A G E N D A

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

II. SECRETARY: Edward Mambruno
   A. Review and Approval of Minutes of the March 9, 2011 Regular Commission Meeting

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

IV. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:
   A. Staff Recommendations: Approvals
      1. Office of the Governor
      2. Office of State Treasurer
      3. Dept of Emergency & Homeland Security
      4. Dept of Info Technology
      5. Commission on Human Rights and Opportunities

V. MEET THE REGIONAL MANAGERS
   A. Jim Flynn, Eastern Region #4 (Norwich)
VI. **OTHER BUSINESS:**

A. Certificate of Non-compliance for Norwalk Community College
B. Request for Contract Exemption: Lecats Ventriloscope, LLC and University of Connecticut Health Center
C. Request for Contract Exemption: University of Connecticut and Google, Inc. (Pending)
D. Motion to Amend CHRO Complaints 1150073 and 1150074 to add the Commission as a party because the Complainant has died and the practices complained of raise public policy issues.

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:**