AGENDA

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

II. SECRETARY: Edward Mambruno
   A. Review and Approval of Minutes of the February 20, 2013 Special Commission Meeting

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

IV. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:
   A. Staff Recommendations: Approvals
      1. Insurance Department
      2. Department of Correction
   B. Staff Recommendations: Pending
      1. Department of Developmental Services
V. **NEW BUSINESS:**

A. Request for Exemption from Contract Compliance Requirements Concerning a Contract between the Department of Administrative Services and GE Healthcare Bio-Sciences Corp.

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. Personnel Matters:

   1. Any Personnel Matters as May Arise

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

(Action May Be Required)

A. Pending Litigation

B. Personnel Matters:

   1. Any Personnel Matters as May Arise

IX. **ADJOURNMENT:**