



REGULAR TELEPHONIC MEETING via Webex AGENDA

January 5, 2022 10:30 A.M.

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I. Call to Order

II. Approval of the Minutes

Approval of the Minutes of the Meeting of December 15, 2021

III. Administrative Reports

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)

1. Recommendation of Counsel: Discussion of Candidate Committee Validation Memoranda

V. Consideration of Application for Public Grants from the Citizens' Election Fund

1. "Hubert Delany for State Representative," Hubert Delany
2. "Danny for CT," Danny Melchionne

VI. Consideration of Hearing Officer's Reports

A. Public Session

1. In the Matter of a Referral by the Campaign Audit & Disclosure Unit
File No. 2021-039
Proposed Final Decision
Hearing Officer: Michael J. Ajello
Respondent: Robert Farrington
Prosecutor: Ryan M. Burns
2. In the Matter of a Referral by the Campaign Audit & Disclosure Unit
File No. 2021-023 & 2021-037
Proposed Final Decision
Hearing Officer: Michael J. Ajello
Respondent: Alan Shaw
Prosecutor: Ryan M. Burns

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VII. *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

VIII. *Executive Session per General Statutes §§ 1-231 and 1-200(6)(A) and 1-210(b)(2) (Discussion of Personnel Matters)*

Consideration of Personnel Matter

IX. *Consideration of Matters Discussed in Executive Session*

X. *Adjournment*

The next regular scheduled meeting is January 19, 2022 at 9:30 A.M. via WebEx.