STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
LEGALISATIVE OFFICE BUILDING – ROOM 1A
HARTFORD, CT 06106
Wednesday October 11, 2017
2:00 p.m.

AGENDA

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

II. **SECRETARY:** Ed Mambruno
   
   Review and Approval of the Minutes of the September 13, 2017 Regular Commission Meeting.

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

   Presented by Deputy Director Cheryl Sharp
   
   Staff Recommendation: **Approval**
   1. Eastern Connecticut State University
   2. Western Connecticut State University
   3. Department of Public Health

   Staff Recommendation: **Disapproval**
   4. Office of the Chief Medical Examiner

IV. **EXEMPTION REQUEST**

   1. University of Connecticut Health Center - Certain Grant-Based, Collaborative and Consulting Agreements
2. **CT Department of Transportation** - Bureau of Engineering and Construction, Right of Way Real Property Leases

Presented by Alix Simonetti, Commission Counsel

V. **DIVISION REPORTS:**

   A. Executive Director’s Report,
   B. Outreach Report, Cheryl Sharp, Deputy Director
   C. Legislative Report, Darcy Jones, Legislative Analyst

VI. **NEW BUSINESS**

   CT NAACP – Department of Mental Health and Addiction Services

VII. **EXECUTIVE SESSION:**

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

   **Personnel Matters:** N/A

   **Pending Litigation:** N/A

VIII. **VOTE ON EXECUTIVE SESSION ITEMS:**

   *(Action May Be Required)*

IX. **OLD BUSINESS**

   N/A

X. **ADJOURNMENT**