AGENDA

I. CHAIRPERSON: Andrew M. Norton, Presiding
   A. Convene Meeting

II. SECRETARY: Edward Mambruno
   A. Review and Approval of Minutes of the April 10, 2013 Regular Commission Meeting

III. GUEST SPEAKER:
   A. Nichole Jefferson, Executive Director, City of New Haven Commission for Equal Opportunities

IV. OUTREACH REPORT:
   A. Cheryl Sharp, Human Rights Attorney 3

V. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:
   A. Staff Recommendations: Approvals
      1. Office of Protection and Advocacy
      2. Connecticut State Library
B. Staff Recommendations: **Conditional Approvals**
   
   1. Capital Community College

C. Staff Recommendations: **Disapprovals**
   
   1. Manchester Community College

VI. **NEW BUSINESS:**

A. Contract Compliance Exemptions
   
   1. Request for Exemption from Contract Compliance Requirements Concerning a Contract between the Department of Administrative Services and State Services Organization; agreement to renew lease to sublet property in Washington D.C. for the Governor; Covers 2013-2020.
   
   2. Request for Exemption from Contract Compliance Requirements Concerning a Contract between NewsBank, Inc. and the University of Connecticut; for a use license and online access to a library collection: “Readex Afro-American 1535-1922.”

VII. **DIVISION REPORTS:**

A. Legislative Report

B. Executive Director’s Report

VIII. **EXECUTIVE SESSION:**

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

A. Pending Litigation

B. Reopening Requests
   
   1. Emmanuel Ochieke v. Mercy Housing and Shelter a/k/a Saint Elizabeth House, CHRO No. 0950092
C. Personnel Matters:
   1. Any Personnel Matters as May Arise

IX. **VOTE ON EXECUTIVE SESSION ITEMS:**
   *(Action May Be Required)*

   A. Pending Litigation

   B. Reopening Requests
      1. Emmanuel Ochieke v. Mercy Housing and Shelter a/k/a Saint Elizabeth House, CHRO No. 0950092

   C. Personnel Matters:
      1. Any Personnel Matters as May Arise

X. **ADJOURNMENT:**