



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

MINUTES
STATE ELECTIONS ENFORCEMENT COMMISSION
EMERGENCY SPECIAL TELECONFERENCE MEETING
December 18, 2008
3:15 P.M.

I. Call to Order

Chairman Cashman called the meeting to order at 3:18 P.M. Commissioner Gerratana was present. Commissioners Jenkins, Dolan and Bozzuto were present via teleconference. Agency staff was also present.

II. Discussion of Governor's new deficit mitigation plan.

Mr. Garfield informed the Commission of the Governor's request for a special session regarding her proposed deficit mitigation plan. The Commission assessed cost calculations needed for the successful operation of the 2010 Citizens' Election Program.

Mr. Garfield addressed the impact the calculations may have on the Citizens' Election Program and possible solutions to maintain the integrity of the program as well as meet the needs of the Governor's request for deficit reduction.

III. Adjournment

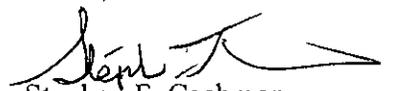
It was moved by Commissioner Bozzuto and seconded by Commissioner Gerratana at 4:00 P.M. to adjourn the meeting. So voted. Unless otherwise indicated, all votes of the Commission were unanimous.

The next regular meeting will be held on Wednesday, January 14, 2009 at 9:00 A.M., in the 5th Floor Conference Room.

Respectfully submitted,

MaryAnn Stratton
Acting Clerk of the Commission

Adopted this 14th day of January, 2009 at Hartford, Connecticut.


Stephen F. Cashman
By Order of the Commission