STATE OF CONNECTICUT COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES

REGULAR COMMISSION MEETING LEGISLATIVE OFFICE BUILDING – ROOM 1A HARTFORD, CT 06106 Wednesday, January 10, 2018 2:00 p.m.



AGENDA

I. CHAIRPERSON: Cherron Payne, Presiding

Convene Meeting

II. SECRETARY: Ed Mambruno

Review and Approval of the Minutes of the December 13, 2017 Regular Commission Meeting.

III. AFFIRMATIVE ACTION RECOMMENDATIONS - VOTE REQUIRED:

Presented by Deputy Director Cheryl Sharp

Staff Recommendation: Approval

- 1. CT Agricultural Experiment Station
- 2. Office of Policy and Management
- 3. UCONN Health Center

IV. REQUEST for EXEMPTION

Presented by Alix Simonetti, Commission Counsel

Department of Transportation, Bureau of Engineering and Construction Request for Exemption for Right of Way Easement; Contract with One Property Owner in Norwalk across from DOT Construction

V. DIVISION REPORTS:

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

VI. <u>NEW BUSINESS:</u> N/a

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

(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. Julissa Cortes v. Margaret Valentin et al.</u> CHRO Case No. 1750137

Presented by Margaret Nurse Goodison – Commission Counsel

2. <u>CHRO ex rel. Andrea Vashier v. Bristol Housing Authority et al.</u> CHRO Case No. 1850022

Presented by David Kent – Commission Counsel

Personnel Matters: N/A

VIII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

- 1. <u>CHRO ex rel. Julissa Cortes v. Margaret Valentin et al.</u> CHRO Case No. 1750137
- 2. <u>CHRO ex rel. Andrea Vashier v. Bristol Housing Authority et al.</u> CHRO Case No. 1850022

IX. OLD BUSINESS

Park Hardware Decision, Declaratory Ruling Petition, Presented by Robin Fox, Commission Counsel

X. <u>ADJOURNMENT</u>