

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING – ROOM 1A
HARTFORD, CT 06106
WEDNESDAY, April 13, 2011
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 March 9, 2011 Regular Commission Meeting

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

- IV. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
 - A. Staff Recommendations: ***Approvals***
 - 1. Office of the Governor
 - 2. Office of State Treasurer
 - 3. Dept of Emergency & Homeland Security
 - 4. Dept of Info Technology
 - 5. Commission on Human Rights and Opportunities

- V. **MEET THE REGIONAL MANAGERS**
 - A. Jim Flynn, Eastern Region #4 (Norwich)

VI. OTHER BUSINESS:

- A. Certificate of Non-compliance for Norwalk Community College
- B. Request for Contract Exemption: Lecats Ventriloscope, LLC and University of Connecticut Health Center
- C. Request for Contract Exemption: University of Connecticut and Google, Inc. (Pending)
- D. Motion to Amend CHRO Complaints 1150073 and 1150074 to add the Commission as a party because the Complainant has died and the practices complained of raise public policy issues.

VII. DIVISION REPORTS:

- A. Legislative Report
- B. Executive Director's Report
 - 1. Field Operations/Case Processing Report
 - 2. 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. Personnel Matters:
 - 1. Any Personnel Matters as May Arise

IX. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

- A. Personnel Matters:
 - 1. Any Personnel Matters as May Arise

X. ADJOURNMENT: