STATE OF CONNECTICUT COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES

REGULAR COMMISSION MEETING LEGISLATIVE OFFICE BUILDING – ROOM 1A HARTFORD, CT 06106 WEDNESDAY, SEPTEMBER 12, 2012 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 August 8, 2012 Regular Commission Meeting

III. GUEST SPEAKERS

A. Richard H. Strauss, Executive Director, Connecticut Academy of Science and Engineering (CASE)

IV. OUTREACH REPORT:

A. Michelle Dumas Keuler, Human Rights Attorney 3

V. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:

- A. Staff Recommendations: *Approvals*
 - 1. Central CT State University
 - 2. Dept. of Economic & Community Development

- 3. Office of the Attorney General
- 4. Board of Regents for Higher Education
- B. Staff Recommendations: *Disapprovals*
 - 1. Office of the State Comptroller
 - 2. Department of Education

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

A. Executive Director's 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. Pending Litigation
- B. Personnel Matters:
 - 1. Any Personnel Matters as May Arise

VIII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

- A. Pending Litigation
- B. Personnel Matters:
 - 1. Any Personnel Matters as May Arise

IX. ADJOURNMENT: