AGENDA

I. CHAIRPERSON: Cherron Payne, Presiding

   Convene Meeting

II. SECRETARY: Ed Mambruno

   Review and Approval of the Minutes of the November 8, 2017 Regular Commission Meeting.

III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:

   Presented by Deputy Director Cheryl Sharp

   Staff Recommendation: Approval

      1. Department of Agriculture
      2. Department of Motor Vehicles
      3. Office of Early Childhood
      4. Office of Chief State’s Attorney, Division of Criminal Justice

   Staff Recommendation: Disapproval

      5. Department of Children and Families

IV. DIVISION REPORTS:

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

V. **REQUEST FOR REOPENING:**

Presented by Michelle Dumas Keuler, Commission Counsel

1. Michael Trelski v. Four Points Sheraton  
   CHRO Case No. 1730233

VI. **NEW BUSINESS:**

2018 Regular Commission Meeting Calendar, Vote required

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

**Pending Litigation:**

1. CHRO ex rel. Independence Unlimited, Inc. v. Eastbrook Towers, LLC et al.  
   CHRO Case No. 1850011

   Presented by Jody Walker Smith – Commission Counsel

**Personnel Matters:** N/A

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

CHRO ex rel. Independence Unlimited, Inc. v. Eastbrook Towers, LLC et al.  
CHRO Case No. 1850011

IX. **OLD BUSINESS**

Park Hardware Decision, Declaratory Ruling Petition,  
Presented by Robin Fox, Commission Counsel

X. **ADJOURNMENT**