

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
21 GRAND STREET
HARTFORD, CT 06106
LARGE CONFERENCE ROOM
WEDNESDAY, JANUARY 13, 2010
2:00 P.M.**

A G E N D A

- I. **CHAIRPERSON:** Andrew M. Norton, Presiding
- A. Convene Meeting
- II. **SECRETARY:** Edward Mambruno
- A. Review and Approval of Minutes of November 12, 2009 Regular Commission Meeting
- B. Review and Approval of Minutes of December 9, 2009 Regular Commission Meeting
- III. **APPOINTMENT OF EXECUTIVE DIRECTOR:**
- IV. **AFFIRMATIVE ACTION RECOMMENDATIONS:**
- A. Agencies' Proposed Affirmative Action Plans:
- Staff Recommendations: ***Approvals***
1. Department of Banking
 2. Office of Policy and Management
 3. UCONN Health Center
 4. Agricultural Experimental Station
- Staff Recommendations: ***Conditional Approvals***
1. Division of Criminal Justice

V. OLD BUSINESS:

- A. Affirmative Action Duties Performed by Outside State Agencies for non-SmART Agencies
- B. Standard of Review of Affirmative Action Plans under Section 46a-68-59 of the Regulations of CT State Agencies

VI. NEW BUSINESS:

- A. Request for Exemption for contract between University of Connecticut (UConn) and Broadcast Music Inc. (BMI).

VII. DIVISION REPORTS:

- A. Field Operations/Case Processing Report
- B. Budget report
- C. Legislative Report
- D. Managing Director's/Acting Executive Director's Report

VIII. 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. Sparveri v. Pech, No. HHD-07-5015361 (Superior Court)
 - 2. Such Other Claims As May Arise
- B. Personnel Matters:
 - 1. Any Personnel Matters As They May Arise

IX. RETURN TO REGULAR SESSION:
(Requires a Vote by Commissioners on the Record)

X. VOTE ON EXECUTIVE SESSION ITEMS:
(Action May be Required)

- A. Report on Pending Claims or Pending Litigation:
 - 1. Sparveri v. Pech, No. HHD-07-5015361 (Superior Court)
 - 2. Such Other Claims As May Arise
- B. Personnel Matters:
 - 1. Any Personnel Matters As They May Arise

XI. ADJOURNMENT: