

**STATE OF CONNECTICUT  
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES  
REGULAR COMMISSION MEETING  
21 GRAND STREET  
HARTFORD, CT 06106  
LARGE CONFERENCE ROOM  
THURSDAY, JUNE 14, 2007  
2:00 P.M.**

**AGENDA**

- I. **CHAIRPERSON:** Andrew M. Norton, Presiding
- A. Convene Meeting
- II. **SECRETARY:** Edward Mambruno
- A. Review and Approval of Minutes of May 10, 2007 Regular Commission Meeting
- III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
- A. Agencies Proposed Affirmative Action Plans:
- Staff Recommendations: ***Approvals***
1. Connecticut State Library
  2. Department of Social Services
- Staff Recommendation: ***Disapproval***
1. Capital Community College
- B. Petition for Annual Filing
1. Department of Emergency Management and Homeland Security
- IV. **DIVISION REPORTS:**
- A. Affirmative Action Program Manager's Report
- B. Fiscal Report
- C. Field Operations Report

- D. Legislative Report
- E. Managing Director's Report
- F. Executive Director's Report

**V. NEW BUSINESS:**

- 1. Requests for Contract Compliance Exemptions from Central Connecticut State University Regarding Proposed Agreements with Shandong Normal University (People's Republic of China), Notre Dame University (Lebanon), and Northwest University (Xi'an, People's Republic of China)
- 2. Request for Contract Compliance Exemption from the University of Connecticut Regarding Proposed Agreement with Cleveland Medical Center, Cleveland, OH and New York Presbyterian Hospital, Manhattan, NY
- 3. Consideration of Extension of Memorandum of Understanding Between CHRO and the Department of Transportation Regarding Contract Compliance
- 4. Request for Contract Compliance Exemption for CHRO/EEOC Contract

**VI. OLD BUSINESS:**

- A. Discussion and Implementation of Search Process for Selection of an Assistant Director for the Commission

**VII. EXECUTIVE SESSION:**

*(Requires a two thirds vote of Commissioners Present & Voting – Staff and guests Invited to Attend Must be Noted)*

- 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. Such Other Claims As May Arise
- B. Personnel Matters:
  - 1. Any Personnel Matters As They May Arise

**VIII. RETURN TO REGULAR SESSION:**  
*(Requires a Vote by Commissioners on the Record)*

**IX. VOTE ON EXECUTIVE SESSION ITEMS:**  
*(Action May be Required)*

A. Report on Pending Claims or Pending Litigation:

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4. Such Other Claims As May Arise

B. Personnel Matters:

1. Any Personnel Matters As They May Arise

**X. ADJOURNMENT**