

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
21 GRAND STREET
HARTFORD, CT 06106
LARGE CONFERENCE ROOM
THURSDAY, NOVEMBER 13, 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 October 7, 2008 Regular Commission Meeting
- III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
- A. Agencies Proposed Affirmative Action Plans:
- Staff Recommendations: ***Approvals***
1. State Elections Enforcement Commission
 2. Workers' Compensation Commission
 3. Southern Connecticut State University
 4. Department of Labor
- IV. **NEW BUSINESS:**
- A. Request for Contract Compliance Exemption Between Department of Mental Health and Addiction Services and Trustees of Dartmouth College
- B. Request for Contract Compliance Exemption Between Department of Transportation and Transcom, Inc.
- C. Request for Contract Compliance Exemption Between UCONN and Oracle USA Corporation
- D. Request for Contract Compliance Exemption Between UCONN and Western New England School of Law

- E. Request for Contract Compliance Exemption Between UCONN Health Center and United Technologies Research Center
- F. Request for Contract Compliance Exemption Between UCONN and Keithley Instruments, Inc.
- G. Request Contract Compliance Exemption Between Connecticut Community Colleges and Blackboard, Inc.
- H. Request for Contract Compliance Exemption Between Board for State Academic Awards and Apple, Inc.
- I. Setting the Schedule for Commission Meetings, February 2009 through January 2010
- J. Approval of 2009 Legislative Proposals

V. DIVISION REPORTS:

- A. Affirmative Action Program Manager's Report
- B. Fiscal Report
- C. Field Operations Report
- D. Legislative Report
- E. Managing Director's/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. Reopening Request:

1. Keesha Rodriguez v. Silverstar Diner – CHRO Case #0720239
Staff Recommendation - **DENY**

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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IX. ADJOURNMENT: