STATE OF CONNECTICUT COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES REGULAR COMMISSION MEETING LEGISLATIVE OFFICE BUILDING – ROOM 1A HARTFORD, CT 06106 Wednesday September 14, 2016 2:00 P.M.



AGENDA

I. CHAIRPERSON: Cherron Payne, Presiding

Convene Meeting

II. SECRETARY: Ed Mambruno

Review and Approval of the Minutes of the August 10, 2016 Regular Commission Meeting.

III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:

Deputy Director Cheryl Sharp will present all AA plan summaries.

Staff Recommendation: Approval

- 1. Office of the State Comptroller
- 2. Department of Education
- 3. Office of the Attorney General
- 4. Department of Economic and Community Development
- 5. CT State Colleges and Universities (Board of Regents for Higher Education)

IV. <u>DIVISION REPORTS</u>: presented by Cheryl Sharp, Deputy Director

- A. Executive Director's Report, Tanya Hughes, Executive Director
- B. Outreach Report, Cheryl Sharp, Deputy Director
- C. Legislative Report, Commission Counsel

V. EXEMPTION REQUEST

<u>The CBORD Group, Inc.</u> Central CT State University Presented by: Alix Simonetti, Attorney, CHRO

V. <u>Reopening Request</u>

<u>Kristen Rzasa v. Centerplan,</u> CHRO Case No. 1630411 <u>Presented by</u>: Margaret Nurse-Goodison, Attorney, CHRO

VI. <u>NEW BUSINESS</u>

VII. EXECUTIVE SESSION:

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

Pending Litigation

- 1. <u>CHRO ex rel. Janele McKay v. Anthony Fuschetto</u>, et al CHRO Case No.1550256 Presented by Jodi Walker Smith, Attorney, CHRO
- <u>CHRO ex rel. Nicole Lombard v. The Caleb Foundation Inc., d/b/a the</u> <u>Village at Killingly, et al</u> CHRO Case No. 1550287 Presented by David Kent, Attorney, CHRO
- Steven Comen v. Meadbrook Third Co/op, et al. CHRO Case No. 1650119
 <u>Steven Comen v. Patricia Gambori</u>, et al. CHRO Case No. 1650120
 <u>Steven Comen v. Imagineers, LLC</u>, et al CHRO Case No. 1650118
 Presented by Michelle Dumas Keuler, Attorney, CHRO
- 4. Personnel Performance Review of the Executive Director, Tanya Hughes

VIII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

- 1. <u>CHRO ex rel. Janele McKay v. Anthony Fuschetto</u>, et al CHRO Case No.1550256
- <u>CHRO ex rel. Nicole Lombard v. The Caleb Foundation Inc., d/b/a the</u> <u>Village at Killingly, et al</u> CHRO Case No. 1550287

 Steven Comen v. Meadbrook Third Co/op, et al. CHRO Case No. 1650119 Steven Comen v. Patricia Gambori, et al. CHRO Case No. 1650120 Steven Comen v. Imagineers, LLC, et al CHRO Case No. 1650118

IX. OLD BUSINESS

Waterbury Public Schools

X. ADJOURNMENT