AGENDA

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

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

GUEST SPEAKER
   A. Glenn Cassis, Executive Director, African-American Affairs Commission

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

IV. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:
   A. Staff Recommendations: Approvals
      1. Division of Criminal Justice
      2. Department of Agriculture
      3. Dept of Administrative Services
   B. Staff Recommendations: Disapproval
      1. Dept of Public Safety
V. OTHER BUSINESS:
   A. Set Commission meetings for 2012

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

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

IX. ADJOURNMENT: