MINUTES
STATE ELECTIONS ENFORCEMENT COMMISSION
SPECIAL TELECONFERENCE MEETING
1st Floor Conference Room
January 29, 2009
4:00 P.M.

I. Call to Order

Chairman Cashman called the meeting to order at 4:04P.M. Commissioners Gerratana and Bozzuto were present via teleconference. Agency staff were also present.

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

Dianna Kulmacz, Director of Campaign Disclosure and Audit, summarized the following application and staff recommendation.

"Rosa For Naugatuck" Rosa C. Rebimbas

It was moved by Commissioner Bozzuto and seconded by Commissioner Gerratana to approve the grant application for "Rosa For Naugatuck" for State Representative in connection with the March 2, 2009 special election in the 70th Assembly District. So voted.

III. Pending Complaints and Investigations

It was moved by Commissioner Bozzuto and seconded by Commissioner Gerratana at 4:06 P.M. to proceed into Executive Session pursuant to C.G.S. §1-200(6)(B) and (E), and §1-210(b)(3) and (4) to discuss strategy and negotiations with respect to pending claims and exempt records relating thereto, listed as item III. (three) on the agenda. So voted. Commissioners Cashman, Gerratana and Bozzuto were present via teleconference. Staff members present were Mr. Garfield, Mr. Lenge, Ms. Andrews, Ms. Stratton, Ms. Blackburn, Ms. Rotman, Ms. Kief, Ms. Nicolescu and Ms. Kulmacz. Commissioner Jenkins joined the teleconference via telephone at 4:12 P.M.

It was moved by Commissioner Gerratana and seconded by Commissioner Jenkins at 4:42 P.M. to return to public session. So voted.

Returning to Public Session the Commission took the following action:

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

1. In re: Government Action Fund PAC
File Number: 2008-003
Investigators: Charles Urso and Dara Howard
Managing Attorney: Joan Andrews

No votes were taken.

Upon return to public session, Commissioner Jenkins indicated an affirmative vote to approve the grant application for "Rosa For Naugatuck." So voted.

IV. Adjournment

It was moved by Commissioner Jenkins and seconded by Commissioner Gerratana at 4:45 P.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 11th day of February, 2009, at Hartford, Connecticut.

Stephen F. Cashman, Chairman
By Order of the Commission

The next regular meeting will be held on Wednesday February 11, 2009 at 9:00 A.M., in the 5th Floor Conference Room.