



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

AGENDA
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR MEETING
5th Floor Conference Room
February 5, 2020
9:30 A.M.

I. Call to Order

II. Approval of the Minutes

Approval of the Minutes of the Meeting of December 27, 2019

Approval of the Minutes of the Meeting of January 15, 2020

III. Administrative Reports

IV. Pending Complaints and Investigations

A. Public Session

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. Recommendation of Counsel: Necessary to Investigate Determination pursuant to General Statutes §9-7a, as amended by Public Act 11-48 §300

2. In the Matter of a Referral by the Secretary of the State, Hartford
File Nos. 2012-121 & 2019-012
Recommendation of Counsel

Attorney:

William B. Smith

Legal Investigator:

Scott Branfuhr

3. In the Matter of a Complaint by Sean Hughes, Wolcott
File No. 2020-009
Recommendation of Counsel

Attorney:

William B. Smith

4. In the Matter of a Referral by Nancy Ahern, New Haven
File No. 2018-011A
Recommendation of Counsel

Attorney:

Kevin M. Ahern

Lead Legal Investigator:

Gilberto Oyola

5. In the Matter of a Complaint by David Godbout, East Lyme
File No. 2019-160
Recommendation of Counsel
Attorney: Kevin M. Ahern
Legal Investigator: Stephanie Fish

6. In Re; SEEC Initiated Failure to Appoint a Treasurer – Chris Dorio for State Representative
File No. 2016-102NT
Proposed Recommendation of Counsel
Attorney: James Talbert-Slagle

7. In the Matter of a Complaint by Molly Spino, Torrington
File No. 2016-080
Proposed Recommendation of Counsel
Attorney: James Talbert-Slagle
Legal Investigator:

8. In the Matter of a Complaint by Michael A. Hayes, Colchester
File No. 2018-083
Proposed Recommendation of Counsel
Attorney: James Talbert-Slagle
Legal Investigator:

9. In re: SEEC Initiated: Grant Application for “Ingraham for Branford”
File No. 2016-075
Recommendation of Counsel
Attorney: James Talbert-Slagle
Legal Investigator: Scott Branfuhr

10. In Re: SEEC SEEC File No. 2019-200 In re: Post Election Review Findings Related to Certain Integrated Campaign Service Providers
SEEC File No. 2018-033, *In re. SEEC Initiated: Arconti 2016* – Audit Findings;
SEEC File No. 2018-034, *In re. SEEC Initiated: Candelaria 2016* – Audit Findings;
SEEC File No. 2018-036, *In re. SEEC Initiated: Linehan 2016* – Audit Findings;
SEEC File No. 2018-038, *In re. SEEC Initiated: Friends of Russ* – Audit Findings;
SEEC File No. 2018-039, *In re. SEEC Initiated: Citizens for Mushinsky* – Audit Findings;
SEEC File No. 2018-040, *In re. SEEC Initiated: Friends of Lonnie Reed* – Audit Findings;
SEEC File No. 2018-041, *In re SEEC Initiated: Reynolds4staterep* – Audit Findings;

SEEC File No. 2018-042, *In re*. SEEC Initiated: *Friends of Emmett Riley* –
Audit Findings; and
SEEC File No. 2018-043, *In re*. SEEC Initiated: *Tomchik 138* – Audit
Findings
Recommendation of Counsel
Attorney: James Talbert-Slagle

11. Consideration of Draft Audit Reports

1. “NKD16,” Nicole Klarides-Ditria
Examiner: Matthew Lombardi
2. “Rackliffe for CT 79,” David M. Rackliffe
Examiner: Ergys Guni

VI. Consideration of Matters Discussed in Executive Session

VII. Adjournment

The next regular scheduled meeting is February 19, 2020 at 9:30 A.M. in the 5th Floor Conference room.