STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING – ROOM 1A
HARTFORD, CT 06106
Wednesday, November 12, 2014
2:00 P.M.

AGENDA

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

II. SECRETARY: Edward Mambruno
   A. Review and Approval of Minutes of the October 8, 2014 Regular
      Commission Meeting.

III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:

   Staff Recommendations: Approved
   1. Department of Labor
   2. Metropolitan District Commission
   3. Department of Administrative Services

   Staff Recommendation: Disapproved
   1. Southern Connecticut State University

IV. CONTRACT COMPLIANCE REQUIREMENTS
   A. Request for Exemption, UCONN,
      1. Moody’s Analytics, Inc.
         CHRO Attorney, Alix Simonetti

      2. Transunion Risk and Alternative Data Solution, Inc.
         CHRO Attorney Alix Simonetti
V. DIVISION REPORTS:

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

VI. 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. Litigation Report: David Teed, Assistant Attorney General

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

A. Personnel Matters

B. Litigation Report

VIII. ADJOURNMENT