



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  
August 21, 2013  
9:00 A.M.

***I. Call to Order***

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

*Approval of the Minutes of the Meeting of July 17, 2013*

***III. Administrative Reports***

***IV. 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. 2013-022NF  
Hearing Officer: Michael J. Brandi  
Respondent: Greg Williams  
Prosecutors: Patrick J. Lamb
2. In the Matter of a Referral by the Campaign Disclosure and Audit Unit of the State Elections Enforcement Commission  
File No. 2013-023NF  
Hearing Officer: Michael J. Brandi  
Respondent: Walter J. Moriarty  
Prosecutors: Patrick J. Lamb
3. In the Matter of a Referral by the Campaign Disclosure and Audit Unit of the State Elections Enforcement Commission  
File No. 2013-030NF  
Hearing Officer: Michael J. Brandi  
Respondent: Jonathan C. Fornwalt  
Prosecutors: Patrick J. Lamb
4. In the Matter of a Referral by the Campaign Disclosure and Audit Unit of the State Elections Enforcement Commission  
File No. 2013-032NF  
Hearing Officer: Michael J. Brandi  
Respondent: Ralph A. Lewis  
Prosecutors: Patrick J. Lamb

*B. Public Session*

1. In the Matter of a Complaint by Ralph A. Ford, Bridgeport  
File No. 2012-160  
Proposed Findings and Conclusions  
Respondents: Lydia Martinez  
Attorney: William B. Smith  
Legal Investigators: Scott Branfuhr and Gilberto Oyola
  
2. In the Matter of a Complaint by Paul Krell, Bristol  
File No. 2013-004  
Proposed Findings and Conclusions  
Respondents: Jon P. Fitzgerald  
Attorney: William B. Smith  
Legal Investigators: Gilberto Oyola
  
3. In the Matter of a Complaint by Wilm Donath and Carola Cammann,  
Stamford, File No. 2013-008  
Proposed Consent Agreement and Order  
Respondent: Daniel M. McCabe  
Attorney: William B. Smith  
Legal Investigators: Gilberto Oyola
  
4. In the Matter of a Complaint by Ronald C. Eleveld,  
Windsor, File No. 2013-078  
Proposed Findings and Conclusions  
Respondent: Dr. Jeffrey Villar  
Attorney: William B. Smith  
Legal Investigators: Scott Branfuhr
  
5. In the Matter of Complaints by George Gallo, East Hampton, File No.  
2013-082 and Allison M. Tokarz & William E. Tokarz, East Hampton,  
File No. 2013-090  
Proposed Findings and Conclusions  
Respondent: Mark L. Winzler  
Attorney: William B. Smith  
Legal Investigator: Scott Branfuhr
  
6. In the Matter of a Referral by the Waterbury Clerk and Registrar of  
Voters, Waterbury  
File No. 2011-131  
Proposed Findings & Conclusions  
Respondents: Luis Lopez, et al  
Attorney: Kevin M. Ahern  
Legal Investigator: Gilberto Oyola

7. In the Matter of a Referral by Town Clerk, Joyce Mascena,  
Glastonbury  
File No. 2012-153B  
Proposed Consent Order  
Respondent: Linda DeGroff  
Attorney: Kevin M. Ahern
8. In the Matter of a Complaint by Myrna Watanabe, Harwinton  
File No. 2012-161  
Proposed Findings & Conclusions  
Attorney: James M. Talbert-Slagle  
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 Tina Gardner and Carole Young-Kleinfeld,  
Wilton, File No. 2012-175  
Proposed Recommendation of Counsel  
Attorney: William B. Smith  
Legal Investigator: Gilberto Oyola
2. In the Matter of a Complaint by Jonathan Pelto, Storrs,  
File No. 2012-190  
Proposed Recommendation of Counsel  
Attorney: William B. Smith  
Legal Investigator: Gilberto Oyola
3. In the Matter of a Complaint by Stanley Heller and Lou Ann Villani,  
West Haven, File No. 2013-017  
Proposed Recommendation of Counsel  
Attorney: William B. Smith  
Legal Investigators: Scott Branfuhr and Gilberto Oyola
4. In the Matter of a Complaint by Hector L. Lopez and David A. Bedell,  
New Canaan, File No. 2013-018  
Proposed Recommendation of Counsel  
Attorney: William B. Smith  
Legal Investigators: Scott Branfuhr and Gilberto Oyola

5. In the Matter of a Complaint by Stephen S. Stambaugh-Walter, Seymour, File No. 2013-019  
Proposed Recommendation of Counsel  
Attorney: William B. Smith  
Lead Legal Investigator: Scott Branfuhr and Gilberto Oyola
6. In the Matter of a Complaint by Cora M. Santaguida, et al., Stamford, File No. 2013-020  
Proposed Recommendation of Counsel  
Attorney: William B. Smith  
Legal Investigators: Scott Branfuhr and Gilberto Oyola
7. In the Matter of a Referral by a SEEC Elections Officer, Hartford File No. 2013-079NT  
Proposed Consent Agreement and Order  
Attorney: Patrick J. Lamb
8. In the Matter of a Complaint by Dana Ozimek, Mansfield Center File No. 2013-009  
Proposed Recommendation of Counsel  
Attorney: Kevin M. Ahern  
Legal Investigators: Scott Branfuhr and Gilberto Oyola
9. In re: SEEC Initiated "Aldarondo 2010," Hartford File No. 2012-025  
Proposed Recommendation of Counsel  
Attorney: James M. Talbert-Slagle  
Legal Investigator: Charlie Urso
10. In re: SEEC Initiated "Jim Miron for Senate," Hartford File No. 2012-051  
Proposed Recommendation of Counsel  
Attorney: James M. Talbert-Slagle  
Legal Investigator: Charlie Urso
11. In re: SEEC Initiated "East End Political Action Committee," Hartford File No. 2013-003  
Request for Subpoena  
Attorney: James M. Talbert-Slagle  
Legal Investigator: Charlie Urso
12. In the Matter of a Complaint by Anthony Santino, Hamden File No. 2013-042  
Informational Memorandum to Commission  
Attorney: Kevin M. Ahern  
Legal Investigator: Charlie Urso

13. Recommendation of Counsel: Necessary to Investigate Determination pursuant to General Statutes § 9-7b (a) (1)

14. Request for Permission to Draft Two Declaratory Rulings

*Consideration of Draft Audit Reports*

1. "Mike France 2012," Mike France  
Examiner: Dinorah Collado
2. "Committee to Re-Elect Orange 2012," Linda Orange  
Examiner: Kristina Corbett
3. "Stan Soby for State Representative," Stan Soby  
Examiner: Kristina Corbett
4. "Re-Elect Wadsworth 2012," William Wadsworth  
Examiner: Dinorah Collado
5. "Friends of Russ," Russ Morin  
Examiner: Kristina Corbett
6. "Doug2012," Doug Bendetto  
Examiner: Kristina Corbett
7. "Frantz for State Senate," L. Scott Frantz  
Examiner: Salman Munir

**VI. *Adjournment***

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