telephone conference, and a quorum was established. Agency staff were also present.

II. Approval of the Minutes

Approval of the Minutes of September 4, 2008 Regular Telephonic Meeting

It was moved by Commissioner Bozzuto and seconded by Commissioner Gerratana to approve the minutes of the September 4, 2008 regular telephonic meeting. So voted.

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

Dianna Kulmacz, Director of Campaign Disclosure and Audit, summarized each application and results of the staff review.

1. "Friends of Eileen" Eileen Baker

It was moved by Commissioner Bozzuto and seconded by Commissioner Gerratana to approve the grant application for "Friends of Eileen." So voted.

2. "Brian for the 43rd" Brian Kluberdanz

It was moved by Commissioner Gerratana and seconded by Commissioner Bozzuto to approve the grant application for "Brian for the 43rd." So voted.

3. "Committee to Re-elect Joe Mioli" Joe Mioli

It was moved by Commissioner Gerratana and seconded by Commissioner Bozzuto to approve the grant application for "Committee to Re-elect Joe Mioli." So voted.

4. "Taborsak 2008" Joseph Taborsak

It was moved by Commissioner Bozzuto and seconded by Commissioner Gerratana to approve the grant application for "Taborsak 2008." So voted.

5. "TK 08" Themis Klarides
It was moved by Commissioner Gerratana and seconded by Commissioner Bozzuto to continue without prejudice the grant application for "TK 08." So voted.
6. "Airey-Wilson for Senate" Veronica Airey-Wilson
It was moved by Commissioner Gerratana and seconded by Commissioner Bozzuto to continue without prejudice the grant application for "Airey-Wilson for Senate." So voted.
7. "Pelletier '08" Cheri Pelletier
It was moved by Commissioner Gerratana and seconded by Commissioner Bozzuto to approve the grant application for "Pelletier '08." So voted.
8. "Debicella for State Senate" Dan Debicella
It was moved by Commissioner Bozzuto and seconded by Commissioner Gerratana to approve the grant application for "Debicella for State Senate." So voted.
9. "Marino 2008" Vincent Marino
It was moved by Commissioner Gerratana and seconded by Commissioner Bozzuto to continue without prejudice the grant application for "Marino 2008." So voted.
10. "Roy '08" Richard Roy
It was moved by Commissioner Bozzuto and seconded by Commissioner Gerratana to continue without prejudice the grant application for "Roy '08." So voted.
11. "Sam for Senate" Sam Caligiuri
It was moved by Commissioner Bozzuto and seconded by Commissioner Gerratana to approve the grant application for "Sam for Senate." So voted.
12. "John Rigby for 63rd" John Rigby
It was moved by Commissioner Gerratana and seconded by Commissioner Bozzuto to continue without prejudice the grant application for "John Rigby for 63rd." So voted.
13. "Committee to Elect Craig Miner" Craig Miner
It was moved by Commissioner Bozzuto and seconded by Commissioner Gerratana to approve the grant application for "Committee to Elect Craig Miner." So voted.
14. "Fitzgerald 08" Jill Fitzgerald
It was moved by Commissioner Bozzuto and seconded by Commissioner Gerratana to continue without prejudice the grant application for "Fitzgerald 08." So voted.

IV. Administrative Reports

Mr. Garfield conferred with the Commission on their receipt of the biennial budget request for the FY 10-11. He acknowledged the outstanding work of Ms. Love and Ms. Skomro for their assistance with preparation of the budget and thanked the Directors for their strong input. Mr. Garfield acknowledged the outline for the upcoming Legislative memo that will be forthcoming to the Commissioner's and will be discussed further at the next scheduled meeting. Mr. Garfield

mentioned the support he has received regarding the State Elections Enforcement Commission's proposal to become the repository for the municipal election campaign finance filings with further discussion to take place in upcoming meetings.

Ms. Andrews initiated discussion with the Commission concerning signatures for the above mentioned minutes and grant applications, requesting that Mr. Garfield, as Executive Director and General Counsel for the State Elections Enforcement Commission be empowered under §9-7b-6 to sign all documents related to the present meeting in the absence of Chairman Cashman. It was moved by Commissioner Bozzuto and seconded by Commissioner Gerratana to approve Mr. Garfield's authorization to sign such documents on the Commission's behalf.

Ms. Rotman updated the Commission regarding a summary judgment motion on a pending legal matter.

Ms. Kulmacz stated we presently have received twenty (20) grant applications for the upcoming week and possibly more to come.

V. Adjournment

It was moved by Commissioner Bozzuto and seconded by Commissioner Gerratana at 4:23 P.M. to adjourn the meeting. So voted. Unless otherwise indicated, all votes of the Commission were unanimous.

Respectfully submitted,

MaryAnn Stratton
Acting Clerk of the Commission

Adopted this 17th day of September, 2008, at Hartford, Connecticut.



Stephen F. Cashman, Chairman
By Order of the Commission

The next meeting will be a Regular Meeting held on September 17, 2008 at 9:00 A.M., in the 5th Floor Conference Room.