

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING – ROOM 1A
HARTFORD, CT 06106
Wednesday January 13, 2016
2:00 P.M.**



A G E N D A

I. SECRETARY:

- A. Convene Meeting
- B. Elect chair of meeting

II. SECRETARY: Edward Mambruno

Review and Approval of the Minutes of the December 9, 2015 Regular Commission Meeting.

III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:

Staff Recommendation: **Approval**

- 1. Office of Policy and Management
- 2. Middlesex Community College

Staff Recommendation: **Conditional Approval**

- 3. Department of Emergency Services and Public Protection

IV. DIVISION REPORTS:

- A. Executive Director's Report: Tanya Hughes, Executive Director
- B. Outreach Report: Cheryl Sharp, Deputy Director

V. CONTRACT COMPLIANCE

Request for Exemption

Alix Simonetti, Attorney III

1. University of Connecticut: **The Center for Research Libraries**
North East Research Libraries consortium (NERL) annual membership,
Subscription charges

2. University of Connecticut: **Industrial Scientific Corporation:**
iNet Instrument Network

VI. EXECUTIVE SESSION:

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

- A. Pending Claim(s)/Litigation
- B. Personnel Matters

VII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

VIII. NEW BUSINESS

IX. OLD BUSINESS

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X. ADJOURNMENT