

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING – ROOM 1A
HARTFORD, CT 06106
WEDNESDAY, AUGUST 8, 2012
2:00 P.M.**



A G E N D A

- I. **CHAIRPERSON:** Andrew M. Norton, Presiding
 - A. Convene Meeting

- II. **SECRETARY:** Edward Mambruno
 - A. Review and Approval of Minutes of the July 11, 2012 Regular Commission Meeting

- III. **GUEST SPEAKERS**
 - A. Jonathan Weeks, Legislative Analyst, Asian Pacific American Affairs Commission

- IV. **OUTREACH REPORT:**
 - A. Cheryl A. Sharp, Human Rights Attorney 3

- V. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
 - A. Staff Recommendations: ***Approval***
 - 1. Norwalk Community College
 - 2. Housatonic Community College
 - 3. Gateway Community College
 - 4. Department of Transportation

VI. NEW BUSINESS

- A. Request for Exemption from Contract Compliance Requirements Concerning a Contract Between the University of Connecticut and InCommon, LLC.
- B. Request for Exemption from Contract Compliance Requirements Concerning a Contract Between the State of Connecticut Office of the Attorney General and the Office of State Treasurer with Reinhart Boener Van Deuren, S.C.

VII. DIVISION REPORTS:

- A. Legislative Report
- B. Executive Director's Report
 - 1. Fiscal Report

VIII. EXECUTIVE SESSION:

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

- A. Pending Litigation
- B. Personnel Matters:
 - 1. Any Personnel Matters as May Arise

IX. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

- A. Pending Litigation
- B. Personnel Matters:
 - 1. Any Personnel Matters as May Arise

X. ADJOURNMENT: