

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
21 GRAND STREET
HARTFORD, CT 06106
LARGE CONFERENCE ROOM
THURSDAY, FEBRUARY 8, 2007
2:00 P.M.**

AGENDA

I. CHAIRPERSON: Andrew M. Norton, Presiding

Convene Meeting:

II. SECRETARY: Edward Mambruno

A) Review and Approval of Minutes of January 11, 2007 Regular Commission Meeting.

III. DIVISION REPORTS

A. Agencies Proposed Affirmative Action Plans

Staff Recommendation: ***Approval***

1. University of Connecticut
2. Department of Children & Family Services
3. Southwest Connecticut Mental Health System (DMHAS)

Staff Recommendation: ***Disapproval***

1. Department of Environmental Protection

B. Fiscal Report

C. Field Operations Report

D. Legislative Report

E. Managing Director's Report

F. Executive Director's Report

IV. NEW BUSINESS:

Contract Compliance Exemption Requests

1. Request from Central Connecticut Southern University regarding a proposed student exchange with the University of Hertfordshire in England.
2. Request from the University of Connecticut Health Center regarding a contract with the University of Colorado.

V. OLD BUSINESS

1. Proposed Commission Orientation.

VI. EXECUTIVE SESSION:

A. Report on Pending Claims or Pending Litigation:

1. Leonyer Richardson v. CT Commission on Human Rights and Opportunities, Docket No. 3:02CV625AVC
2. Jewel E. Brown v. CT Commission on Human Rights and Opportunities, Docket No. 3:02CV223CFD
3. Femi Bogle Assegai v. CT Commission on Human Rights and Opportunities, Docket No. 3:02CV2292JCH
4. Pekah Wallace v. CT Commission on Human Rights and Opportunities and R. Hamisi Ingram, Docket No. 3:06CV01543PCD
5. Such Other Claims As May Arise

B. Personnel Matters:

1. Any Other Personnel Matters As They May Arise

VII. RETURN TO REGULAR SESSION:

VIII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May be Required)

A. Pending Claims or Pending Litigation:

1. Leonyer Richardson v. CT Commission on Human Rights and Opportunities, Docket No. 3:02CV625AVC
2. Jewel E. Brown v. CT Commission on Human Rights and Opportunities, Docket No. 3:02CV223CFD
3. Femi Bogle Assegai v. CT Commission on Human Rights and Opportunities, Docket No. 3:02CV2292JCH
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5. Such Other Claims As May Arise

B. Personnel Matters:

1. Any Other Personnel Matters As They May Arise

IX. ADJOURNMENT: