STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING – ROOM 1A
HARTFORD, CT 06106
Wednesday, October 8, 2014
2:00 P.M.

AGENDA

I. CHAIRPERSON: Gary H. Collins, Presiding
   A. Convene Meeting

II. SECRETARY: Edward Mambruno
   A. Review and Approval of Minutes of the September 10, 2014 Regular Commission Meeting.

III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:
    Staff Recommendations: Approved
    1. Eastern CT State University
    2. Western CT State University
    3. Department of Public Health

IV. CONTRACT COMPLIANCE REQUIREMENTS
   A. Request for Exemption, UCONN Health Center, Certain Grant-Based Collaborative and Consulting Agreements
      CHRO Attorney, Alix Simonetti

IV. DIVISION REPORTS:
   A. Executive Director’s Report: Tanya Hughes, Executive Director
   B. Outreach Report: Cheryl Sharp, Deputy Director
   C. Legislative Report: Jim O’Neill
V. EXECUTIVE SESSION:
(Requires a two-thirds vote of Commissioners Present and Voting – Staff and Guests Invited to Attend Must Be Noted)

A. Personnel Matters:
   (1) Any Personnel Matters as May Arise

B. Litigation Report: David Teed, Assistant Attorney General

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

    A. Personnel Matters

    B. Litigation Report

VIII. ADJOURNMENT