



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

AGENDA
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR MEETING
5th Floor Conference Room
February 19, 2020
9:30 A.M.

I. Call to Order

II. Approval of the Minutes

Approval of the Minutes of the Meeting of February 5, 2020

III. Administrative Reports

IV. Pending Complaints and Investigations

A. Public Session

1. In the Matter of a Referral by the Secretary of the State
File No. 2019-022
Proposed Findings & Conclusions
Respondent:
Attorney: William B. Smith
Lead Legal Investigator: Gilberto Oyola
2. In re: SEEC Initiated *Delnicki for South Windsor* Audit Findings
File No. 2019-143A
Proposed Consent Order & Agreement
Respondent: Tom Delnicki
Attorney: William B. Smith
Legal Investigator: Scott Branfuhr
3. In re: SEEC Initiated *Delnicki for South Windsor* Audit Findings
File No. 2019-143B
Proposed Consent Order & Agreement
Respondent: Stephanie M. Dexter
Attorney: William B. Smith
Legal Investigator: Scott Branfuhr
4. In re: SEEC Initiated *Haines 2018* Audit Findings
File No. 2019-144A
Proposed Consent Order & Agreement
Respondent: Irene M. Haines
Attorney: William B. Smith
Legal Investigator: Scott Branfuhr

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5. In re: SEEC Initiated *Haines 2018* Audit Findings
 File No. 2019-144B
 Proposed Consent Order & Agreement
 Respondent: Marie Forsyth
 Attorney: William B. Smith
 Legal Investigator: Scott Branfuhr

6. In the Matter of a Complaint by Michael A. Hayes, Colchester
 File No. 2018-083
 Proposed Findings & Conclusions
 Respondent:
 Attorney: James Talbert-Slagle
 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. 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
 File No. 2019-021
 Recommendation of Counsel
 Attorney: William B. Smith
 Legal Investigator: Stephanie Fish

3. In the Matter of a Complaint by Michael Clark, Farmington
 File No. 2017-054
 Recommendation of Counsel
 Attorney: Kevin M. Ahern
 Legal Investigator: Scott Branfuhr

4. In the Matter of a Complaint by Nancy Ahern, New Haven
 File No. 2018-011C
 Recommendation of Counsel
 Attorney: Kevin M. Ahern
 Lead Legal Investigator: Gilberto Oyola

5. In the Matter of a Complaint by Maria Pereira, Bridgeport
 File No. 2019-038
 Recommendation of Counsel
 Attorney: Kevin M. Ahern
 Legal Investigator: Scott Branfuhr

6. In the Matter of a Referral by the Secretary of the State
File No. 2019-013
Recommendation of Counsel
Attorney: Ryan M. Burns
Legal Investigator: Scott Branfuhr
7. In the Matter of a Referral by the Secretary of the State
File No. 2019-014
Recommendation of Counsel
Attorney: Ryan M. Burns
Legal Investigator: Scott Branfuhr
8. In the Matter of a Referral by the Secretary of the State
File No. 2019-015
Recommendation of Counsel
Attorney: Ryan M. Burns
Legal Investigator: Scott Branfuhr
9. In the Matter of a Referral by the Secretary of the State
File No. 2019-016
Recommendation of Counsel
Attorney: Ryan M. Burns
Legal Investigator: Scott Branfuhr
10. In the Matter of a Referral by the Secretary of the State
File No. 2019-017
Recommendation of Counsel
Attorney: Ryan M. Burns
Legal Investigator: Scott Branfuhr
11. In the Matter of a Referral by the Secretary of the State
File No. 2019-018
Recommendation of Counsel
Attorney: Ryan M. Burns
Legal Investigator: Scott Branfuhr
12. In the Matter of a Referral by the Secretary of the State
File No. 2019-019
Recommendation of Counsel
Attorney: Ryan M. Burns
Legal Investigator: Scott Branfuhr
13. In the Matter of a Complaint by Maria H. Pereira and Karen Jackson
File No. 2017-060
Recommendation of Counsel
Attorney: Ryan M. Burns
Legal Investigator: Scott Branfuhr

14. In the Matter of a Referral by the Secretary of the State

File No. 2018-082

Recommendation of Counsel

Attorney:

Ryan M. Burns

Legal Investigator:

Scott Branfuhr

15. In Re: 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

16. Draft Audit Reports

1. “Souney for State Rep.,” Colin C. Souney

Examiner: Krysta Palozie

VI. Consideration of Matters Discussed in Executive Session

VII. Adjournment

The next regular scheduled meeting is March 4, 2020 at 9:30 A.M. in the 5th Floor Conference room.