STATE OF CONNECTICUT COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES

REGULAR COMMISSION MEETING LEGISLATIVE OFFICE BUILDING – ROOM 1A HARTFORD, CT 06106 WEDNESDAY, JANUARY 11, 2012 2:00 P.M.



- I. CHAIRPERSON: Andrew M. Norton, Presiding
 - A. Convene Meeting
- II. <u>SECRETARY:</u> Edward Mambruno
 - A. Review and Approval of Minutes of the December 14, 2011 Regular Commission Meeting

III. OUTREACH REPORT:

A. Cheryl A. Sharp, Human Rights Attorney 3

IV. <u>AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:</u>

- A. Staff Recommendations: *Approvals*
 - 1. Office of Policy & Management
 - 2. CT Agricultural Experiment Station
 - 3. UCONN Health Center

V. OTHER BUSINESS:

VI. DIVISION REPORTS:

- A. Legislative Report
- B. Executive Director's Report
 - 1. Field Operations/Case Processing Report
 - 2. Fiscal Report

VII. <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 as May Arise

VIII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

A. Personnel Matters:

1. Any Personnel Matters as May Arise

IX. <u>ADJOURNMENT:</u>