

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
21 GRAND STREET
HARTFORD, CT 06106
LARGE CONFERENCE ROOM
THURSDAY, JANUARY 8, 2009
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 December 11, 2008 Regular Commission Meeting
- III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
- A. Agencies Proposed Affirmative Action Plans:
- Staff Recommendations: ***Approvals***
1. Agricultural Experiment Station
 2. Department of Banking
 3. Board of Education and Services for the Blind
 4. UCONN Health Center
 5. Department of Higher Education
 6. Division of Criminal Justice
- Staff Recommendation: ***Disapproval***
1. Office of Policy and Management
- IV. **NEW BUSINESS:**
- A. Request for Contract Compliance Exemption Between Department of Transportation and Transcom, Inc.
- B. Request for Contract Compliance Exemption Between Department of Mental Health and Addiction Services and Brandeis University

- C. Request for Renewal of Blanket Contract Compliance Exemption Between Department of Mental Health and Addiction Services and Out-of-State Vendors Providing Services for the Young Adult Services Population

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. 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:

1. Any Personnel Matters As They May Arise

IX. ADJOURNMENT: