

**STATE OF CONNECTICUT  
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES  
REGULAR COMMISSION MEETING  
LEGISLATIVE OFFICE BUILDING – ROOM 1C  
HARTFORD, CT 06106  
WEDNESDAY, AUGUST 10, 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 July 13, 2011 Regular Commission Meeting
  
- III. **SPEAKER:**
  - A. Dr. Vivian Cross, Executive Director, Foundation for Educational Advancement, Inc.
  
- IV. **OUTREACH REPORT:**
  - A. Cheryl A. Sharp, Human Rights Attorney 3
  
- V. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
  - A. Staff Recommendations: ***Approvals***
    - 1. Asnuntuck Community College
    - 2. Gateway Community College
    - 3. Northwestern Community College
    - 4. Teachers' Retirement Board
    - 5. Department of Transportation
    - 6. Department of Economic and Community Development

B. Staff Recommendations: *Disapprovals*

1. Norwalk Community College

**VI. OTHER BUSINESS:**

- A. Possible Rescheduling the Regular Meeting of the Commissioners from Wednesday, September 14 to Tuesday, September 13
- B. Request for Exemption from Certain Contract Compliance Requirements Regarding a Contract Between the Insurance Department and Milliman Inc.

**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
- B. Pending Litigation:
  1. CHRO and Donald Bennett v. Westhart Apartments, LLC, CHRO No. 1150074 and CHRO and Donald Bennett v. M & D Holdings & Investments, LLC, CHRO No. 1150073

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

*(Action May Be Required)*

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

B. Pending Litigation:

1. CHRO and Donald Bennett v. Westhart Apartments, LLC, CHRO No. 1150074 and CHRO and Donald Bennett v. M & D Holdings & Investments, LLC, CHRO No. 1150073

X. **ADJOURNMENT:**