

## STATE OF CONNECTICUT STATE ELECTIONS ENFORCEMENT COMMISSION

## AGENDA STATE ELECTIONS ENFORCEMENT COMMISSION REGULAR MEETING

5<sup>th</sup> Floor Conference Room January 15, 2014 9:00 A.M.

- I. Call to Order
- II. Approval of the Minutes

Approval of the Minutes of the Meeting of December 18, 2013

- III. Administrative Reports
- IV. Pending Complaints and Investigations
  - A. Public Session
  - 1. In the Matter of a Complaint by Byron Wentworth, North Branford

File No. 2013-148

Proposed Findings & Conclusions

Respondent: Eric Hodgson
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola

2. In the Matter of a Complaint by George Zipparo, Redding

File No. 2013-093A

Proposed Consent Order & Agreement

Respondents: Dr. Jess Gaspar and Bernard A.

Josefsberg

Attorney: Patrick J. Lamb Lead Legal Investigator: Gilberto Oyola

3. In the Matter of a Complaint by George Zipparo, Redding

File No. 2013-093B

Proposed Consent Order & Agreement

Respondent: Bernard A. Josefsberg

Attorney: Patrick J. Lamb Lead Legal Investigator: Gilberto Oyola 4. Referral by the Westport Registrars of Voters, Westport

File No. 2013-101

Proposed Findings & Conclusions

Respondent: Henry C. Rapp
Attorney: Kevin M. Ahern
Lead Legal Investigator: Gilberto Oyola

5. Referral by the Westport Registrars of Voters, Westport

File No. 2013-100

Proposed Findings & Conclusions

Respondents: Stacy W. Bass and Howard K. Bass

Attorney: Kevin M. Ahern Lead Legal Investigator: Gilberto Oyola

6. In the Matter of a Complaint by James D. Smith, et al, Bridgeport

File No. 2013-021

Proposed Consent Order & Agreement

Respondents: Santa I. Ayala and Linda A. Grace

Attorney: William B. Smith

Legal Investigators: Gilberto Oyola and Scott Branfuhr

7. In the Matter of a Complaint by Peter J. Gostin, New Britain

File No. 2013-041

Proposed Findings & Conclusions

Respondent: James Rodriguez
Attorney: William B. Smith
Legal Investigator: Scott Branfuhr

8. In the Matter of a Complaint by Larry K. Johnson, Norwalk

File No. 2013-133

Proposed Findings & Conclusions

Respondent: Karen Doyle Lyons and Stuart W.

Wells, III

Attorney: William B. Smith Lead Legal Investigator: Gilberto Oyola

9. In the Matter of a Complaint by Mark J. Ciarciello, Judicial Branch, Hartford

File No. 2013-136

Proposed Consent Order & Agreement

Respondent:
Attorney:
Sue Ann Greco
William B. Smith
Lead Legal Investigator:
Gilberto Oyola

10. In the Matter of a Complaint by Caleb Kleppner, New Haven

File No. 2010-002

Proposed Consent Order & Agreement

Respondent: John DeStefano Attorney: James Talbert-Slagle

Lead Legal Investigator: Charlie Urso

11. In the Matter of a Complaint by Larry Price, West Hartford

File No. 2011-130

Proposed Consent Order & Agreement

Respondent: Peter Martin

Attorney: James Talbert-Slagle

Lead Legal Investigator: Charlie Urso

12. In the Matter of a Complaint by Joany S. Morillo, Hartford

File No. 2012-124

Proposed Findings & Conclusions

Respondent: Victor M. Luna
Attorney: James Talbert-Slagle
Lead Legal Investigator: Gilberto Oyola

13. In the Matter of a Complaint by Luis Perez-Crucetts, Hartford

File No. 2012-125

Proposed Findings & Conclusions

Respondent: Victor Luna

Attorney: James Talbert-Slagle Lead Legal Investigator: Gilberto Oyola

14. In the Matter of a Complaint by Gloria Crucetts, Hartford

File No. 2012-126

Proposed Findings & Conclusions

Respondent: Victor Luna

Attorney: James Talbert-Slagle

Lead Legal Investigator: Gilberto Oyola

15. In the Matter of a Complaint by Medelicia Cruz, Hartford

File No. 2012-127

Proposed Findings & Conclusions

Respondent: Victor Luna

Attorney: James Talbert-Slagle

Lead Legal Investigator: Gilberto Oyola

16. In the Matter of a Complaint by Francisco Morales, Hartford

File No. 2012-131

Proposed Findings & Conclusions

Respondent: Victor Luna

Attorney: James Talbert-Slagle 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 the Matter of a Complaint by Sharon Benedict, Roxbury

File No. 2013-089

Recommendation of Counsel

Attorney: Kevin M. Ahern Lead Legal Investigator: Gilberto Oyola

- 2. Pursuant to Section 9-7b-35 of the Regulations of Connecticut State Agencies, a Request for a Finding of Reason to Believe Violations of General Statutes § 9-608 Have Been Committed.
- 3. In the Matter of a Complaint by Janina Morales, Bridgeport

File No. 2012-088

Recommendation of Counsel

Attorney: James Talbert-Slagle

Lead Legal Investigator: Charlie Urso

4. In the Matter of a Complaint by Richard V. Nelson, et al, New Canaan

File No. 2013-016

Recommendation of Counsel

Attorney: William B. Smith

Legal Investigators: Gilberto Oyola and Scott Branfuhr

- 5. Recommendation of Counsel: Necessary to Investigate Determination pursuant to General Statutes § 9-7b (a) (1)
- 6. Consideration of Draft Audit Reports

1. "Reveron for Senate 2012," Hector Reveron

Examiner: Dinorah Collado

2. "Riiska for Senate," William O. Riiska

Examiner: Kristina Corbett

3. "Friends of Caz," Casimir A. Mizera Examiner: Kristina Corbett

4. "Eva 2012," Eva A. Maldonado Examiner: Kristina Corbett

5. "Hynes 2012," Aldon M. Hynes Examiner: Kristina Corbett

6. "Friends of Roberta Willis 2012," Roberta B. Willis Examiner: Kristina Corbett

7. "Chapin 2012," Clark J. Chapin Examiner: Kristina Corbett

8. "Trofort 2012," Francky Trofort Examiner: Karen Moreira

9. "Esposito 2012," Louis P. Esposito Examiner: Karen Moreira

10. "Chris Desanctis 2012," Chris P. Desanctis Examiner: Matthew Lombardi

11. "Gomes 2012," Edwin A. Gomes Examiner: Matthew Lombardi

12. "Rob Kane for Senate 2012," Robert J. Kane Examiner: Martin Paxi

13. "Nicola Tarzia 2012," Nicola Tarzia Examiner: Martin Paxi

14. "Dean 2010," Martha A. Dean Examiner: Salman Munir

15. "Foley for Governor, Inc.," Thomas C. Foley Examiner: Salman Munir

16. "Mary for Connecticut," Mary A. Glassman Examiner: Salman Munir

17. "Glassman for Lt. Governor," Mary A. Glassman Examiner: Salman Munir

18. "Fedele 2010," Michael C. Fedele Examiner: Salman Munir

19. "Dan Malloy for Governor," Dannel Malloy Examiner: Salman Munir

20. "Dan Malloy for Connecticut (CT)," Dannel Malloy Examiner: Salman Munir

21. "Morris is For Us," Bruce V. Morris Examiner: Kristina Moreira

22. "Dauplaise for Connecticut," Daniel D. Dauplaise Attorney: James Talbert-Slagle

## VI. Adjournment

The next regular scheduled meeting is February 19, 2014 in the 5th Floor Conference room.