

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

**REGULAR COMMISSION MEETING
450 Columbus Boulevard– North Tower, Plaza, Room C-D
HARTFORD, CT 06103
Wednesday, April 11, 2018
2:00 p.m.**



A G E N D A

I. CHAIRPERSON: Commissioner Edith Pestana, Presiding for Chair Payne

Convene Meeting

II. SECRETARY: Ed Mambruno

Review and Approval of the Minutes of the March 14, 2018, Regular Commission Meeting.

III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:

Presented by Deputy Director Cheryl Sharp

Staff Recommendation: **Approval**

1. Office of the State Treasurer
2. Department of Correction
3. Department of Revenue Services

Staff Recommendation: **Conditional Approval**

4. University of Connecticut

IV. REQUEST for EXEMPTION

Presented by Alix Simonetti, Commission Counsel

1. **Request for Exemption; University of Connecticut (UCONN)
Cadence Design Systems, Inc.**

2. Request for Exemption for Municipal Street Paving Contracts

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:**

Change of date for May Regular Commission meeting

VII. **EXECUTIVE SESSION:**

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

**Pending Litigation
Personnel Matters**

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

(Action May Be Required)

IX. **OLD BUSINESS**

DHMAS Update

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

X. **ADJOURNMENT**