

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
21 GRAND STREET
HARTFORD, CT 06106
LARGE CONFERENCE ROOM
THURSDAY, NOVEMBER 12, 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 September 9, 2009 Regular Commission Meeting
- III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
- A. Agencies Proposed Affirmative Action Plans:
- Staff Recommendations: ***Approvals***
1. Connecticut Siting Council
 2. Southern Connecticut State University
 3. Workers' Compensation Commission
 4. Freedom of Information Commission
- Staff Recommendations: ***Conditional Approvals***
1. Department of Labor
 2. State Elections Enforcement Commission
- IV. **NEW BUSINESS:**
- A. Affirmative Action Duties Performed by Outside State Agencies
- B. Contract Compliance Exemption Requests

1. Request for a Blanket Waiver by the University of Connecticut Health Center for Grant or Sponsored Program Related Subcontracts
2. Request for an Exemption for New England Transportation Consortium
3. Request for a Blanket Waiver for All Agreements Involving an Interest in Real Property by the Office of Policy and Management

V. DIVISION REPORTS:

- A. Affirmative Action Program Manager's Report
- B. Fiscal Report
- C. Field Operations/Case Processing Report
- D. Legislative Report
- E. Managing Director's/Acting Executive Director's Report

VI. EXECUTIVE SESSION:

(Requires a Two-Thirds Vote of Commissioners Present and 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. Valerie Kennedy and Paula Ross v. CT Commission on Human Rights and Opportunities, Docket No. 3:07CV00934(JCH)
 3. Sparveri v. Pech, et al. (Superior Court)
 4. Femi Bogle-Assegai v. CT Commission on Human Rights and Opportunities, et al., Docket No. 3:08CV564(VLB)
 5. 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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5. Such Other Claims As May Arise

B. Personnel Matters:

1. Any Personnel Matters As They May Arise

IX. ADJOURNMENT: