

**STATE OF CONNECTICUT  
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES  
REGULAR COMMISSION MEETING  
LEGISLATIVE OFFICE BUILDING – ROOM 1A  
HARTFORD, CT 06106  
Wednesday February 10, 2016  
2:00 P.M.**



**A G E N D A**

**I. SECRETARY:**

- A. Convene Meeting
- B. Elect chair of meeting

**II. SECRETARY: Edward Mambruno**

Review and Approval of the Minutes of the January 13, 2015 Regular Commission Meeting.

**III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**

Staff Recommendation: **Approval**

- 1. Central CT State University
- 2. UConn Health Center

Staff Recommendation: **Conditional Approval**

- 3. CT Agricultural Experiment Station

**IV. DIVISION REPORTS:**

- A. Executive Director's Report: Tanya Hughes, Executive Director
- B. Outreach Report: Cheryl Sharp, Deputy Director

**V. CONTRACT COMPLIANCE**

**Request for Exemption**

Alix Simonetti, Attorney III

1. UCONN: Rudd Center for Food Policy and Obesity with the Neilson Company
2. Department of Housing, Request for Blanket Exemption for Subordination Agreements, Inter-Creditor Agreements, and other forms.

**VI. EXECUTIVE SESSION:**

*(Requires a two-thirds vote of Commissioners Present and Voting – Staff and Guests Invited to Attend Must Be Noted)*

- A. Pending Claim(s)/Litigation
- B. Personnel Matters

**VII. VOTE ON EXECUTIVE SESSION ITEMS:**

*(Action May Be Required)*

**VIII. NEW BUSINESS**

**IX. OLD BUSINESS**

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**X. ADJOURNMENT**