



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION
Law Enforcement Unit

**MINUTES OF THE
STATE ELECTIONS ENFORCEMENT COMMISSION
SPECIAL TELEPHONIC MEETING
5th Floor Conference Room
October 8, 2009
9:00 A.M.**

I. Call to Order

Chairman Cashman called the meeting to order at 9:00A.M. Commissioners Jenkins, Bozzuto Gerratana and Stankevicius were present via telephone conference. Agency staff were also present.

II. Pending Litigation

Executive Session per C.G.S. 1-200(6)(B) and (E), and 1-210(b)(3) and (4)

Green Party v. Garfield

It was moved by Commissioner Bozzuto and seconded by Commissioner Jenkins at 9:04 A.M. to proceed into Executive Session Pursuant to C.G.S. §1-200(6)(B) and (E) and §9-210(b)(3) and (4) to discuss strategy and negotiations with respect to pending litigation and exempt records relating thereto, listed as item II. on the agenda. So voted. Commissioner Cashman was present, Commissioners Jenkins, Bozzuto, Gerratana and Stankevicius were present via teleconference. Staff members present were Mr. Garfield, Mr. Lenge, Ms. Andrews, Ms. Bergquist, Mr. Crayton, Mr. Oyola, Mr. Smith, Ms. Stratton, Ms. Blackburn, Ms. Nicolescu, Ms. Kief, Ms. Rotman, Ms. Adams, Ms. Zaccagnino and Mr. Gebo.

It was moved by Commissioner Jenkins and seconded by Commissioner Bozzuto at 9:38 A.M. to return to public session. So voted.

III. Legislation

It was moved by Commissioner Jenkins and seconded by Commissioner Bozzuto to submit to the General Assembly the legislative recommendations for the Citizens' Election Program responsive to the decision in Green Party v. Garfield, based upon Attorney Garfield's memo of October 7, 2009, with the additional option discussed. So voted.

IV. Adjournment

It was moved by Commissioner Bozzuto and seconded by Commissioner Jenkins at 9:42 A.M. to adjourn the meeting. So voted.

Unless otherwise indicated, all votes of the Commission were unanimous.

Respectfully submitted,

MaryAnn Stratton
Acting Clerk of the Commission

Adopted this 21st day of October, 2009 at Hartford, Connecticut.

A handwritten signature in black ink, appearing to read "Stephen F. Cashman". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Stephen F. Cashman, Chairman
By Order of the Commission

The next regular meeting will be held on Wednesday October 21, 2009 at 9:00 A.M., in the 5th Floor Conference Room.