

**STATE OF CONNECTICUT  
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES  
REGULAR COMMISSION MEETING  
21 GRAND STREET  
HARTFORD, CT 06106  
LARGE CONFERENCE ROOM  
WEDNESDAY, MAY 13, 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 April 8, 2009 Regular Commission Meeting

**III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**

A. Agencies Proposed Affirmative Action Plans:

Staff Recommendations: ***Approvals***

1. Commission on Human Rights and Opportunities
2. Office of the Governor
3. Department of Consumer Protection
4. Department of Emergency Management and Homeland Security
5. Office of Health Care Access
6. Office of Protection and Advocacy for Persons with Disabilities
7. Department of Mental Health and Addiction Services
8. Department of Veterans' Affairs

Staff Recommendation: ***Disapproval***

1. Department of Public Works

**IV. NEW BUSINESS:**

A. Request for Contract Compliance Exemption Between Judicial Branch and The Center for Court Innovation

B. Request for Contract Compliance Exemption Between Connecticut Community Colleges and General Physics Corporation

**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. East Haven Discussion
- 9. 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)*

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. East Haven Discussion
9. Such Other Claims As May Arise

B. Personnel Matters:

1. Any Personnel Matters As They May Arise

**IX. ADJOURNMENT:**