

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
21 GRAND STREET
HARTFORD, CT 06106
LARGE CONFERENCE ROOM
THURSDAY, NOVEMBER 8, 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 October 11, 2007 Regular Commission Meeting

- III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
 - A. Agencies Proposed Affirmative Action Plans:

Staff Recommendations: ***Approvals***
 - 1. Connecticut Siting Council
 - 2. Department of Labor
 - 3. Freedom of Information Commission
 - 4. Southern Connecticut State University
 - 5. Workers' Compensation Commission
 - 6. State Elections Enforcement Commission
 - 7. Office of State Ethics

- 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. Request for Contract Waiver Between the Department of Developmental Services (DDS) and the UMASS Memorial Medical Center
- B. Request for Contract Compliance Exemption from the Board for State Academic Awards Regarding an Agreement with Blackboard, Inc.
- C. Request for Contract Compliance Exemption from Southern Connecticut State University Regarding an Agreement with the Mac-Gray Corporation
- D. Request for Amendment to Blanket Exemption of March 9, 2006 from Certain Contract Compliance Requirements – University of Connecticut
- E. Request for Contract Compliance Exemption from Southern Connecticut State University Regarding an Agreement with North Carolina Baptist Hospital
- F. Request for Contract Compliance Exemptions from Central Connecticut State University Regarding Five Student Exchange Agreements With: Pontifical Catholic University of Ecuador (Ecuador), Universidade do Estado de Santa Catarina (Brazil), Universidade Federal do Rio Grande do Sul (Brazil), The University of Pecs (Hungary), and Kansai Gaidai University (Japan)
- G. Request for Contract Compliance Exemption by UCONN Regarding a Proposed Agreement with the Imasonic Company of France
- H. Request for Contract Compliance Exemption by UCONN Regarding a Proposed Agreement with Checkpoint Systems, Inc. of New Jersey
- I. Request for Contract Compliance Exemptions by UCONN Regarding Two Proposed Agreements with Oracle USA of California
- J. Request for Contract Compliance Exemptions for Agreements Between the Department of Transportation and the New England Transportation Consortium (NETC) and the Department of Transportation and the American Association of State Highway and Transportation Officials (AASHTO)
- K. Request for a Blanket Contract Compliance Waiver by the Connecticut Community Colleges from the Certification Requirements of Public Act 07-142
- L. Request for Contract Compliance Waiver from the Department of Mental Health and Addiction Services (DMHAS) Regarding Yale University

- M. Request for Contract Compliance Exemptions for Four Proposed Agreements Involving the University of Connecticut Health Center
- N. Request for Contract Compliance Exemption from the Connecticut Commission on Culture and Tourism Involving the University of Massachusetts
- O. Discussion of Public Act 07-142

VI. 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. Reopening Request:

- 1. Devin Latney v. State of Connecticut, Department of Children and Families – CHRO Case #0510441

C. Personnel Matters:

- 1. Any Personnel Matters As They May Arise

VII. RETURN TO REGULAR SESSION:

(Requires a Vote by Commissioners on the Record)

VIII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May be Required)

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6. Such other Claims As May Arise

B. Reopening Request:

1. Devin Latney v. State of Connecticut, Department of Children and Families – CHRO Case #0510441

C. Personnel Matters:

1. Any Personnel Matters As They May Arise

IX. ADJOURNMENT: