A G E N D A

I. **CHAIRPERSON:** Andrew M. Norton, Presiding
   A. Convene Meeting

II. **SECRETARY:** Edward Mambruno
   A. Review and Approval of Minutes of the December 12, 2012 Regular Commission Meeting

III. **GUEST SPEAKERS**
   A. Richard H. Strauss, Executive Director, Connecticut Academy of Science and Engineering (CASE)

IV. **OUTREACH REPORT:**
   A. Cheryl A. Sharp, Human Rights Attorney 3

V. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
   A. Staff Recommendations: **Approvals**
      1. Department of Emergency Services and Public Protection
      2. University of Connecticut Health Center
      3. Department of Banking
VI. **DIVISION REPORTS:**

A. Legislative Report

B. Executive Director’s Report

VII. **EXECUTIVE SESSION:**

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

A. Pending Litigation

B. Reopening Requests

1. [Susan Smith v. Securitas Service USA, Inc., CHRO No. 1140050](#)

2. [Dyniesha Palmares v. Family Friends Healthcare, Inc., CHRO No. 0930232](#)

C. Personnel Matters:

1. Any Personnel Matters as May Arise

VIII. **VOTE ON EXECUTIVE SESSION ITEMS:**

*(Action May Be Required)*

A. Pending Litigation

B. Reopening Requests

1. [Susan Smith v. Securitas Service USA, Inc., CHRO No. 1140050](#)

2. [Dyniesha Palmares v. Family Friends Healthcare, Inc., CHRO No. 0930232](#)

C. Personnel Matters:

1. Any Personnel Matters as May Arise

IX. **ADJOURNMENT:**