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 August 14, 2013 Regular Commission Meeting

III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:
   A. Staff Recommendations: Approved
      (1) Department of Education
      (2) Central Connecticut State University
      (3) Office of the State Comptroller
      (4) Office of the Attorney General
      (5) Office of the Chief Medical Examiner
   B. Staff Recommendations: Disapproved
      (1) Board of Regents for Higher Education, Connecticut State Colleges and Universities

IV. DIVISION REPORTS:
   A. Executive Director’s Report: Tanya Hughes, Interim Executive Director
   B. Outreach Report: Cheryl Sharp, Human Rights Attorney
   C. Legislative Report: James O’Neill, Legislative Liaison
a. Affirmative Action Regulations Review and vote  
b. Report on C.A.S.E. Study

VII. 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

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

A. Personnel Matters:  
   (1) Any Personnel Matters as May Arise

B. Litigation Report: David Teed, Assistant Attorney General

IX. ADJOURNMENT: