



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

AGENDA
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR MEETING
5th Floor Conference Room
February 19, 2014
9:00 A.M.

I. Call to Order

II. Approval of the Minutes

Approval of the Minutes of the Meeting of January 15, 2014

Approval of the Minutes of the Special Meeting of February 11, 2014

III. Administrative Reports

IV. Pending Complaints and Investigations

A. Public Session

1. In the Matter of a Complaint by Howard Jubrey, Windsor
File No. 2013-001

Proposed Consent Order & Agreement

Respondents:

1 Emerson Drive South Operations
LLC, Suzanne Moriarty and
Barbara Alex

Attorney:

Kevin M. Ahern

Lead Legal Investigator:

Charlie Urso

2. In the Matter of a Complaint by Joshua P. Erlanger, New Haven
File No. 2013-116

Proposed Findings & Conclusions

Respondents:

Ella D. Wood and Avani Mehta

Attorney:

Kevin M. Ahern

Lead Legal Investigator:

Gilberto Oyola

3. In the Matter of a Complaint by Paul Baer, Thompson
File No. 2013-178

Proposed Findings & Conclusions

Respondent:

Thompson Board of Education and
Thompson Board of Selectmen

Attorney:

Kevin M. Ahern

Legal Investigator:

Scott Branfuhr

4. In the Matter of a Complaint by Matthew Grimes, Brookfield
File No. 2013-076B
Proposed Consent Order & Agreement
Respondent: Brookfield Water Pollution
Control Authority
Attorney: Patrick J. Lamb
Legal Investigator: Scott Branfuhr

5. In the Matter of a Complaint by Matthew Grimes, Brookfield
File No. 2013-076A
Proposed Consent Order & Agreement
Respondents: Town of Brookfield and
William Davidson
Attorney: Patrick J. Lamb
Legal Investigator: Scott Branfuhr

6. In the Matter of a Complaint by Diane M. Daniels, et al, Norwich
File No. 2013-128
Proposed Findings & Conclusions
Respondent: Geoff Luxenberg
Attorney: Patrick J. Lamb
Legal Investigator: Scott Branfuhr

7. In the Matter of a Complaint by Keith G. Golnik, Terryville
File No. 2013-154
Proposed Findings & Conclusions
Respondent: Briana J. Brumaghim
Attorney: Patrick J. Lamb
Legal Investigator: Scott Branfuhr

8. In the Matter of Complaints by Phil Sherwood, New Britain
File Nos. 2013-010, 011, 012
Proposed Findings & Conclusions
Respondent: Tim O'Brien
Attorney: Patrick J. Lamb
Lead Legal Investigator: Gilberto Oyola

9. In the Matter of Complaints by Colleen M. Flynn, Shelton
File Nos. 2013-147, 150
Proposed Consent Order & Agreement
Respondent: John A. Belden, Jr.
Attorney: Patrick J. Lamb
Legal Investigator: Scott Branfuhr

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 Investigation of the Working Families Campaign
Committee, et al
File No. 2013-094
Recommendation of Counsel
Attorney: Patrick J. Lamb
Lead Legal Investigator: Charlie Urso

2. 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

3. In the Matter of a Complaint by Richard V. Nelson, et al, Hartford
File No. 2013-016
Proposed Consent Order & Agreement
Attorney: William B. Smith
Legal Investigators: Gilberto Oyola and Scott Branfuhr

4. In the Matter of a Complaint by Michael H. Griffin, Stratford
File No. 2013-106
Recommendation of Counsel
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

5. 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

6. In the Matter of a Complaint by Jeff Guttman, Monroe
File No. 2013-143
Recommendation of Counsel
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola

7. In the Matter of a Complaint by Andreas Duus, III, Riverside
File No. 2013-176
Request for Investigatory Subpoena Authorization
Attorney: William B. Smith
Legal Investigator: Scott Branfuhr
8. Recommendation of Counsel: Necessary to Investigate Determination pursuant
to General Statutes § 9-7b (a) (1)
9. Referral by the Greenwich Registrars of Voters, Greenwich
File No. 2013-007
Recommendation of Counsel
Attorney: Kevin M. Ahern
Legal Investigators: Gilberto Oyola & Scott Branfuhr
10. In the Matter of a Complaint by Larry Price, West Hartford
File No. 2011-130
Recommendation of Counsel
Attorney: James Talbert-Slagle
Legal Investigator: Charlie Urso
11. In the Matter of a Complaint by Janice Rossetti, Hartford
File No. 2012-005
Proposed Consent Order & Agreement
Attorney: James Talbert-Slagle
Legal Investigator: Gilberto Oyola
12. Request to Initiate Investigation Stemming from Validation Process for Grant
Application
13. Consideration of Draft Audit Reports
 1. "Joe Crudo for State Representative," Joe Crudo
Examiner: Karen Moreira
 2. "Elect Deb Kleckowski," Deb Kleckowski
Examiner: Kristina Corbett
 3. "O'Dea for State Rep.," Thomas P. O'Dea
Examiner: Matthew Lombardi
 4. "Albis 2012," James M. Albis
Examiner: Kristina Corbett
 5. "Lavery Exploratory Committee," Andrew W. Lavery
Examiner: Dinorah Collado

6. "Lavery Campaign Committee," Andrew W. Lavery
Examiner: Dinorah Collado
7. "Re-Elect O'Neill," Arthur J. O'Neill
Examiner: Matthew Lombardi
8. "Vargas 2012," Edwin Vargas
Examiner: Matthew Lombardi
9. "Vargas for State Rep.," Edwin Vargas
Examiner: Matthew Lombardi
10. "Michelson 2012," Barry Michelson
Examiner: Kristina Corbett
11. "Gayle for Senate," Gayle Slossberg
Examiner: Karen Moreira
12. "DeGrego for State Senate 2012," Michael M. DeGrego
Examiner: Dinorah Collado
13. "Enslow for the 47th District," Noah Enslow
Examiner: Kristina Moreira
14. "Blint for Senate," Dwight F. Blint
Examiner: Matthew Lombardi
15. "Friends of Jason," Jason E. Bowsza
Examiner: Matthew Lombardi
16. "John Console for 28th Dist. Wethersfield," John Console
Attorney: James Talbert-Slagle

VI. *Proposed Declaratory Ruling 2013-02: Contributions to Political Committees, Independent Expenditures and State Contractor Contribution Limitations*

VII. *Proposed Declaratory Ruling 2014-02: Candidate's Solicitation of Contributions and Covered Transfers Pursuant to Public Act 13-180*

VIII. *Adjournment*

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