

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

**REGULAR COMMISSION MEETING  
LEGISLATIVE OFFICE BUILDING – ROOM 1A  
HARTFORD, CT 06106  
Wednesday, July 11, 2018  
2:00 p.m.**



**AGENDA**

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

Convene Meeting

**II. SECRETARY: Ed Mambruno**

Review and Approval of the Minutes of the June 13, 2018 Regular Commission Meeting

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

Presented by Deputy Director Cheryl Sharp

Staff Recommendation: **Approval**

1. Manchester Community College
2. Three Rivers Community College
3. Naugatuck Valley Community College
4. Quinebaug Valley Community College
5. Department of Rehabilitation Services

Staff Recommendation: **Disapproval**

6. Middlesex Community College

**IV. REQUEST FOR REOPENING:**

Presented by Margaret Nurse Goodison, Commission Counsel III

**Ilana Haas v. Costco Wholesale**  
**CHRO Case No. 1620204**

**V. REQUEST FOR EXEMPTION**

Presented by Alix Simonetti, Commission Counsel III

**U.S. Bank Contract with Department of Administrative Services (DAS);  
U.S. Bank Voyager Cards to purchase and monitor usage of fuel**

**VI. 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

**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. Pending Litigation**

**Imperial Company Stipulated Agreement**

Presented by Attorneys Robin Fox and Alix Simonetti

**2. DHMAS Update:**

Presented by Attorneys Michelle Dumas Keuler, David Kent, and Margaret Nurse-Goodison

**3. Informal Legal Advice Regarding the Commission's Authority**

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

*(Action May Be Required)*

**Imperial Company Stipulated Agreement**

**X. OLD BUSINESS: N/A**

**XI. ADJOURNMENT**