

**STATE OF CONNECTICUT  
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES**

**SPECIAL COMMISSION MEETING**  
**Legislative Office Building, Room 1A**  
**300 Capitol Ave**  
**HARTFORD, CT 06103**  
**Wednesday, *December 11*, 2019**  
**2:00 p.m.**



**AGENDA**

**I. CHAIRPERSON:** Chair Cherron Payne, Presiding  
Convene Meeting

**II. SECRETARY:**

Review and Approval of the Minutes of the November 13, 2019 Regular Commission Meeting

**III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**

Presented by Deputy Director Cheryl Sharp  
Staff Recommendation: **Approval**

1. Department of Agriculture
2. Department of Motor Vehicles
3. Office of the Chief State's Attorney
4. Office of Office of Early Childhood
5. University of Connecticut Health Center

**IV. OLD BUSINESS:**

Department of Mental Health and Addiction Services  
Presented by Ellen Boynton, Director of Multicultural Health and Equity

**V. CONTRACT COMPLIANCE: REQUEST FOR EXEMPTION**

Fannie Mae, Department of Energy and Environmental Protection  
Presented by Alix Simonetti, Commission Counsel

**VI. DIVISION REPORTS:**

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

**VII. NEW BUSINESS:**

**VIII. EXECUTIVE SESSION:**

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

- 1. *CHRO v Holly Digertt, presented by Attorney Michael Roberts*
- 2. *CHRO v. John Digertt, presented by Attorney Michael Roberts*
- 3. *CHRO v. H. Carr and Sons, presented by Attorney Robin Fox*
  - 1. *Wallace v. Sharp, et al.*
  - 2. *Johnson v. Hughes, et al*
  - 3. *Mica Notz v. CHRO*

**IX. VOTE ON EXECUTIVE SESSION ITEMS:**

*(Action May Be Required)*

**X. ADJOURNMENT**