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

Convene Meeting

II. **SECRETARY:** Ed Mambruno

Review and Approval of the Minutes of the August 10, 2016 Regular Commission Meeting.

III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**

Deputy Director Cheryl Sharp will present all AA plan summaries.

Staff Recommendation: **Approval**

1. Office of the State Comptroller
2. Department of Education
3. Office of the Attorney General
4. Department of Economic and Community Development
5. CT State Colleges and Universities (Board of Regents for Higher Education)

IV. **DIVISION REPORTS:** presented by Cheryl Sharp, Deputy Director

A. Executive Director’s Report, Tanya Hughes, Executive Director
B. Outreach Report, Cheryl Sharp, Deputy Director
C. Legislative Report, Commission Counsel

V. **EXEMPTION REQUEST**

*The CBORD Group, Inc. Central CT State University*

Presented by: Alix Simonetti, Attorney, CHRO
V. Reopening Request

Kristen Rzasa v. Centerplan,
CHRO Case No. 1630411
Presented by: Margaret Nurse-Goodison, Attorney, CHRO

VI. NEW BUSINESS

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

Pending Litigation

CHRO Case No.1550256
Presented by Jodi Walker Smith, Attorney, CHRO

2. CHRO ex rel. Nicole Lombard v. The Caleb Foundation Inc., d/b/a the village at Killingly, et al
CHRO Case No. 1550287
Presented by David Kent, Attorney, CHRO

CHRO Case No. 1650119
Steven Comen v. Patricia Gambori, et al.
CHRO Case No. 1650120
Steven Comen v. Imagineers, LLC, et al
CHRO Case No. 1650118
Presented by Michelle Dumas Keuler, Attorney, CHRO

4. Personnel – Performance Review of the Executive Director,
Tanya Hughes

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

CHRO Case No.1550256

2. CHRO ex rel. Nicole Lombard v. The Caleb Foundation Inc., d/b/a the village at Killingly, et al
CHRO Case No. 1550287
CHRO Case No. 1650119  
Steven Comen v. Patricia Gambori, et al.  
CHRO Case No. 1650120  
Steven Comen v. Imagineers, LLC, et al  
CHRO Case No. 1650118

IX. OLD BUSINESS

Waterbury Public Schools

X. ADJOURNMENT