

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING
HARTFORD, CT 06106
ROOM 1E
THURSDAY, JULY 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 June 12, 2008 Regular Commission Meeting
- III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
- A. Agencies Proposed Affirmative Action Plans:
- Staff Recommendations: ***Approvals***
1. Asnuntuck Community College
 2. Middlesex Community College
 3. Naugatuck Valley Community College
 4. Northwestern Connecticut Community College
 5. Quinebaug Valley Community College
 6. Three Rivers Community College
 7. Department of Transportation
 8. Military Department
 9. Teachers' Retirement Board
 10. Connecticut Commission on Culture and Tourism
- Staff Recommendations: ***Disapprovals***
1. Tunxis Community College
 2. Commission on Human Rights and Opportunities
- IV. **NEW BUSINESS:**
- A. Request for Contract Compliance Exemption Between UCONN and Environmental Systems Research Institute, Inc. (CA) - **GRANT**

- B. Request for Contract Compliance Exemption Between UCONN and Eduventures LLC (MA) - **GRANT**
- C. Request for Contract Compliance Exemption Between UCONN and Oracle Corporation (CA) - **GRANT**
- D. Request for Contract Compliance Exemption Between UCONN and Paciolan (CA) - **GRANT**
- E. Requests for Contract Compliance Exemptions Between UCONN and Novell, Inc. (UT) - **GRANT**
- F. Request for Contract Compliance Exemption Between UCONN and University of California, Berkeley and SPSS (IL) - **GRANT**
- G. Request for Contract Compliance Exemption Between UCONN Health Center and Baxter Healthcare Corporation (IL) - **GRANT**
- H. Request for Contract Compliance Exemption Between Judicial Branch and PbS Learning Institute, Inc. (MA) - **GRANT**
- I. Request for Contract Compliance Exemption Between the Department of Transportation and the American Association of State Highway and Transportation Officials (AASHTO) - **GRANT**
- J. Requests for Contract Compliance Exemptions from the Department of Transportation Regarding Five Agreements with Metro-North Commuter Railroad Company
- K. Request for Contract Compliance Exemption from the Department of Public Works with Timken US Corporation, n/k/a Timken US LLC
- L. Selection of an Executive Director Search Firm

V. OLD BUSINESS:

- A. Petition for Declaratory Ruling in the matter of The Salvation Army Regarding Civil Unions - **WITHDRAWN**

VI. 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. Acting Executive Director's Report

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. Femi Bogle-Assegai v. CT Commission on Human Rights and Opportunities, et al., Docket No. 3:08CV564(VLB)
- 8. Ingram v. Norton, Docket No. 3:08CV598(JCH)
- 9. Such Other Claims As May Arise

B. Reopening Request:

- 1. Ronal Pierre v. Student Transportation of America – CHRO Case # 0520111 - **DENY**

C. 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)

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1. Ronal Pierre v. Student Transportation of America – CHRO Case #0520111

C. Personnel Matters:

1. Any Personnel Matters As They May Arise

X. **ADJOURNMENT:**