STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING – ROOM 1A
HARTFORD, CT 06106
Wednesday August 10, 2016
2:00 P.M.

AGENDA

I. **CHAIRPERSON:** Cherron Payne, Presiding
   Convene Meeting

II. **SECRETARY:** Edith Pestana for Ed Mambruno
   Review and Approval of the Minutes of the July 13, 2016 Regular Commission Meeting.

III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
   CHRO, Principal Attorney Charles Krich will present all AA plan summaries

   Staff Recommendation: **Approval**
   1. Department of Transportation
   2. Housatonic Community College,

   Staff Recommendation: **Disapproval**
   3. Norwalk Community College

IV. **DIVISION REPORTS:** presented by Charles Krich, Principal Attorney CHRO
   A. Executive Director’s Report, Tanya Hughes, Executive Director
   B. Outreach Report, Cheryl Sharp, Deputy Director
   C. Legislative Report, Commission Counsel

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

A. Pending Litigation

   CHRO Case No. 1550201

   CHRO Case No. 1550202

   **Presented by:** Brian Festa, Attorney, CHRO

3. CHRO ex rel. Glen Liou v. The Travelers Indemnity, et al
   CHRO Case No. 1550261

   **Presented by:** Michael E. Roberts, Attorney, CHRO

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

   CHRO Case No. 1550201

   CHRO Case No. 1550202

3. CHRO ex rel. Glen Liou v. The Travelers Indemnity, et al
   CHRO Case No. 1550261

VIII. **OLD BUSINESS**

   Waterbury Public Schools

IX. **ADJOURNMENT**