

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES**

**REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING – ROOM 1A
HARTFORD, CT 06106
Wednesday, November 8, 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 October 11, 2017 Regular Commission Meeting.

III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:

Presented by Deputy Director Cheryl Sharp

Staff Recommendation: **Approval**

1. Department of Administrative Services
2. Department of Labor
3. Worker's Compensation Commission
4. Metropolitan District Commission

Staff Recommendation: **Conditional Approval**

5. Southern Connecticut State University

IV. DIVISION REPORTS:

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

V. REQUEST for EXEMPTION

Presented by Yvonne Duncan, Commission Counsel

University of Connecticut, Gaussian, Inc.

VI. NEW BUSINESS: N/A

VII. EXECUTIVE SESSION:

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

Pending Litigation:

1. CHRO ex rel. Cathy O'Keefe and Richard O'Keefe v. Town of Portland, et al.
CHRO Case No. 1750173

Presented by Darcy Jones – Commission Counsel, Legislative Analyst

2. CT NAACP – Department of Mental Health and Addiction Services, Request for Commission Initiated Complaint

Personnel Matters: N/A

VIII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

1. CHRO ex rel. Cathy O'Keefe and Richard O'Keefe v. Town of Portland, et al.
CHRO Case No. 1750173
2. CT NAACP – Department of Mental Health and Addiction Services

IX. OLD BUSINESS

Waterbury Public Schools, 6 month review, Best Practices

X. ADJOURNMENT