

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING – ROOM 1A
HARTFORD, CT 06106
Wednesday October 12, 2016
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 September 14, 2016 Regular Commission Meeting.

III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:

Deputy Director Cheryl Sharp will present all AA plan summaries.

Staff Recommendation: **Approval**

1. **Department of Public Health**
2. **Western CT State University**
3. **Eastern CT State University**
4. **Department of Children and Families**

IV. DIVISION REPORTS: presented by Cheryl Sharp, Deputy Director

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

V. EXEMPTION REQUEST

1. Connecticut Health Insurance Exchange a/k/a Access Health of Connecticut (Access Health CT) contract with International City Management Association Retirement Corporation (ICMA-RC)

Presented by: Alix Simonetti, Attorney, Commission Counsel, CHRO

2. UCONN Health Center: Grant Based Collaborative and Consulting Agreements

Presented by Yvonne Duncan, Commission Counsel, CHRO

VI. NEW BUSINESS

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

VIII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

IX. OLD BUSINESS

Waterbury Public Schools

X. ADJOURNMENT