



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

DRAFT MINUTES
STATE ELECTIONS ENFORCEMENT COMMISSION
SPECIAL MEETING VIA TELECONFERENCE
5th Floor Conference Room
December 19, 2011
4:00 P.M.

I. *Call to Order*

Commissioner Cashman called the meeting to order at 4:00 P.M. Commissioners Jenkins, Castagno, Bozzuto and Stankevicius were present via teleconference. Agency staff was also present.

II. *Consideration of an Application for a Public Grant from the Citizens' Election Fund for the Special Election of the 24th General Assembly District*

John Neumon summarized the following application and results of staff review.

1. "Lopes for State Representative," Rick Lopes

It was moved by Commissioner Jenkins and seconded by Commission Stankevicius to approve the grant application for "Lopes for State Representative," Rick Lopes. So voted.

III. *Pending Complaints and Investigations*

A. *Public Session*

1. In the Matter of a Complaint by James Castelot, Derby
File No. 2009-107
Proposed Consent Order
Respondent: Barbara Dybas
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

Attorney Smith summarized the above referenced complaint and proposed Consent Order & Agreement in File No. 2009-107. He recommended adoption of the proposed Consent Order & Agreement.

It was moved by Commissioner Bozzuto and seconded by Commissioner Jenkins to adopt the proposed Consent Order & Agreement in File No. 2009-107. So voted. The proposed Consent Order & Agreement are available on our website under [Commission Decisions](#).

IV. Executive Session per General Statutes §§ 1-200(6)(B) and (E), and 1-210(b)(1),(3),(4),(10) and General Statutes §9-7a, as amended by Public Act 11-48 §300

(Preliminary draft and agency consideration of enforcement action and exempt records relative thereto)

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius at 4:02 P.M. to proceed into Executive Session pursuant to General Statutes §§ 1-200 (6) (B) and (E), and 1-210 (b) (1) and (2) to discuss strategy and negotiations with respect to pending claims and exempt records relating thereto, on the agenda. So voted. Commissioners Cashman, was present. Staff members present were William Smith, Lisa Zaccagnino, Kevin Ahern, Charlie Urso, Shannon Kief, Mann Hasen, and Sheri-Lyn Lagueux.

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius at 4:07 P.M. to return to public session. So voted.

Returning to Public Session the Commission took the following action:

1. Recommendation of Counsel: Necessary to Initiate and Investigate Determination pursuant to General Statutes §9-7a, as amended by Public Act 11-48 §300

Attorney:

Kevin M. Ahern

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius to move to find reason to believe that the Commission investigate this complaint regarding a non-qualified voter who allegedly illegally participated in the voting process in New Haven. So voted.

2. In the Matter of Complaints by Tom Kelly, Bridgeport File Nos. 2011-090 & 2011-097
Proposed Recommendation of Counsel

Attorney:

Kevin M. Ahern

Lead Legal Investigator:

Charlie Urso

The matter is continued.

V. *Adjournment*

It was moved by Commissioner Jenkins and seconded by Commissioner Stankevicius at 4:08 P.M. to adjourn the meeting. So voted. Unless otherwise indicated, all votes of the Commission were unanimous.

The next regular scheduled meeting is January 18, 2011 at 9:00 A.M. in the 5th Floor Conference room.