STATE OF CONNECTICUT COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES

REGULAR COMMISSION MEETING LEGISLATIVE OFFICE BUILDING – ROOM 1A HARTFORD, CT 06106 Wednesday, Februaary 11, 2015 2:00 P.M.



- I. CHAIRPERSON: Gary H. Collins, Presiding
 - A. Convene Meeting
- II. SECRETARY: Edward Mambruno
 - A. Review and Approval of Minutes of the January 26, 2015, Telephonic Special Meeting

III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:

Staff Recommendations: Approved

1. Department of Housing

IV. CONTRACT COMPLIANCE REQUIREMENTS

A. Request for Exemption,

Department of Mental Health and Addiction Services (DHMAS): Levanta LLC CHRO Attorney Alix Simonetti

V. DIVISION REPORTS:

- A. Executive Director's Report: Tanya Hughes, Executive Director
- B. Outreach Report: Cheryl Sharp, Deputy Director
- C. Legislative Report: Jim O'Neill

VI. <u>EXECUTIVE SESSION</u>:

(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 which may arise
- B. Litigation Report, Emily Melendez, Assistant Attorney General

VII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

- A. Personnel Matters
- B. Litigation Report

VIII. <u>ADJOURNMENT</u>