

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
21 GRAND STREET
HARTFORD, CT 06106
LARGE CONFERENCE ROOM
WEDNESDAY, APRIL 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 March 11, 2009 Regular Commission Meeting
- III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
- A. Agencies Proposed Affirmative Action Plans:
- Staff Recommendations: ***Approvals***
1. Department of Revenue Services
 2. Office of the State Treasurer
 3. Department of Information Technology
 4. Division of Special Revenue
- IV. **NEW BUSINESS:**
- A. Request for Contract Compliance Exemption Between Judicial Branch and The Center for Court Innovation
- B. Request for Contract Compliance Exemption for Five Agreements Between Department of Transportation and Metro-North Railroad
- C. Request for Extension of Blanket Contract Compliance Waiver Exemption By UCONN Health Center for Grant Based, Collaborative and Consulting Agreements
- D. East Haven Police Department
- E. Case Management Planning

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: