

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
21 GRAND STREET
HARTFORD, CT 06106
LARGE CONFERENCE ROOM
THURSDAY, APRIL 10, 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 March 13, 2008 Regular Commission Meeting
- III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
- A. Agencies Proposed Affirmative Action Plans:
- Staff Recommendations: ***Approvals***
1. Department of Information Technology
 2. Department of Revenue Services
 3. Division of Special Revenue
 4. Office of the State Treasurer
 5. Office of Consumer Counsel
- 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 UCONN Health Center and United Technologies Corporation
- B. Request for Contract Compliance Exemption Between UCONN Health Center and Ventana Medical Systems, Inc. (AZ)
- C. Request for Contract Compliance Exemption Between UCONN Health Center and Trilink Biotechnologies (CA)
- D. Request for Contract Compliance Exemption Between UCONN Health Center and Applied Imaging Corporation (CA)
- E. Request for Contract Compliance Exemption Between UCONN Health Center and Applied Biosystems (CA)
- F. Request for Contract Compliance Exemption Between UCONN Health Center and Server Technology (NV)
- G. Request for Contract Compliance Exemption Between UCONN Health Center and Bard Electrophysiology (MA)
- H. Request for Contract Compliance Exemption Between UCONN Health Center and Aries Systems Corporation (MA)
- I. Request for Contract Compliance Exemption Between UCONN Health Center and Progressive Software Corporation (MA)
- J. Request for Contract Compliance Exemption Between UCONN Health Center and Scientific Software International, Inc. (IL)
- K. Request for Contract Compliance Exemption Between UCONN Health Center and Brightview of Avon Nursing Center
- L. Request for Contract Compliance Exemption Between UCONN Health Center and Sage Software (FL)
- M. Request for Contract Compliance Exemption Between UCONN Health Center and Abbott Labs (CA)
- N. Request for Blanket Contract Compliance Waiver Exemption By UCONN Health Center for Grant Based, Collaborative and Consulting Agreements
- O. Request for Contract Compliance Exemption Between the Department of Higher Education and the University of Virginia

- P. Request for Contract Compliance Exemption Between Board of Trustees of Connecticut Community-Technical Colleges and SunGard SCT (PA)
- Q. Request for Contract Compliance Exemption Between Board of Trustees of Connecticut Community-Technical Colleges and Scrantron Corporation (MN)
- R. Request for Contract Compliance Exemption Between Board of Trustees of Connecticut Community-Technical Colleges and Microsoft Corporation (WA)
- S. Request for Contract Compliance Exemption Between the Banking Department and State Regulatory Registry LLC (Washington, D.C.)

VI. OLD BUSINESS:

- A. Petition for Intervener Status On Behalf Of Love Makes a Family, Connecticut Women's Education and Legal Fund and Gay and Lesbian Advocates and Defenders in the Matter of The Salvation Army Petition for Declaratory Ruling

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. Rebecca Johnson v. CT Commission on Human Rights and Opportunities, Docket No. 3:07CV00853(MRK)
- 4. Valerie Kennedy and Paula Ross v. CT Commission on Human Rights and Opportunities, Docket No. 3:07CV00934(JCH)
- 5. Sparveri v. Pech, et al. (Superior Court)
- 6. Sparveri v. Norton (Superior Court)
- 7. 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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7. Such other Claims As May Arise

B. Personnel Matters:

1. Any Personnel Matters As They May Arise

X. ADJOURNMENT: