



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

AGENDA
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR MEETING
5th Floor Conference Room
November 20, 2013
9:00 A.M.

- I. Call to Order**
- II. Approval of the Minutes**
Approval of the Minutes of the Meeting of October 16, 2013
- III. Oath of Office to Michael Ajello**
- IV. Resolution Commending Stephen Cashman on his Service with the SEEC**
- V. Administrative Reports**
- VI. Pending Complaints and Investigations**

A. Consideration of Hearing Officer's Reports

- 1. In the Matter of a Referral by the Campaign Disclosure and Audit Unit of the State Elections Enforcement Commission
File No. 2013-034NF
Hearing Officer: Michael J. Brandi
Respondent: Andrew T. Rule
Prosecutor: Patrick J. Lamb

B. Public Session

- 1. In the Matter of a Complaint by Philip J. White, Monroe
File No. 2013-134
Proposed Findings & Conclusions
Respondent: Steve Vavrek
Attorney: Patrick J. Lamb
Legal Investigator: Scott Branfuhr

2. In the Matter of a Complaint by Michael J. Fint, Lakeville
File No. 2013-135
Proposed Findings & Conclusions
Respondent: Katherine Kiefer
Attorney: Patrick J. Lamb
Lead Legal Investigator: Scott Branfuhr
3. In the Matter of a Complaint by Matthew Smith, New Haven
File No. 2010-031
Proposed Consent Order & Agreement
Respondent: Christopher Randall
Attorney: James Talbert-Slagle
Lead Legal Investigator: Gilberto Oyola
4. In the Matter of a Complaint by James D. Smith, et al, Bridgeport
File No. 2013-021
Proposed Findings & Conclusions
Respondents: Santa I. Ayala and Linda A. Grace
Attorney: William B. Smith
Legal Investigators: Gilberto Oyola and Scott Branfuhr
5. In re: SEEC Initiated "Friends of Victor Cuevas," Hartford
File No. 2012-137
Proposed Findings & Conclusions
Respondent: Victor Cuevas
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola
6. In the Matter of a Complaint by Cora M. Santaguida, et al, Stamford
File No. 2013-020
Proposed Consent Order & Agreement
Respondents: Lucy F. Corelli, Alice Fortunato and Jack Scherban
Attorney: William B. Smith
Legal Investigators: Gilberto Oyola & Scott Branfuhr
7. In the Matter of a Complaint by Margaret A. Busch, Andover
File No. 2012-192
Proposed Findings & Conclusions
Respondent: Margaret H. Busch
Attorney: William B. Smith
Legal Investigator: Gilberto Oyola

8. In the Matter of a Complaint by Melissa A. Rickard, Windsor
File No. 2012-196
Proposed Consent Order & Agreement
Respondents: Anita Mipps and Karen Andrews
Attorney: Kevin M. Ahern
Lead Legal Investigator: Gilberto Oyola
9. Referral by Manchester Registrars of Voters, Manchester
File No. 2013-077
Proposed Findings & Conclusions
Respondent: Benjamin Goss
Attorney: Kevin M. Ahern
Legal Investigator: Scott Branfuhr
10. Referral by Manchester Registrars of Voters, Manchester
File No. 2013-091
Proposed Findings & Conclusions
Respondent: Erin Mack
Attorney: Kevin M. Ahern
Legal Investigator: Scott Branfuhr
11. Consideration of Proposed Declaratory Ruling 2013-01

VII. *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 the Matter of a Complaint by Howard Jubrey, Windsor
File No. 2013-001
Recommendation of Counsel
Attorney: Kevin M. Ahern
Legal Investigator: Charlie Urso
2. In the Matter of a Complaint by Georgiana Holloway, Hartford
File No. 2010-048
Proposed Consent Order & Agreement
Respondent: Garey Coleman
Attorney: James Talbert-Slagle
Lead Legal Investigator: Gilberto Oyola
3. In the Matter of a Complaint by Matthew C. Sorokin, Hartford
File No. 2010-114
Request for Finding of Reason to Believe that a Violation has Occurred
Attorney: James Talbert-Slagle
Lead Legal Investigator: Gilberto Oyola

