AGENDA

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

II. SECRETARY: Edward Mambruno
   A. Review and Approval of Minutes of the April 13, 2011 Regular Commission Meeting

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

IV. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:
   A. Staff Recommendations: Approvals
      1. Board of Trustees/Community Technical Colleges
      2. Dept of Consumer Protection
      3. Office of Protection and Advocacy
      4. Dept of Public Works
      5. Dept of Mental Health and Addiction Services
   B. Staff Recommendations: Conditionally Approved
      1. Dept of Veterans’ Affairs

V. OTHER BUSINESS:
VI. DIVISION REPORTS:

A. Legislative Report

B. Executive Director’s Report
   1. Field Operations/Case Processing Report
   2. Fiscal Report

VII. 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

B. Reopening Requests
   1. Turner v. Dept. of Developmental Disabilities CHRO No. 1010190
   2. Vasyliv v. Adesta, LLC, CHRO No. 1030072

C. Appeals from Local Human Rights Agencies
   1. Fernandes v. Yankee Gas, NHRC Case No. 228-08E

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

A. Personnel Matters:
   1. Any Personnel Matters as May Arise

B. Reopening Requests
   1. Turner v. Dept. of Developmental Disabilities CHRO No. 1010190
   2. Vasyliv v. Adesta, LLC, CHRO No. 1030072

C. Appeals from Local Human Rights Agencies
   1. Fernandes v. Yankee Gas, NHRC Case No. 228-08E

IX. ADJOURNMENT: