



# REGULAR TELEPHONIC MEETING via Webex

# AGENDA

February 7, 2024 9:30 A.M.

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**I. Call to Order**

**II. Approval of the Minutes**

1. Approval of the Minutes of the Meeting of January 17, 2024

**III. Administrative Reports**

**IV. Public Session**

1. Discussion of Agency Organization, Staff Roles and Internal Process

**V. Pending Complaints and Investigations**

**A. Public Session**

**VI. 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. 2024-004 – Pohl Mailed Response and Exhibits  
Attorney: William B. Smith
3. Recommendation of Counsel: Progress Report on Cases Handled by the SEEC Regarding the 2023 Bridgeport Primary
4. In re: SEEC Initiated – Referral to the Office of the Attorney General  
Recommendation of Counsel  
Attorney: William B. Smith
5. In re: SEEC Initiated *Gibson PAC*  
File No.  
Recommendation of Counsel  
Attorney: William B. Smith

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*Affirmative Action / Equal Opportunity Employer*

6. In the Matter of a Complaint by Donald A. Brown and William A. Warner,  
Thompson & North Grosvenordale  
File No. 2023-015  
Recommendation of Counsel  
Attorney: James B. Heffernan  
Legal Investigator: Stephanie Fish
7. In the Matter of a Referral by Registrar of Voters, Fred A. DeCaro, Greenwich  
File No. 2023-022  
Recommendation of Counsel  
Attorney: Johnny Ross, III  
Legal Investigator: Ronald Perry
8. In the Matter of a Complaint by Silvia Ramos, Bridgeport  
File No. 2023-030  
Recommendation of Counsel  
Attorney: Johnny Ross, III  
Legal Investigator: Stephanie Fish
9. In the Matter of a Complaint by Eneida Martinez, Bridgeport  
File No. 2023-031  
Recommendation of Counsel  
Attorney: Johnny Ross, III  
Legal Investigator: Stephanie Fish
10. Draft Audit Reports
  1. “Kelvin Ayala for State Rep,” Kelvin Ayala  
Accounts Examiner: Dinorah Collado
  2. “Leone for Senate 2020,” Carlo Leone  
Accounts Examiner: Dinorah Collado
  3. “Matthews for 72<sup>nd</sup> 2020,” Vernon Matthews  
Attorney: William Smith
  4. “Felipe 2020,” Antonio Felipe  
Attorney: William Smith

***VII. Consideration of Matters Discussed in Executive Session***

***VIII. Adjournment***

***The next regular scheduled meeting is February 21, 2024 at 9:30 A.M. via Webex.***