I. Call to Order

Commissioner Castagno was present via teleconference and called the meeting to order at 2:00 P.M. Commissioner Bramante was present. Commissioners Ajello, Cascudo, and Penny were present via teleconference. Agency staff was also present.

II. 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)

This Executive Session was not held.

III. Consideration of Application for Public Grants from the Citizens’ Election Fund

1. “Mirna for 39th,” Mirna Martinez

It was moved by Commissioner Penny and seconded by Commissioner Bramante to approve the grant application for “Mirna for 39th,” Mirna Martinez. So voted by a vote of 5-0-0.

IV. 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)

It was moved by Commissioner Ajello and seconded by Commissioner Bramante at 2:03 P.M. to proceed into Executive Session pursuant to General Statutes §§ 1-200(6)(B) and (E), and 1-210(b)(1),(3),(4),(10) to discuss strategy and negotiations with respect to pending claims and exempt records. So voted.

Commissioner Bramante was present. Commissioners Castagno, Cascudo, Penny and Ajello were present via teleconference. Staff members present were Sheri-Lyn Lagueux, Joshua Foley, Linda Waterman, Shannon Kief, Michael J. Brandi and Sarah Clark.

Returning to public session at 2:18 P.M. the Commission took the following action:
1. Recommendation of Counsel Regarding Petition for Declaratory Ruling as requested by Derek Donnelly

No action taken.

2. Recommendation of Counsel Regarding Petition for Declaratory Ruling regarding Secondary Payees and Polling Expenditures as requested by Derek Donnelly

No action taken.

V. Adjournment

It was moved by Commissioner Ajello and seconded by Commissioner Bramante at 2:19 P.M. to adjourn the meeting. So voted. Unless otherwise indicated, all votes of the Commission were unanimous.

Respectfully submitted,

Sheri-Lyn Lagueux
Clerk of the Commission

Adopted this 6th day of March, 2019 at Hartford, Connecticut.

By Order of the Commission

The next regular scheduled meeting is February 20, 2019 at 9:30 A.M. in the 5th Floor Conference room.