

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING – ROOM 1A
HARTFORD, CT 06106
Tuesday, January 14, 2014
2:00 P.M.**



A G E N D A

- I. **CHAIRPERSON:** Gary H. Collins, Presiding
 - A. Convene Meeting

- II. **SECRETARY:** Edward Mambruno
 - A. Review and Approval of Minutes of the December 11, 2013 Regular Commission Meeting

- III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
 - A. Staff Recommendations: **Approved**
 - (1)CT Agricultural Experiment Station
 - (2)Office of Policy and Management
 - (3)UCONN Health Center

 - B. Staff Recommendation: **Conditional Approval**
 - (1)Department of Emergency Health Services and Public Protection

- IV. **CONTRACT COMPLIANCE REQUIREMENTS**
 - Request for Exemption, Judicial Branch Contract with Cornell University, College of Human Ecology
CHRO Attorney Alix Simonetti

V. DIVISION REPORTS:

- A. Executive Director's Report: Tanya Hughes, Executive Director
- B. Outreach Report: Cheryl Sharp, Human Rights Attorney 3
- C. Legislative Report: Jim O'Neill, Legislative Liaison

VI. EXECUTIVE SESSION:

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

A. Reopening Request

- (1) Palmenta v. State of CT Dept. of Correction, CHRO # 134089
CHRO Attorney Charlie Krich
- (2) Yilka Marin v. CITE Inc., CHRO #112001
CHRO Attorney Kim Jacobson
- (3) Antonio Pizzoferrato v. Hartford Hospital, CHRO #1210463
CHRO Attorney Michelle Dumas Keuler

B. Personnel Matters:

- (1) Any Personnel Matters as May Arise

C. Litigation Report: David Teed, Assistant Attorney General

VII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

A. Reopening Request

- (1) Palmenta v. State of CT Department of Correction, CHRO #134089
- (2) Yilka Marin v. CITE Inc., CHRO #112001
- (3) Antonio Pizzoferrato v. Hartford Hospital, CHRO # 1210463

B. Personnel Matters

C. Litigation Report

VIII. OLD BUSINESS

- A. 2014 Calendar for Regular Commission meetings

IX. ADJOURNMENT