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

II. **SECRETARY:** Edward Mambruno  
   A. Review and Approval of Minutes of the March 14, 2012 Regular Commission Meeting  

III. **GUEST SPEAKERS**  
   A. Pooja Kondabolu, Law School Intern  
   B. Shardae Parker, Civil Rights Fellow  

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

V. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**  
   A. Staff Recommendations: **Approval**  
      1. Department of Revenue Services  
      2. Department of Veterans’ Affairs
3. Office of the State Treasurer

VI. OTHER BUSINESS:
A. Request for Exemption from Certain Contract Compliance Requirements Concerns a Contract Between the University of CT Health Center and the Society of Thoracic Surgeons.

VII. DIVISION REPORTS:
A. Legislative Report
B. Executive Director’s Report
   1. Field Operations/Case Processing Report
   2. Fiscal Report

VIII. EXECUTIVE SESSION:
(Requires a two-thirds vote of Commissioners Present and Voting – Staff and Guests Invited to Attend Must Be Noted)
A. Personnel Matters:
   1. Any Personnel Matters as May Arise

IX. VOTE ON EXECUTIVE SESSION ITEMS:
(Action May Be Required)
A. Personnel Matters:
   1. Any Personnel Matters as May Arise

X. ADJOURNMENT: