STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES

REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING – ROOM 1A
HARTFORD, CT 06106
Wednesday, July 11, 2018
2:00 p.m.

AGENDA

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

II. **SECRETARY:** Ed Mambruno
   Review and Approval of the Minutes of the June 13, 2018 Regular Commission Meeting

III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
   Presented by Deputy Director Cheryl Sharp
   
   Staff Recommendation: **Approval**
   
   1. Manchester Community College
   2. Three Rivers Community College
   3. Naugatuck Valley Community College
   4. Quinebaug Valley Community College
   5. Department of Rehabilitation Services

   Staff Recommendation: **Disapproval**
   
   6. Middlesex Community College

IV. **REQUEST FOR REOPENING:**
   Presented by Margaret Nurse Goodison, Commission Counsel III
   
   **Ilana Haas v. Costco Wholesale**
   CHRO Case No. 1620204
V. REQUEST FOR EXEMPTION

Presented by Alix Simonetti, Commission Counsel III

U.S. Bank Contract with Department of Administrative Services (DAS); U.S. Bank Voyager Cards to purchase and monitor usage of fuel

VI. 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

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)

1. Pending Litigation
Imperial Company Stipulated Agreement
Presented by Attorneys Robin Fox and Alix Simonetti

2. DHMAS Update:
Presented by Attorneys Michelle Dumas Keuler, David Kent, and Margaret Nurse-Goodison

3. Informal Legal Advice Regarding the Commission’s Authority

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

Imperial Company Stipulated Agreement

X. OLD BUSINESS: N/A

XI. ADJOURNMENT