

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING – ROOM 1A
HARTFORD, CT 06106
Wednesday March 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 February 8, 2016 Regular Commission Meeting.

III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:

Presented by Deputy Director Cheryl Sharp

Staff Recommendation: **Approval**

1. Insurance Department
2. Department Developmental Services

IV. PETITION for DECLARATORY RULING

Office of the State Comptroller on behalf of the Connecticut State Employee Campaign Committee (CSECC).

Presented by Michael Roberts, Commission Counsel

V. CONTRACT COMPLIANCE

Request for Exemption:

(UCONN) Rudd Center for Food Policy and Obesity Contract Extension with the Nielsen Company (U.S.) LLC – Amendments (2)

Presented by Alix Simonetti, Commission Counsel

VI. DIVISION REPORTS:

- A. Executive Director's Report, Tanya Hughes, Executive Director
- B. Outreach Report, Cheryl Sharp, Deputy Director
- C. Legislative Report, Michelle Dumas Keuler, Commission Counsel

VII. NEW BUSINESS

N/A

VIII. EXECUTIVE SESSION:

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

- 1. CHRO ex rel. Gary Custis v. The Higgins Group, et al.
CHRO Case No. 1650186
- 2. CHRO ex rel. Gary Custis v. Karen McCormack, et al.
CHRO Case No. 1650187

Presented by Jody Walker Smith – Commission Counsel

IX. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

- 1. CHRO ex rel. Gary Custis v. The Higgins Group, et al.
CHRO Case No. 1650186
- 2. CHRO ex rel. Gary Custis v. Karen McCormack, et al.
CHRO Case No. 1650187

X. OLD BUSINESS

N/A

XI. ADJOURNMENT