AGENDA

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

II. SECRETARY: Edward Mambruno
   A. Review and Approval of Minutes of the February 8, 2012 Regular
      Commission Meeting

III. GUEST SPEAKERS
   A. Alvin Wilson, Chief Human Rights Referee
      Ellen Bromley, Human Rights Referee
      Michele Mount, Human Rights Referee

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

V. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:
   A. Staff Recommendations: Approval
      1. Dept. of Correction
VI. **OTHER BUSINESS:**

A. Request for Exemption from Certain Contract Compliance Requirements Concerns a Contract Between the University of CT Health Center and Probity Medical Research, Inc.

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:**