# STATE OF CONNECTICUT COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES

REGULAR COMMISSION MEETING LEGISLATIVE OFFICE BUILDING – ROOM 1A HARTFORD, CT 06106 WEDNESDAY, July 13, 2011 2:00 P.M.



# AGENDA

- I. CHAIRPERSON: Andrew M. Norton, Presiding
  - A. Convene Meeting
- II. <u>SECRETARY:</u> Edward Mambruno
  - A. Review and Approval of Minutes of the June 8, 2011 Regular Commission Meeting and the July 1, 2011 Special Meeting

# III. OUTREACH REPORT:

A. Cheryl A. Sharp, Human Rights Attorney and Executive Director Robert Brothers

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

- A. Staff Recommendations: *Approvals* 
  - 1. CT Commission on Culture & Tourism
  - 2. Military Department
  - 3. Naugatuck Valley Community College
  - 4. Middlesex Community College
  - 5. Office of the Child Advocate
- B. Staff Recommendations: *Disapprovals* 
  - 1. Three Rivers Community College
  - 2. Tunxis Community College

- C. Staff Recommendation: *Pending* 
  - 1. Quinebaug Community College

#### V. OTHER BUSINESS:

A. Request for Exemption from Contract Compliance Requirements for a Contract between the Office of the Treasurer and Deminor International SCRL/CVBA

# VI. <u>DIVISION REPORTS:</u>

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

# VII. EXECUTIVE SESSION:

(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
- B. Pending Litigation:
  - 1. None

# VIII VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

- A. Personnel Matters:
  - 1. Any Personnel Matters as May Arise
- B. Pending Litigation:
  - 1. None

# IX. <u>ADJOURNMENT:</u>