

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING – ROOM 1A
HARTFORD, CT 06106
Wednesday, November 12, 2014
2:00 P.M.**



A G E N D A

- I. **CHAIRPERSON:** Gary H. Collins, Presiding
 - A. Convene Meeting

- II. **SECRETARY:** Edward Mambruno
 - A. Review and Approval of Minutes of the October 8, 2014 Regular Commission Meeting.

- III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
 - Staff Recommendations: **Approved**
 - 1. Department of Labor
 - 2. Metropolitan District Commission
 - 3. Department of Administrative Services

 - Staff Recommendation: **Disapproved**
 - 1. Southern Connecticut State University

- IV. **CONTRACT COMPLIANCE REQUIREMENTS**
 - A. **Request for Exemption,** UCONN,
 - 1. Moody's Analytics, Inc.
CHRO Attorney, Alix Simonetti

 - 2. Transunion Risk and Alternative Data Solution, Inc.
CHRO Attorney Alix Simonetti

V. DIVISION REPORTS:

- A. Executive Director's Report: Tanya Hughes, Executive Director
- B. Outreach Report: Cheryl Sharp, Deputy Director
- C. Legislative Report: Jim O'Neill

VI. EXECUTIVE SESSION:

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

- A. Personnel Matters:
 - (1) Any Personnel Matters as May Arise
- B. Litigation Report: David Teed, Assistant Attorney General

VII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

- A. Personnel Matters
- B. Litigation Report

VIII. ADJOURNMENT