STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES

REGULAR COMMISSION MEETING
Legislative Office Building, Room 1A
300 Capitol Ave
HARTFORD, CT 06103
Wednesday, October 9, 2019
2:00 p.m.

AGENDA

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

II. **SECRETARY:**

   Review and Approval of the Minutes of the September 18, Special 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. Department of Public Health
   3. Eastern CT State University
   4. Western CT State University

IV. **CONTRACT COMPLIANCE REQUEST FOR EXEMPTION**

   UCONN Health Center, Certain Grant Based Collaborative and Consulting Agreements,
   Presented by Alix Simonetti, Commission Counsel

IV. **DIVISION REPORTS:**

   A. Executive Director’s Report, Tanya Hughes
   B. Outreach Report, Deputy Director Cheryl Sharp
   C. Legislative update, Darcy Jones
V. **NEW BUSINESS:**

2020 Calendar, Regular Commission Meeting, Vote required

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

Executive Director Evaluation

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

IX. **OLD BUSINESS: N/A**

X. **ADJOURNMENT**