

**STATE OF CONNECTICUT  
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES  
REGULAR COMMISSION MEETING  
LEGISLATIVE OFFICE BUILDING – ROOM 1A  
HARTFORD, CT 06106  
Wednesday October 11, 2017  
2:00 p.m.**



**A G E N D A**

**I. CHAIRPERSON:** Cherron Payne, Presiding

Convene Meeting

**II. SECRETARY:** Ed Mambruno

Review and Approval of the Minutes of the September 13, 2017 Regular Commission Meeting.

**III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**

Presented by Deputy Director Cheryl Sharp

Staff Recommendation: **Approval**

1. Eastern Connecticut State University
2. Western Connecticut State University
3. Department of Public Health

Staff Recommendation: **Disapproval**

4. Office of the Chief Medical Examiner

**IV. EXEMPTION REQUEST**

1. University of Connecticut Health Center - Certain Grant-Based, - Collaborative and Consulting Agreements

2. CT Department of Transportation - Bureau of Engineering and Construction, Right of Way Real Property Leases

Presented by Alix Simonetti, Commission Counsel

V. **DIVISION REPORTS:**

- A. Executive Director's Report,
- B. Outreach Report, Cheryl Sharp, Deputy Director
- C. Legislative Report, Darcy Jones, Legislative Analyst

VI. **NEW BUSINESS**

CT NAACP – Department of Mental Health and Addiction Services

VII. **EXECUTIVE SESSION:**

*(Requires a two-thirds vote of Commissioners Present and Voting – Staff and Guests Invited to Attend Must Be Noted)*

**Personnel Matters:** N/A

**Pending Litigation:** N/A

VIII. **VOTE ON EXECUTIVE SESSION ITEMS:**

*(Action May Be Required)*

IX. **OLD BUSINESS**

N/A

X. **ADJOURNMENT**