STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING – ROOM 1A
HARTFORD, CT 06106
Wednesday January 13, 2016
2:00 P.M.

A G E N D A

I. SECRETARY:
   A. Convene Meeting
   B. Elect chair of meeting

II. SECRETARY: Edward Mambruno

   Review and Approval of the Minutes of the December 9, 2015 Regular Commission Meeting.

III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:

   Staff Recommendation: Approval
   1. Office of Policy and Management
   2. Middlesex Community College

   Staff Recommendation: Conditional Approval
   3. Department of Emergency Services and Public Protection

IV. DIVISION REPORTS:

   A. Executive Director’s Report: Tanya Hughes, Executive Director
   B. Outreach Report: Cheryl Sharp, Deputy Director

V. CONTRACT COMPLIANCE

   Request for Exemption

   Alix Simonetti, Attorney III
North East Research Libraries consortium (NERL) annual membership,  
Subscription charges

2. University of Connecticut: **Industrial Scientific Corporation**:  
iNet Instrument Network

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

   A. Pending Claim(s)/Litigation

   B. Personnel Matters

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

**VIII. NEW BUSINESS**

**IX. OLD BUSINESS**


**X. ADJOURNMENT**