

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING – ROOM 1A
HARTFORD, CT 06106
WEDNESDAY, DECEMBER 8, 2010
2:00 P.M.**



REVISED 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 November 10, 2010 Regular Commission Meeting

- III. **GUEST SPEAKER:**
 - A. William Howe, Consultant, Bureau of Accountability and Improvement, Connecticut State Dept. of Education

- IV. **OUTREACH REPORT:**

- V. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
 - A. Staff Recommendations: ***Approvals***
 - 1. Department of Agriculture
 - 2. Division of Criminal Justice
 - 3. Department of Administrative Services

VI. NEW BUSINESS:

- A. Establish a Meeting Schedule for 2011

VII. DIVISION REPORTS:

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

VIII. 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

IX. RETURN TO REGULAR SESSION:

(Requires a Vote by Commissioners on the Record)

X. 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

XI. ADJOURNMENT: