A G E N D A

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

II. **SECRETARY:** Ed Mambruno
   Review and approval of the minutes of the December 14, 2016 Regular Commission Meeting.

III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
   Presented by Deputy Director Cheryl Sharp
   
   Staff Recommendation: **Approval**
   1. CT Agricultural Experiment Station
   2. UCONN Health Center
   3. Department of Banking

   Staff Recommendation: **Disapproval**
   4. 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
   C. Legislative Report, Michelle Dumas Keuler, Commission Counsel

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

Pending Litigation

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

Pending Litigation

VIII. OLD BUSINESS

Waterbury Public Schools

IX. ADJOURNMENT