AGENDA

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

II. SECRETARY: Edward Mambruno
   A. Review and Approval of Minutes of the September 14, 2011
      Regular Commission Meeting

III. SPEAKER:
   A. Dr. Steve Perry, Capital Prep Magnet School

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

V. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:
   A. Staff Recommendations: Approvals
      1. Eastern CT State University
      2. Police Officer Standards & Training Council
      3. Western CT State University
      4. Secretary of the State
      5. Dept of Public Health
      6. Office of the Attorney General
VI. **OTHER BUSINESS:**

A.

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:**