STATE OF CONNECTICUT COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES

REGULAR COMMISSION MEETING LEGISLATIVE OFFICE BUILDING – ROOM 1A HARTFORD, CT 06106 Wednesday, August 8, 2018 2:00 p.m.



AGENDA

I. CHAIRPERSON: Chair Cherron Payne, Presiding

Convene Meeting

II. SECRETARY

Review and Approval of the Minutes of the July 11, 2018 Regular Commission Meeting

III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:

Presented by Deputy Director Cheryl Sharp

Staff Recommendation: Approval

- 1. Norwalk Community College
- 2. Tunxis Community College
- 3. Department of Mental Health and Addiction Services
- 4. Department of Transportation

Staff Recommendation: Conditional approval

- 5. Gateway Community College
- 6. Housatonic Community College

IV. DIVISION REPORTS:

- A. Executive Director's Report, Cheryl Sharp for Executive Director Hughes
- B. Outreach Report, Cheryl Sharp, Deputy Director
- C. Legislative Report, Darcy Jones, Legislative Analyst

V. NEW BUSINESS: N/A

VI. EXECUTIVE SESSION:

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

1. Pending Litigation

CHRO ex rel. Tatiana Sellers v. Todd Grisham, et al. CHRO Case No. 1850071
Presented by Attorney Kimberly Jacobsen

CHRO ex rel. Ikram Shaikh v. RMS Bethel, LLC and RMS Real Estate Group, LLC, et al. CHRO Case No. 1850104 Presented by Attorney Robin K. Fox

2. Personnel Matter

Evaluation, Executive Director

VII. <u>VOTE ON EXECUTIVE SESSION ITEMS</u>:

(Action May Be Required)

- 1. CHRO ex rel. Tatiana Sellers v. Todd Grisham, et al. CHRO Case No. 1850071
- 2. <u>CHRO ex rel. Ikram Shaikh v. RMS Bethel, LLC and RMS Real Estate</u> <u>Group, LLC, et al</u>. CHRO Case No. 1850104

VIII. OLD BUSINESS: N/A

IX. <u>ADJOURNMENT</u>