STATE OF CONNECTICUT COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES

REGULAR COMMISSION MEETING LEGISLATIVE OFFICE BUILDING – ROOM 1A HARTFORD, CT 06106 Wednesday October 14, 2015 2:00 P.M.



I. <u>SECRETARY:</u>

- A. Convene Meeting
- B. Elect chair of meeting
- II. <u>SECRETARY</u>: Edward Mambruno

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

III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:

Staff Recommendation: Approved

- 1. Department of Children and Family Services
- 2. Western CT State University
- 3. Eastern CT State University

IV. PETITION for DECLARATORY RULING

Woodrow Vereen, Jr. v. City of Bridgeport, Police Department CHRO no.1520559 Charles Krich, Principal Attorney, CHRO

V. <u>DIVISION REPORTS</u>:

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

VI. CONTRACT COMPLIANCE

Request for Exemption

 Exemption Request: University of Connecticut Health Center Alix Simonetti, Attorney III, CHRO

VII. 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:
- CHRO ex rel. <u>David Butler v. Hallkeen Management Inc.</u>
 CHRO No. 1450080
 Jodi Walker-Smith, Attorney I, CHRO
- CHRO ex rel. Rosa Mass v. Jerimiah George CHRO No. 1550214
 Jodi Walker-Smith, Attorney I, CHRO
- B. Personnel Matter:

Complaint Against Agency Administrators

VIII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

IX. NEW BUSINESS

Change of date – November commission meeting

X. OLD BUSINESS

Accepting documents during the course of the meeting.

XI. <u>ADJOURNMENT</u>