



STATE OF CONNECTICUT  
STATE ELECTIONS ENFORCEMENT COMMISSION

---

**AGENDA**  
**STATE ELECTIONS ENFORCEMENT COMMISSION**  
**REGULAR MEETING**

**5<sup>th</sup> Floor Conference Room**

**April 16, 2014**

**9:00 A.M.**

***I. Call to Order***

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

*Approval of the Minutes of the Meeting of March 19, 2014*

***III. Administrative Reports***

***IV. Consideration of Hearing Officer's Reports***

1. In the Matter of a Referral by the Bristol Municipal/Town Clerk  
File No. 2013-097MNF

Hearing Officer:

Michael J. Brandi

Respondent:

Kathleen Echevarria

Prosecutors:

Patrick J. Lamb

***V. Pending Complaints and Investigations***

***A. Public Session***

1. In the Matter of a Complaint by John McNamara, New Britain  
File No. 2013-145

Proposed Findings & Conclusions

Respondent:

Connecticut Property Owners  
Alliance, Inc.

Attorney:

Patrick J. Lamb

Legal Investigator:

Scott Branfuhr

2. In the Matter of a Complaint by Arthur J. Scialabba, Norwalk  
File No. 2013-164

Proposed Consent Order & Agreement

Respondent:

William Vitez

Attorney:

Patrick J. Lamb

Legal Investigator:

Scott Branfuhr

3. In the Matter of a Complaint by Marshal Miles, Salisbury  
 File No. 2013-117  
 Proposed Findings & Conclusions  
 Respondent: Patricia Chamberlain  
 Attorney: Kevin M. Ahern  
 Lead Legal Investigator: Gilberto Oyola
  
4. In the Matter of a Complaint by Gail R. Simon, East Haven  
 File No. 2014-006  
 Proposed Findings & Conclusions  
 Respondents: Barbara Buonome & Donna Norman  
 Attorney: Kevin M. Ahern  
 Lead Legal Investigator: Gilberto Oyola

**VI. *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: Audit Report for Knapp 109, Hartford  
 File No. 2011-145  
 Proposed Consent Order & Agreement  
 Attorney: James Talbert-Slagle  
 Lead Legal Investigator: Charlie Urso
  
2. In the Matter of a Complaint by Edwin Vargas, Hartford  
 File No. 2012-091  
 Proposed Findings & Conclusion  
 Attorney: James Talbert-Slagle  
 Lead Legal Investigator: Charlie Urso
  
3. In re: Audit Report for Daviddenvir2010, Hartford  
 File No. 2011-144a  
 Proposed Consent Order & Agreement  
 Attorney: James Talbert-Slagle  
 Lead Legal Investigator: Charlie Urso
  
4. In re: Audit Report for Daviddenvir2010, Hartford  
 File No. 2011-144b  
 Proposed Consent Order & Agreement  
 Attorney: James Talbert-Slagle  
 Lead Legal Investigator: Charlie Urso

5. In re: SEEC Initiated Investigation of Ajmal Mehdi, Hartford  
File No. 2014-001  
Recommendation of Counsel  
Attorney: Patrick J. Lamb  
Legal Investigators: Gilberto Oyola and Scott Branfuhr
  
6. In the Matter of a Referral by the Ledyard Town Clerk, Ledyard  
File No. 2013-002  
Recommendation of Counsel  
Respondent: Ernest Adams  
Attorney: Kevin M. Ahern  
Legal Investigators: Gilberto Oyola and Scott Branfuhr
  
7. In the Matter of a Complaint by Louis A. DeCilio, Stratford  
File No. 2013-126  
Proposed Findings & Conclusions  
Attorney: William B. Smith  
Lead Legal Investigator: Gilberto Oyola
  
8. In the Matter of a Complaint by Louise G. Graver, Guilford  
File No. 2013-108  
Recommendation of Counsel  
Attorney: William B. Smith  
Legal Investigator: Scott Branfuhr
  
9. In the Matter of a Complaint by Gennaro Ruocco, East Haven  
File No. 2013-139  
Proposed Findings & Conclusions  
Attorney: William B. Smith  
Legal Investigator: Scott Branfuhr
  
10. In the Matter of a Complaint by Lori Jeffers, Willimantic  
File No. 2014-003  
Proposed Findings & Conclusions  
Attorney: William B. Smith  
Lead Legal Investigator: Gilberto Oyola
  
11. In the Matter of a Complaint by Jeff Guttman, Monroe  
File No. 2013-143  
Request for Finding to Believe A Violation of General Statutes § 9-606 Has  
Been Committed  
Attorney: William B. Smith  
Lead Legal Investigator: Gilberto Oyola

12. In the Matter of a Complaint by Antinozzi Associates, Bridgeport  
 File No. 2014-009  
 Recommendation of Counsel  
 Attorney: William B. Smith  
 Lead Legal Investigator: Gilberto Oyola
  
13. Recommendation of Counsel: Necessary to Investigate Determination  
 pursuant to General Statutes §9-7a, as amended by Public Act 11-48 §300
  
14. Consideration of Draft Audit Reports
  1. “Angel Reyes for State Representative,” Angel Reyes  
 Examiner: Matthew Lombardi
  2. “Robles 2012,” Hector Robles  
 Examiner: Matthew Lombardi
  3. “O’Dea for State Rep.,” Thomas P. O’Dea  
 Examiner: Matthew Lombardi
  4. “Demoura 2012,” Steven B. Demoura  
 Examiner: Karen Moreira
  5. “Friends of Victor Cuevas,” Victor Cuevas  
 Examiner: Dinorah Collado
  6. “Malvi for State Senate,” Malvvamel Lennon  
 Examiner: Dinorah Collado
  7. “Jarjura for Comptroller,” Michael J. Jarjura  
 Examiner: Salman Munir
  8. “Berger 2012,” Jeffrey J. Berger  
 Attorney: James Talbert-Slagle
  9. Robbins for Representative,” Mark Robbins  
 Attorney: James Talbert-Slagle

**VII. PROPOSED DECLARATORY RULING 2014-03: *Application of the Program Book Exception to Communicator Lobbyists***

**VIII. *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***

1. Communication by Counsel: Interaction of Advisory Opinion 2014-01 and state law with FEC regulations

**IX. *Adjournment***

***The next regular scheduled meeting is May 14, 2014 at 9:00 A.M. in the 5th Floor Conference room.***