

**STATE OF CONNECTICUT  
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES  
REGULAR COMMISSION MEETING  
LEGISLATIVE OFFICE BUILDING – ROOM 1A  
HARTFORD, CT 06106  
WEDNESDAY, NOVEMBER 10, 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 the September 8, 2010 Regular Commission Meeting
  - B. Review and Approval of Minutes of the October 13, 2010 Regular Commission Meeting
  
- III. **OUTREACH REPORT**
  
- IV. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
  - A. Staff Recommendations: ***Approvals***
    - 1. State Elections Enforcement Commission
    - 2. Workers' Compensation Commission
    - 3. Department of Motor Vehicles
    - 4. Southern Connecticut State University

**V. NEW BUSINESS:**

- A. Request from the University of Connecticut Health Center for a Renewal of a Blanket Waiver for Grant-Based Collaborative and Consulting Arrangements
- B. Request from Regis University for a Waiver of Certain Contract Compliance Requirements for a Contract with the University of Connecticut Health Center
- C. Request from the Capital City Economic Development Authority for a Waiver of Certain Contract Compliance Requirements for a Contract with Hartford Steam Boiler Inspection & Insurance Company
- D. Request from the Capital City Economic Development Authority for a Waiver of Certain Contract Compliance Requirements for a Contract with United Technologies Corporation
- E. Request from the University of Connecticut for a Waiver of Certain Contract Compliance Requirements for a Contract with National Instruments

**VI. DIVISION REPORTS:**

- A. Legislative Report
- B. Executive Director's Report
  - 1. Field Operations/Case Processing Report
  - 2. Fiscal Report

**VII. EXECUTIVE SESSION:**

*(Requires a two-thirds vote of Commissioners Present and Voting – Staff and Guests Invited to Attend Must Be Noted)*

- A. Pending Litigation:
- B. Personnel Matters:
  - 1. Any Personnel Matters As May Arise
- C. Relocation of Central Office

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

**IX. VOTE ON EXECUTIVE SESSION ITEMS:**  
*(Action May Be Required)*

- A. Pending Litigation:
- B. Personnel Matters:
  - 1. Any Personnel Matters As May Arise
- C. Relocation of Central Office

**X. ADJOURNMENT:**