



SPECIAL TELEPHONIC MEETING via Webex

DRAFT MINUTES

February 9, 2022 9:30 A.M.

I. Call to Order

Commissioner Penny was present via Webex and called the meeting to order at 9:37 A.M. Commissioners Michael Ajello and Shannon Bergquist were present via Webex. Agency staff was also present and present via Webex.

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)

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

Executive Session was not convened.

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

1. "Egan for 71st," John Egan

It was moved by Commissioner Ajello and seconded by Commissioner Bergquist to approve the grant application for "Egan for 71st," John Egan. So voted by a vote of 3-0-0.

2. "Khan for the 5th," Maryam Khan

It was moved by Commissioner Ajello and seconded by Commissioner Bergquist to approve the grant application for "Khan for the 5th," Maryam Khan. So voted by a vote of 3-0-0.

IV. Consideration of Matters Discussed in Executive Session

V. Adjournment

It was moved by Commissioner Ajello and seconded by Commissioner Bergquist at 9:40 A.M. to adjourn the meeting. So voted by a vote of 3-0-0. Unless otherwise noted, all votes of the Commission are unanimous.

The next regular scheduled meeting is February 16, 2022 at 9:30 A.M. via Webex.

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