4. In the Matter of a Complaint by Caleb Kleppner, New Haven
File No. 2010-002
Recommendation of Counsel
Attorney: James Talbert Slagle
Lead Legal Investigator: Charlie Urso
5. In the Matter of a Complaint by George Zipparo, Redding
File No. 2013-093
Recommendation of Counsel
Attorney: Patrick J. Lamb
Legal Investigator: Gilberto Oyola
6. In the Matter of a Complaint by Tina Gardner and Carole Young Kleinfeld, Wilton
File No. 2012-175
Proposed Consent Order & Agreement
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola
7. Recommendation of Counsel: Necessary to Investigate Determination pursuant to General Statutes § 9-7b (a) (1)
8. Consideration of Draft Audit Reports
 1. "Fox 2012, " Gerald M. Fox, III
Examiner: Karen Moreira
 2. "Friends of Lisa Romano," Lisa W. Romano
Examiner: Dinorah Collado
 3. "Santiago for State Representative," Hilda Santiago
Examiner: Kristina Corbett
 4. "Sawyer 2012," Pamela Z. Sawyer
Examiner: Dinorah Collado
 5. "Fleishmann For State Rep.," Andrew M. Fleischmann
Examiner: Dinorah Collado
 6. "Ancona 2012," Benjamin Ancona, Jr.
Examiner: Kristina Corbett
 7. "Bachand for State Representative," Gregory N. Bachand
Examiner: Matthew Lombardi

8. "Rich for State Rep.," Richard B. Eighme
Examiner: Matthew Lombardi
9. "Gerratana for State Senate," Terry B. Gerratana
Examiner: Kristina Corbett
10. "Lebeau 2012," Gary D. LeBeau
Examiner: Martin Paxi
11. "Committee to Elect Chuck Marsella," Charles H. Marsella, III
Examiner: Martin Paxi
12. "Re-Elect Dave Yaccarino," David W. Yaccarino
Examiner: Martin Paxi
13. "Butler 2012," Larry B. Butler
Examiner: Matthew Lombardi
14. "Candelora 2012," Vincent J. Candelora
Examiner: Dinorah Collado
15. "McLachlan 2012," Michael A. McLachlan
Examiner: Martin Paxi
16. "Pelletier 4 Senate," Cheri Pelletier
Examiner: Martin Paxi
17. "Friends of A-Z," Joe Aresimowicz
Examiner: Kristina Corbett
18. "Dan Carter 2012," Daniel E. Carter
Examiner: Matthew Lombardi
19. "Gadomski for the 25th," Richard Gadomski
Examiner: Martin Paxi
20. "Elect Susan Johnson 2012," Susan M. Johnson
Examiner: Kristina Corbett
21. "Suzio for Senate 2012," Leonard F. Suzio
Examiner: Dinorah Collado
22. "Walker 2012," Toni E. Walker
Examiner: Matthew Lombardi

23. "Dantos for House," Evan S. Dantos
Examiner: Matthew Lombardi
24. "TK 12," Themis Klarides
Examiner: Kristina Corbett
25. "Fontana for State Senate," Stephen A. Fontana
Examiner: Martin Paxi
26. "Friends of Noreen," Noreen S. Kokoruda
Examiner: Matthew Lombardi
27. "Dave Swedock 84th," David T. Swedock
Examiner: Kristina Corbett
28. "Paul Panos for Windsor-Hartford Assembly District 5," Paul J. Panos
Examiner: Kristina Corbett
29. "Rich Marzi for the 55th State Assembly," Richard R. Marzi
Examiner: Dinorah Collado
30. "Nicastro for State Representative 2012," Frank N. Nicastro, Sr.
Attorney: James Talbert-Slagle
9. Consideration of Proposed Declaratory Ruling 2013-02

VIII. Adjournment

The next regular scheduled meeting is December 18, 2013 in the 5th Floor Conference room.