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

II. SECRETARY: Edward Mambruno
   A. Review and Approval of Minutes of the December 11, 2013 Regular
      Commission Meeting

III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:
   A. Staff Recommendations: Approved
      (1) CT Agricultural Experiment Station
      (2) Office of Policy and Management
      (3) UCONN Health Center
   B. Staff Recommendation: Conditional Approval
      (1) Department of Emergency Health Services and Public
          Protection

IV. CONTRACT COMPLIANCE REQUIREMENTS
   A. Request for Exemption, Judicial Branch Contract with Cornell
      University, College of Human Ecology, CHRO Attorney Alix
      Simonetti
V. **DIVISION REPORTS:**

A. Executive Director’s Report: Tanya Hughes, Executive Director  
B. Outreach Report: Cheryl Sharp, Human Rights Attorney  
C. Legislative Report: Jim O’Neill, Legislative Liaison

VI. **EXECUTIVE SESSION:**  
(Requires a two-thirds vote of Commissioners Present and Voting – Staff and Guests Invited to Attend Must Be Noted)

A. Reopening Request
   
   (1) Palmenta v. State of CT Dept. of Correction, CHRO #134089, CHRO Attorney Charlie Krich  
   (2) Yilka Marin v. CITE Inc., CHRO #112001, CHRO Attorney Kim Jacobson  
   (3) Antonio Pizzoferrato v. Hartford Hospital, CHRO #1210463, CHRO Attorney Michelle Dumas Keuler

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

C. Litigation Report: David Teed, Assistant Attorney General

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

A. Reopening Request
   
   (1) Palmenta v. State of CT Department of Correction, CHRO #134089  
   (2) Yilka Marin v. CITE Inc., CHRO #112001  
   (3) Antonio Pizzoferrato v. Hartford Hospital, CHRO #1210463

B. Personnel Matters
C. Litigation Report

VIII. **OLD BUSINESS**

A. 2014 Calendar for Regular Commission meetings

IX. **ADJOURNMENT**