



STATE OF CONNECTICUT  
STATE ELECTIONS ENFORCEMENT COMMISSION

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**AGENDA**  
**STATE ELECTIONS ENFORCEMENT COMMISSION**  
**REGULAR MEETING**

**5<sup>th</sup> Floor Conference Room**

**March 19, 2014**

**9:00 A.M.**

***I. Call to Order***

***II. Approval of the Minutes***

*Approval of the Minutes of the Meeting of February 19, 2014*

***III. Administrative Reports***

***IV. Pending Complaints and Investigations***

***A. Public Session***

1. In the Matter of a Complaint by Sharon Benedict, Roxbury  
File No. 2013-089a  
Proposed Consent Order & Agreement  
Respondent: Gregory Cava  
Attorney: Kevin M. Ahern  
Lead Legal Investigator: Gilberto Oyola
2. In the Matter of a Complaint by Sharon Benedict, Roxbury  
File No. 2013-089b  
Proposed Consent Order & Agreement  
Respondent: Judith Doran  
Attorney: Kevin M. Ahern  
Lead Legal Investigator: Gilberto Oyola
3. In the Matter of a Referral by the Greenwich Registrars of Voters  
File No. 2013-007  
Proposed Consent Order & Agreement  
Respondent: Craig Bibb  
Attorney: Kevin M. Ahern  
Legal Investigators: Gilberto Oyola & Scott Branfuhr
4. In the Matter of a Complaint by Paul Copp, Wethersfield  
File No. 2014-004  
Proposed Findings & Conclusions  
Respondents: Wethersfield Registrars of Voters  
Carol Hurley and Camile Mogelnicki  
Attorney: Kevin M. Ahern

Legal Investigator: Scott Branfuhr

5. In the Matter of a Complaint by Brendan T. Keatley, Trumbull

File No. 2013-107

Proposed Consent Order & Agreement

Respondents:

Belltown Volunteer Fire Department,  
Inc.; Springdale Volunteer Fire  
Company, Inc., Turn of River  
Volunteer Fire Department, Inc. and  
Long Ridge Volunteer Fire  
Company, Inc.

Attorney:

Patrick J. Lamb

Lead Legal Investigator:

Gilberto Oyola

**V. *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)*

1. In re: SEEC Initiated “Kelly for Senate 2012,” Hartford

File No. 2013-092

Recommendation of Counsel

Attorney:

Patrick J. Lamb

Legal Investigator:

Charlie Urso

2. In re: SEEC Initiated “Knapp 109,” Hartford

File No. 2011-145

Proposed Consent Order & Agreement

Attorney:

James Talbert-Slagle

Lead Legal Investigator:

Charlie Urso

3. In re: SEEC Initiated “Daviddenvir 2010,” Hartford

File No. 2011-144a

Proposed Consent Order & Agreement

Attorney:

James Talbert-Slagle

Lead Legal Investigator:

Charlie Urso

4. In re: SEEC Initiated “Daviddenvir 2010,” Hartford

File No. 2011-144b

Proposed Consent Order & Agreement

Attorney:

James Talbert-Slagle

Lead Legal Investigator:

Charlie Urso

5. In the Matter of a Complaint by Joel Gonzalez, Bridgeport  
File No. 2013-098  
Proposed Findings & Conclusions  
Attorney: James Talbert-Slagle  
Lead Legal Investigator: Charlie Urso
  
6. In re: SEEC Initiated "O'Dea for State Rep.," Hartford  
File No. 2014-016  
Proposed Withdrawal  
Attorney: James Talbert-Slagle  
Lead Legal Investigator: Charlie Urso
  
7. Referral by the Ledyard Town Clerk, Ledyard  
File No. 2013-002  
Recommendation of Counsel  
Attorney: Kevin M. Ahern  
Legal Investigators: Gilberto Oyola & Scott Branfuhr
  
8. In the Matter of a Complaint by Jose L. Morales, Waterbury  
File No. 2012-119  
Proposed Consent Order & Agreement  
Attorney: William B. Smith  
Lead Legal Investigator: Gilberto Oyola
  
9. In the Matter of a Complaint by Michael H. Griffin, Stratford  
File No. 2013-106  
Proposed Consent Order & Agreement  
Attorney: William B. Smith  
Lead Legal Investigator: Gilberto Oyola
  
10. In the Matter of a Complaint by Larry K. Johnson, Norwalk  
File No. 2013-133  
Proposed Findings & Conclusions  
Attorney: William B. Smith  
Lead Legal Investigator: Gilberto Oyola
  
11. In the Matter of a Complaint by Jeff Guttman, Monroe  
File No. 2013-143  
Proposed Consent Order & Agreement  
Attorney: William B. Smith  
Lead Legal Investigator: Gilberto Oyola
  
12. In the Matter of a Complaint by Zak Sanders, Hartford  
File No. 2013-146  
Proposed Findings & Conclusions  
Attorney: William B. Smith  
Legal Investigator: Scott Branfuhr

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

14. Consideration of Draft Audit Reports

1. “Leone for Senate,” Carlo Leone  
Examiner: Dinorah Collado
2. “Dagostino 2012” Exploratory Committee, Michael D’Agostino  
Examiner: Matthew Lombardi
3. “D’Agostino 2012,” Michael D’Agostino  
Examiner: Matthew Lombardi
4. “Canty 2012,” Leo Canty  
Examiner: Dinorah Collado
5. “Dave for Enfield,” David Alexander  
Examiner: Matthew Lombardi
6. “David J. Alexander” Exploratory Committee, David Alexander  
Examiner: Matthew Lombardi
7. “DeJesus 2012,” Damien A. DeJesus  
Examiner: Karen Moreira
8. “Lamont 2010,” Edward M. Lamont  
Examiner: Salman Munir
9. “Lamont for Governor,” Edward M. Lamont  
Examiner: Salman Munir
10. “Jepsen 2010,” George C. Jepsen  
Examiner: Salman Munir
11. “Jepsen 2010” Exploratory Committee, George C. Jepsen  
Examiner: Salman Munir
12. “Garber for Attorney General,” Ross H. Garber  
Examiner: Salman Munir
13. “Jarjura for Comptroller,” Michael J. Jarjura  
Attorney: James Talbert-Slagle
14. “McGee for State Representative,”  
Attorney: James Talbert-Slagle

- VI. **PROPOSED DECLARATORY RULING 2014-01: Construction of the Phrase “Make or Obligate to Make” as Applied to Disclosure of Independent Expenditures**
- VII. **PROPOSED DECLARATORY RULING 2014-02: Candidate’s Solicitation of Contributions and Covered Transfers pursuant to Public Act 13-180**
- VIII. **PROPOSED DECLARATORY RULING 2014-03: PROPOSED DECLARATORY RULING 2014-03: Application of the Program Book Exception to Communicator Lobbyists**
- IX. *Adjournment*

*The next regular scheduled meeting is April 16, 2014 at 9:00 A.M. in the 5th Floor Conference room.*