AGENDA

I. CHAIRPERSON: Commissioner Edith Pestana, Presiding for Chair Payne

Convene Meeting

II. SECRETARY: Ed Mambruno

Review and Approval of the Minutes of the March 14, 2018, Regular Commission Meeting.

III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:

Presented by Deputy Director Cheryl Sharp

Staff Recommendation: Approval

1. Office of the State Treasurer
2. Department of Correction
3. Department of Revenue Services

Staff Recommendation: Conditional Approval

4. University of Connecticut

IV. REQUEST for EXEMPTION

Presented by Alix Simonetti, Commission Counsel

1. Request for Exemption; University of Connecticut (UCONN)
   Cadence Design Systems, Inc.
2. Request for Exemption for Municipal Street Paving Contracts

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:

Change of date for May Regular Commission meeting

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

Pending Litigation
Personnel Matters

VIII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

IX. OLD BUSINESS

DHMAS Update

Presented by Attorneys Michelle Dumas Keuler, David Kent, and Margaret Nurse Goodison

X. ADJOURNMENT