

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
SPECIAL COMMISSION MEETING
21 GRAND STREET
HARTFORD, CT 06106
LARGE CONFERENCE ROOM
THURSDAY, DECEMBER 27, 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 November 8, 2007 Regular Commission Meeting
- III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
- A. Agencies Proposed Affirmative Action Plans:
- Staff Recommendations: ***Approvals***
1. Department of Administrative Services
 2. Department of Agriculture
 3. Department of Mental Health and Addiction Services
 4. Department of Motor Vehicles
 5. Department of Public Safety
- Staff Recommendation: ***Disapproval***
1. Division of Criminal Justice
- 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. Setting the Schedule for Commission Meetings, February 2008 through January 2009
- B. Request for Contract Compliance Exemptions by UCONN Regarding Five Proposed Agreements with Oracle USA of California and for a Blanket Exemption for Future Contracts with Oracle
- C. Request for a Blanket Contract Compliance Exemption from the Office of Policy and Management Involving Any Contract Between the State of Connecticut and the Federal Government
- D. Request for Contract Compliance Waiver Between the Connecticut State University System (CSUS) and the Microsoft Corporation
- E. Request for Contract Compliance Exemptions for Two Proposed Agreements Involving the University of Connecticut Health Center and Sungard Higher Education
- F. Request for Contract Compliance Exemption Involving the UCONN Health Center and American Board of Psychiatry and Neurology, Inc. (Illinois)
- G. Request for Contract Compliance Exemption from the Department of Transportation (DOT) for an Agreement with the New York Department of Transportation
- H. Request for Contract Compliance Exemptions by UCONN for University Affiliations with Foreign Universities
- I. Request for Contract Compliance Exemption by UCONN Regarding a Proposed Agreement with Michigan State University M.I.N.D. Lab
- J. Request for Contract Compliance Exemption by UCONN Regarding a Proposed Agreement with Nisco Engineering AG
- K. Request for Contract Compliance Exemption from the Connecticut Community Colleges for a Clinical Site Placement Agreement at Bay State Medical Center (Massachusetts)
- L. Request for Contract Compliance Exemption Involving the UCONN Health Center and Medtronic Inc. (Minnesota)
- M. Request for Contract Compliance Exemption Involving the UCONN Health Center and LogMeIn Inc. (Massachusetts)
- N. Request for Contract Compliance Exemption Involving the UCONN Health Center and Philips Medical Systems (Washington)

- O. Request for Contract Compliance Exemption from the Department of Public Works Regarding the Governor's Washington Office
- P. Consideration of Legislative Proposal Regarding Contract Compliance Exemption Requests
- Q. Discussion of the Governor's Task Force Regarding CHRO

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. Sparveri v. Pech, et al. (Superior Court)
- 7. Such other Claims As May Arise

B. Reopening Request:

- 1. Hashim v. State of Connecticut, Department of Corrections – CHRO Case #0740226

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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C. Personnel Matters:

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IX. ADJOURNMENT: