

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

**REGULAR COMMISSION MEETING
450 Columbus Boulevard– North Tower, Plaza, Hearing Room B
HARTFORD, CT 0610
Wednesday, February 14, 2018
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 January 10, 2018, Regular Commission Meeting.

III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:

Presented by Deputy Director Cheryl Sharp

Staff Recommendation: **Approval**

1. Department of Emergency Services and Public Protection
2. Department of Energy and Environmental Protection
3. Central Connecticut State University

Staff Recommendation: **PENDING**

1. Secretary of State

IV. REQUEST for EXEMPTION

Presented by Alix Simonetti, Commission Counsel

Department of Rehabilitation Services

V. 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

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. John Fields v. Georgienna Fisher, Home Selling Team, LLC et al
CHRO No.
Presented by Kim Jacobsen – Commission Counsel
2. CHRO ex rel. Linda DeMeir v. Valley Mall Manor
CHRO No. 1850040
Presented by Jody Walker Smith – Commission Counsel
3. Department of Mental Health and Addiction Services

Personnel Matters: N/A

VIII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

1. CHRO ex rel. John Fields v. Georgienna Fisher, Home Selling Team, LLC et al
CHRO No.
2. CHRO ex rel. Linda DeMeir v. Valley Mall Manor
CHRO No. 1850040

IX. OLD BUSINESS

N/A

X. ADJOURNMENT