STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES

REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING – ROOM 1A
HARTFORD, CT 06106
Wednesday, January 10, 2018
2:00 p.m.

A G E N D A

I. CHAIRPERSON: Cherron Payne, Presiding
   Convene Meeting

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

III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:
   Presented by Deputy Director Cheryl Sharp
   Staff Recommendation: Approval
   1. CT Agricultural Experiment Station
   2. Office of Policy and Management
   3. UCONN Health Center

IV. REQUEST for EXEMPTION
   Presented by Alix Simonetti, Commission Counsel
   Department of Transportation, Bureau of Engineering and Construction Request for Exemption for Right of Way Easement; Contract with One Property Owner in Norwalk across from DOT Construction
V. **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  

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)  

**Pending Litigation:**  
1. CHRO ex rel. Julissa Cortes v. Margaret Valentin et al.  
   CHRO Case No. 1750137  
   Presented by Margaret Nurse Goodison – Commission Counsel  
2. CHRO ex rel. Andrea Vashier v. Bristol Housing Authority et al.  
   CHRO Case No. 1850022  
   Presented by David Kent – Commission Counsel  

**Personnel Matters:** N/A  

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

1. CHRO ex rel. Julissa Cortes v. Margaret Valentin et al.  
   CHRO Case No. 1750137  

2. CHRO ex rel. Andrea Vashier v. Bristol Housing Authority et al.  
   CHRO Case No. 1850022  

IX. **OLD BUSINESS**  

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

X. **ADJOURNMENT**