AGENDA

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

II. **SECRETARY:** Edward Mambruno
   
   Review and Approval of the Minutes of the September 12, 2018 Regular Commission Meeting

III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
   
   Presented by Deputy Director Cheryl Sharp
   
   Staff Recommendation: **Approval**
   
   1. Office of the Secretary of State
   2. Office of the Chief Medical Examiner
   3. Eastern Connecticut State University
   4. Western Connecticut State University

IV. **REQUEST FOR EXEMPTION**
   
   Presented by Alix Simonetti, Commission Counsel III
   
   1. UCHC Contract Compliance Blanket Exemption Request – Certain Grant-Based Collaborative and Consulting Agreements
   
   2. Connecticut State Library - For the Family Search Affiliate Library Agreement with the Church of Jesus Christ of Latter-day Saints

V. **DIVISION REPORTS:**
A. Executive Director’s Report, Tanya Hughes, Executive Director
B. Outreach Report, Cheryl Sharp, Deputy Director

VI. NEW BUSINESS: N/A

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

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

IX. OLD BUSINESS: N/A

X. ADJOURNMENT