I. **CHAIRPERSON:** Gary H. Collins, Presiding
   A. Convene Meeting

II. **SECRETARY:** Edward Mambruno
   A. Review and Approval of Minutes of the December 11, 2013 Regular Commission Meeting

III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
   A. Staff Recommendations: **Approved**
      (1) CT Agricultural Experiment Station
      (2) Office of Policy and Management
      (3) UCONN Health Center
   B. Staff Recommendation: **Conditional Approval**
      (1) Department of Emergency Services and Public Protection

IV. **CONTRACT COMPLIANCE REQUIREMENTS**
   A. Request for Exemption, Judicial Branch Contract with Cornell University, College of Human Ecology, CHRO Attorney Alix Simonetti
V. **DIVISION REPORTS:**

A. Executive Director’s Report: Tanya Hughes, Executive Director
B. Outreach Report: Cheryl Sharp, Human Rights Attorney
C. Legislative Report: Jim O’Neill, Legislative Liaison

VI. **EXECUTIVE SESSION:**

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

A. Reopening Request

   (1) Palmenta v. State of CT Dept. of Correction, CHRO #134089, CHRO Attorney Charlie Krich

   (2) Yilka Marin v. CITE Inc., CHRO #112001, CHRO Attorney Kim Jacobson

   (3) Antonio Pizzoferrato v. Hartford Hospital, CHRO #1210463, CHRO Attorney Michelle Dumas Keuler

B. Personnel Matters:

   (1) Any Personnel Matters as May Arise

C. Litigation Report: David Teed, Assistant Attorney General

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

(Action May Be Required)

A. Reopening Request

   (1) Palmenta v. State of CT Department of Correction, CHRO #134089

   (2) Yilka Marin v. CITE Inc., CHRO #112001

   (3) Antonio Pizzoferrato v. Hartford Hospital, CHRO #1210463

B. Personnel Matters
C. Litigation Report

VIII. **OLD BUSINESS**

A. 2014 Calendar for Regular Commission meetings

IX. **ADJOURNMENT**