



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

AGENDA
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR MEETING

5th Floor Conference Room

April 17, 2013

9:00 A.M.

I. Call to Order

II. Approval of the Minutes

Approval of the Minutes of the Meeting of March 20, 2013

III. Administrative Reports

IV. Pending Complaints and Investigations

A. Public Session

1. In the Matter of a Complaint by Daniel Garrett, Hamden
File No. 2012-154A
Proposed Consent Agreement
Respondents: Anthony Esposito and Rose Mentone
Attorney: Patrick J. Lamb
2. In the Matter of a Complaint by Daniel Garrett, Hamden
File No. 2012-154B
Proposed Findings and Conclusions
Respondent: Vera Morrison
Attorney: Patrick J. Lamb
3. In Re: a Referral by the Secretary of the State, Hartford
File No. 2012-187
Proposed Consent Agreement
Respondent: George M. Souto
Attorney: Kevin M. Ahern
4. In the Matter of a Complaint by Nancy J. DiNardo, Hartford
File No. 2012-152
Proposed Findings and Conclusions
Respondents: Americans for Prosperity, Len Suzio and David White
Attorney: Kevin M. Ahern
Lead Legal Investigator: Charlie Urso

5. In the Matter of a Complaint by Ralph Arena, Hartford
File No. 2012-048
Proposed Findings and Conclusions
Respondent: Olga I. Vasquez
Attorney: Kevin M. Ahern
Lead Legal Investigator: Gilberto Oyola

6. In the Matter of a Complaint by Mary-Ellen Vollemans, Bridgeport
File No. 2012-142
Proposed Consent Agreement
Respondent: Alma L. Maya
Attorney: Kevin M. Ahern
Lead Legal Investigator: Gilberto Oyola

7. In the Matter of a Complaint by Lesa C. Peters, Woodbury
File No. 2012-001
Proposed Consent Agreement
Respondent: Louis C. DeLuca
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

8. In the Matter of a Complaint by Lesa C. Peters, Woodbury
File No. 2012-002
Proposed Consent Agreement
Respondent: Barbara K. Perkinson and Gerald D. Stomski
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

9. In the Matter of a Complaint by Lesa C. Peters, Woodbury
File No. 2012-003
Proposed Consent Agreement
Respondents: TJ Brennan, Nancy A. Mackey and Susan Scott
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

10. In the Matter of a Complaint by Jack Wallace, Bridgeport
File No. 2012-155
Proposed Findings and Conclusions
Respondent: Joe Hill
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

11. In the Matter of a Complaint by Murray Martin, Ridgefield
File No. 2013-006
Proposed Consent Agreement
Respondent: Murray Martin
Attorney: William B. Smith

12. In the Matter of a Complaint by Carole A. Dmytryshak, Salisbury
File No. 2012-197
Proposed Findings and Conclusions
Respondent: Vivian Nasiatka
Attorney: James M. Talbert-Slagle
Lead Legal Investigator: Charlie Urso

13. In the Matter of a Complaint by Robert Walsh, Bridgeport
File No. 2012-090
Proposed Findings and Conclusions
Respondent: Robert Walsh
Attorney: James M. Talbert-Slagle
Lead Legal Investigator: Charlie Urso

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 the Matter of a Complaint by Deborah Evangelista, West Haven
File No. 2010-039
Recommendation of Counsel
Attorney: Kevin M. Ahern
Lead Legal Investigator: Gilberto Oyola

2. In Re: a Referral of Wilton Town Clerk and Registrar of Voters
File No. 2012-168
Recommendation of Counsel
Attorney: Kevin M. Ahern

3. Non-Filer Investigations and Prosecutions

a. Pursuant to Section 9-7b-35 of the Regulations of Connecticut State Agencies, Proposed Findings for a Reason to Believe Violation has been Committed Concerning Delinquent Filings, Violations under Section 9-608(a) (1). Based upon referrals by the SEEC Campaign Disclosure and Audit Unit.

b. File No. 2013-026NF

4. Motion to Initiate Investigation

VI. Adjournment

The next regular scheduled meeting is May 15, 2013 at 9:00 A.M. in the 5th Floor Conference room.