

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
21 GRAND STREET
HARTFORD, CT 06106
LARGE CONFERENCE ROOM
MONDAY, SEPTEMBER 10, 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 August 9, 2007 Regular Commission Meeting
- III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
- A. Agencies Proposed Affirmative Action Plans:
- Staff Recommendations: ***Approvals***
1. Central Connecticut State University
 2. Office of the State Comptroller
 3. Connecticut State University System
 4. Department of Economic and Community Development
 5. Department of Education
 6. Office of the Chief Medical Examiner
 7. Western Connecticut Mental Health Network
- Staff Recommendation: ***Disapproval***
1. Manchester Community College
- IV. **DIVISION REPORTS:**
- A. Affirmative Action Program Manager's Report
- B. Fiscal Report
- C. Field Operations Report

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

V. NEW BUSINESS

- A. Blanket Exemption Request for Out-of-State Student Affiliation Agreements – University of Connecticut
- B. Request for Contract Compliance Exemption Between University of Connecticut and Cadence Design Systems, Inc.
- C. Petition for Declaratory Ruling in the matter of John Amaning v. Town of Newington Planning and Zoning Commission, et al

VI. OLD BUSINESS:

- A. Discussion 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. 3:02CV625(AVC)
 - 2. Jewel E. Brown v. CT Commission on Human Rights and Opportunities, Docket No. 3:02CV223(CFD)
 - 3. Femi Bogle Assegai v. CT Commission on Human Rights and Opportunities, Docket No. 3:02CV2292(JCH)
 - 4. Rebecca Johnson v. CT Commission on Human Rights and Opportunities, Docket No. 3:07CV00853(MRK)
 - 5. Valerie Kennedy and Paula Ross v. CT Commission on Human Rights and Opportunities, Docket No. 3:07CV00934(JCH)
 - 6. 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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6. Such Other Claims As May Arise

B. Personnel Matters:

1. Any Personnel Matters As They May Arise

X. **ADJOURNMENT**