AGENDA

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

II. **SECRETARY:** Ed Mambruno
   
   Review and Approval of the Minutes of the June 14, 2017 Regular Commission Meeting.

III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
   
   Presented by Deputy Director Cheryl Sharp

   Staff Recommendation: **Approval**
   1. Manchester Community College
   2. Naugatuck Valley Community College
   3. Quinebaug Valley Community College
   4. Military Department
   5. Department of Rehabilitative Services
   6. Department of Mental Health and Addiction Services

IV. **PETITION for DECLARATORY RULING**
   
   Office of the State Comptroller on behalf of the Connecticut State Employee Campaign Committee (CSECC)

   Presented by Michael Roberts, Commission Counsel
V. **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

VI. **REQUEST FOR REOPENING:**

Presented by Margaret Nurse-Goodison, Commission Counsel III

1. **Marvin Key v. Luxottica Retail North America, Inc.**  
   CHRO Case No. 1040118

2. **Marvin Key v. Luxottica Retail North America, Inc., d/b/a Lens Crafters**  
   CHRO Case No. 1140286

VII. **NEW BUSINESS**

N/A

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

Personnel Matters – Report from Neil Griffin

Pending Litigation

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

X. **OLD BUSINESS**

The Commission’s role regarding personnel complaints

XI. **ADJOURNMENT**