

STATE OF CONNECTICUT  
STATE ELECTIONS ENFORCEMENT COMMISSION

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**MINUTES OF THE  
STATE ELECTIONS ENFORCEMENT COMMISSION  
SPECIAL TELECONFERENCE MEETING  
5<sup>th</sup> Floor Conference Room  
March 12, 2009  
4:00 P.M.**

***I. Call to Order***

Chairman Cashman called the meeting to order at 4:06 P.M. Commissioners Jenkins, Gerratana, Bozzuto and Dolan were present via teleconference. Agency staff was also present.

***II. Approval of the Minutes***

***A. Approval of the Minutes of the March 5, 2009 Special Teleconference Meeting***

It was moved by Commissioner Jenkins and seconded by Commissioner Dolan to approve the minutes of the February 5, 2009 Special Meeting. So voted.

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

Dara Howard, Supervising Accounts Examiner, summarized the following application and staff recommendation:

“Merritt for State Rep.,” Joseph P. Merritt

It was moved by Commissioner Bozzuto and seconded by Commissioner Gerratana to approve the grant application for “Merritt for State Rep.” So voted.

***IV. Pending Complaints and Investigations***

1. In the Matter of a Complaint by Robert S. Kissel, Hamden  
File No. 2008-159  
Release of Impoundment Order of Hamden Voting Machines  
Investigator: Attorney William Smith  
Managing Attorney: Joan M. Andrews

Attorney Ahern summarized the above referenced complaint and the request to release impoundment of the Hamden voting machines.

In was moved by Commissioner Jenkins and seconded by Commissioner Gerratana to release impoundment of the Hamden voting machines in File No. 2008-159. So voted.

***V. Administrative Reports***

This matter was continued until the next regular meeting.

***VI. Litigation***

This matter was continued until the next regular meeting. No votes were taken.

***VII. Adjournment***

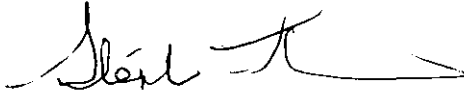
It was moved by Commissioner Bozzuto and seconded by Commissioner Dolan at 4:23 PM. to adjourn the meeting. So voted. Unless otherwise indicated, all votes of the Commission were unanimous.

***The next regular meeting will be held on Wednesday March 25, 2009 at 9:00 A.M., in the 5<sup>th</sup> Floor Conference Room.***

Respectfully submitted,

MaryAnn Stratton  
Acting Clerk of the Commission

Adopted this 25th day of March, 2009 at Hartford, Connecticut.

  
Stephen F. Cashman  
By Order of the Commission