

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING
HARTFORD, CT 06106
ROOM 1E
THURSDAY, AUGUST 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 July 10, 2008 Regular Commission Meeting
- III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
- A. Agencies Proposed Affirmative Action Plans:
- Staff Recommendation: ***Approval***
1. Norwalk Community College
- Staff Recommendations: ***Conditional Approvals***
1. Gateway Community College
2. Commission on Human Rights and Opportunities
- Staff Recommendation: ***Disapproval***
1. Housatonic Community College
- IV. **NEW BUSINESS:**
- A. Request for Contract Compliance Exemption By Connecticut State University System for Certain Agreements with Out-of-State Entities – **GRANT WITH CONDITIONS**
- B. Request for Contract Compliance Exemption Between UCONN Health Center and Electronic Data Systems Corporation (CT) – **GRANT**

- C. Request for Contract Compliance Exemption Between UCONN Health Center and Microsoft Corporation (WA) – **GRANT WITH CONDITIONS**
- D. Request for Contract Compliance Exemption Between Board of Trustees of Community-Technical Colleges and PayPal, Inc. dba Verisign Payments Services (CA) - **GRANT**
- E. Request for Contract Compliance Exemption Between UCONN and Nielsen Media Research, Inc. (IL) – **GRANT WITH CONDITIONS**
- F. Request for Contract Compliance Exemption Between Office of Policy and Management and United Technologies Corporation - **GRANT**
- G. Request for Contract Compliance Exemption Between Department of Administrative Services and Océ North America - **GRANT**

V. 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

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. 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. Femi Bogle-Assegai v. CT Commission on Human Rights and Opportunities, et al., Docket No. 3:08CV564(VLB)
 - 7. Ingram v. Norton, Docket No. 3:08CV598(JCH)
 - 8. 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)

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8. Such Other Claims As May Arise

B. Personnel Matters:

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IX. ADJOURNMENT: