



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

DRAFT MINUTES
STATE ELECTIONS ENFORCEMENT COMMISSION
SPECIAL MEETING
55 Farmington Avenue, Room 1012, Hartford, CT 06105
March 23, 2023
10:00 A.M.

NOTICE: This meeting is being held in person at the State Elections Enforcement Commission's new address, 55 Farmington Avenue, Hartford, CT 06105. Members of the public are permitted to attend the Commission meeting. PLEASE NOTE: Masks are now optional to enter 55 Farmington Avenue, Hartford, CT.

I. Call to Order

Commissioner Penny was present and called the meeting to order at 10:00 AM. Commissioners Michael Ajello, Andrew Cascudo and Greg Picuch were present. Agency staff were also present.

II. Public Session

A. Welcome and Overview of the Meeting

1. Discussion of Commissioner Roles and Duties

Commissioners and staff discussed CGS 9-7a & 9-7b and agency regulations as it pertains to the SEEC.

Commissioners inquired as to how the agency is structured, specifically requesting a current organizational chart, historical organizational charts including pre-consolidation and prior job descriptions. A request was made for the Deputy Director and Head of Enforcement job descriptions as prescribed by DAS.

There was further discussion by staff and commissioners regarding the consolidation of the agency and red circled positions as a result of the creation of the Office of Governmental Accountability.

2. Discussion of Agency Mission and Organization, including Klau Report

Commissioners and staff discussed the history of the Klau report.

Commissioners and staff discussed compliance with the Klau report findings and what steps the agency has taken to address report recommendations.

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3. Discussion of Statewide RFP Process re: Hiring Outside Consultants

Commissioners and staff discussed the DAS process and requirements for hiring outside consultants.

4. Discussion of Agency Regulations and Bylaws

Commissioners and staff discussed preliminary drafting of draft bylaws.

Commissioners and staff discussed the role of commissioners as to agency oversight and review of regulations.

III. Consideration of Matters Discussed in Executive Session

No action was taken as an executive session was not convened.

IV. Adjournment

It was moved by Commissioner Ajello and seconded by Commissioner Piecuch at 11:01 A.M. to adjourn the meeting. So voted by a vote of 4-0-0. Unless otherwise noted, all votes of the Commission are unanimous.

The next regular scheduled meeting is April 5, 2023 at 9:30 A.M. via Webex.