

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
21 GRAND STREET
HARTFORD, CT 06106
LARGE CONFERENCE ROOM
THURSDAY, FEBRUARY 14, 2008
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 January 10, 2008 Regular Commission Meeting
- III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
- A. Agencies Proposed Affirmative Action Plans:
- Staff Recommendations: ***Approvals***
1. Commission on Fire Prevention and Control
 2. Department of Developmental Services
- Staff Recommendation: ***Conditional Approval***
1. Department of Children and Families
- B. Petition for Annual Filing
1. State Elections Enforcement Commission
- 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:

- A. Request for Contract Compliance Exemption Between the Department of Development Services and WestEd (Vermont)
- B. Request for Contract Compliance Exemption Between the Department of Social Services and Electronic Data Systems Corporation
- C. Request for Contract Compliance Exemption Between the Department of Administrative Services and Pitney Bowes, Inc.
- D. Request for Blanket Contract Compliance Exemption Between the Department of Transportation and Metro-North Railroad (New York)
- E. Request for Contract Compliance Exemption by UCONN with Webcom, Inc. (Canada)
- F. Request for Contract Compliance Exemption by UCONN with InfoPrint Solutions, LLC (Colorado)
- G. Request for Contract Compliance Exemption by the Board for State Academic Awards with Xerox Corporation (New York)
- H. Request for Contract Compliance Exemption Involving the UCONN Health Center and University Hospital Services (Minnesota)
- I. Request for Contract Compliance Exemption Involving the UCONN Health Center and Mathematica Policy Research, Inc. (Washington, D.C.)
- J. Request for Contract Compliance Exemption Involving the UCONN Health Center and Mini-Mutter Company, Inc. (Pennsylvania)
- K. Request for Contract Compliance Exemption Involving the UCONN Health Center and Somanetics Corporation (Michigan)
- L. Request for Contract Compliance Exemption Involving the UCONN Health Center and the University of Pennsylvania
- M. Request for Contract Compliance Exemption Involving the UCONN Health Center and Southwest Foundation for Biomedical Research (Texas)
- N. Request for Contract Compliance Exemption Involving the UCONN Health Center and Electronic Data Systems Corporation (Eligibility)

- O. Request for Contract Compliance Exemption Involving the UCONN Health Center and Electronic Data Systems Corporation (Claims)
- P. Request for Contract Compliance Exemption Between the Workers' Compensation Commission and INGENIX, Inc.

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. 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)

A. Report on Pending Claims or Pending Litigation:

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

B. Personnel Matters:

1. Any Personnel Matters As They May Arise

IX. ADJOURNMENT: