

State of Connecticut
Department of Administrative Services
State Marshal Commission
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Douglas Rinaldi
Administrative Manager

Minutes
STATE MARSHAL COMMISSION MEETING
June 19, 2013

Members present ; Michael Cronin, Esq., Vice-Chairperson, and acting Chairperson for this meeting; Vincent Mauro, Jr.; Joel I. Rudikoff, Esq., Mildred Torres-Ferguson and Robert P. LaTorraca. Also present were Ex-Officio Marshal Lisa Stevenson (non-voting member) and Administrative Manager Douglas Rinaldi and Staff Attorney Elizabeth Collins (not voting). Not present were Sarah Holbrook, Esq., and Ex-Officio Thomas Burke. Two positions on the Commission are vacant: the Chairperson Vacancy and Judicial appointment vacancy.

Acting Chairperson Michael Cronin, Esq. called the meeting to order at 5:35 p.m.

First Business

The April 30, 2013 meeting minutes were adopted, by a unanimous vote of 5-0, after a motion by Vincent Mauro, Jr., seconded by Joel I. Rudikoff, Esq.

New Business

1. Complaint Policy

After a motion by Vincent Mauro, Jr., seconded by Joel I. Rudikoff, Esq., the Commission voted unanimously, 5-0, to table matter to the next meeting of the Commission.

2. Oversight Committees/Hearing Officers

After a motion by Joel I. Rudikoff, Esq., seconded by Robert LaTorraca, the Commission voted, unanimously, 5-0, to table matter to the next meeting of the Commission

3. Correspondence/Round Table/New Haven Legal

The Commission was updated on the issues that were raised in the restraining order round table held in New Haven and subsequent correspondence. Some suggestions for modifying the restraining order policy with Judicial have been forwarded to Judicial for comment.

4. Capias Training

Administrative Manager Douglas Rinaldi reported to the Commission. The training for the state marshals on the capias unit took place a week of June 25, 2013. A P.O.S.T.C. certified trainer provided classes at Manchester Community College to the state marshals in those subjects required for participation on the capias unit. Another session is being offered in September for other state marshals who are interested in joining the capias unit.

5. Capias Vehicle User Policy.

The Commission considered the area of a capias vehicle user policy. It was determined that further work and discussion the area was warranted.

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6. Absolute Process/Atty. Gen.

After a motion by Vincent Mauro, Jr., seconded by Joel I. Rudikoff, Esq., the Commission voted unanimously, 5-0, to add this matter to the agenda for discussion. The Commission determined that the opinion can be distributed to the state marshals.

The Commission, after a motion by Vincent Mauro, Jr., seconded by Robert LaTorraca, voted unanimously, 5-0, to go into Executive session to discuss personnel issues listed below. The individuals present included those listed above. The Commission voted unanimously 5-0, after a motion by Joel I. Rudikoff Esq., seconded by Mildred Torres-Ferguson, to return to the public record. No votes were taken in executive session.

7) Oversight Committee/Proposed Final Decisions

The Commission, after a motion by Joel I. Rudikoff, Esq., seconded by Vincent Mauro, Jr., unanimously voted, 5-0, to adopt the Oversight Committee's proposed findings of facts and law as its final decisions to dismiss in the following files.

File No.	Name
12-62	Souza/DiLieto
12-76	Rayhall/Passanesi

The Commission, after a motion Joel I. Rudikoff, seconded by Mildred Torres-Ferguson, voted unanimously, 5-0 to adopt the Oversight Committee's proposed findings of fact and law as its final decision in the following files to enter the noted suspensions after a 45 day appeal period. The three suspensions are to run concurrently.

File No.	Name
12-86	Strumpf/Esposito (18 day suspension)
12-87	Nespolini/Esposito (7 day suspension)
13-02	Zasadny/Esposito (5 day suspension)

8 . Complaints

The Commission, after a motion by Joel I. Rudikoff, Esq., seconded by Vincent Mauro, Jr., unanimously, 5-0, to dismiss the following files:

File No.	Name
13-07	Geremia/Cavanaugh
13-08 A	Qureshi/Pascale
B	Qureshi-Sharhrukh/Pascale
C	Syed/Pascale
13-09	Safdar/Pascale

The Commission, after a motion by Mildred Torres-Ferguson., seconded by Robert LaTorraca, unanimously, 5-0, to dismiss the following file, with an order for the Respondent to take client fund account training, as directed by the Commission.

File No.	Name
13 -13	In Re William E. Wang, Jr.

The Commission, after a motion by Robert LaTorraca, seconded by Joel I. Rudikoff , Esq., voted unanimously, 5-0, to find probable cause in the below noted files and assign them to an Oversight Committee for a hearing.

File No.	Name
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13-06	Tamaso/Cappiello, Jr.
13-10 amended	Marshall/Esposito
13-14	Jones/Barnes, Lonnie
13-16	Morrison/Esposito
13-22	Re Esposito-subpoena

The Commission, after a motion by Joel I. Rudikoff, Esq., seconded by Vincent Mauro, Jr., voted unanimously, 5-0, to stay the below noted files, pending action on a tendered resignation.

File No.	Name
13-20	In Re: Charles M. Valentino, Sr.-Attorney General
13-27	In Re: Charles M. Valentino, Sr. car/service

The Commission, after a motion by Vincent Mauro, Jr., seconded by Joel I. Rudikoff, Esq., seconded by, unanimously, 5-0, to administratively close the following file.

File No.	Name
12-25	In Re: Davis, Robert

9. Investigation.

The Commission, after a motion by Joel I. Rudikoff, Esq., seconded by Vincent Mauro, Jr., voted unanimously, 5-0, to stay the below noted file, pending action on a tendered resignation.

File	Name
Investigation A	In Re Charles Valentino, Sr.

10. Resignation

The Commission, after a motion by Vincent Mauro, Jr., seconded by Joel I. Rudikoff, Esq., voted unanimously, 5-0, to conditionally accept the tendered resignation of the below noted state marshal. The condition to be met consists of closing out his client fund account in and appropriate manner and verifying such action to the Commission. The matter was table to the next meeting of the Commission for further action.

Name	County
Charles M. Valentino, Sr.	Fairfield

The Commission, after a motion by Joel I. Rudikoff, Esq. seconded by Vincent Mauro, Jr., voted unanimously, 5-0, to adjourn the meeting at 6:45 p.m.