# MINUTES OF THE SPECIAL MEETING OF THE COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES LEGISLATIVE OFFICE BUILDING – ROOM 1A HARTFORD, CT 06106 FRIDAY, MAY 17, 2013 11:00 A.M.

#### COMMISSIONERS PRESENT

### **COMMISSIONERS ABSENT**

Andrew Norton, Chairperson Edward Mambruno, Secretary Cheryl Clarke (via telephone) Tracey Gove (via telephone) Dawn Niles Edith Pestana Patricia Wrice Gary Collins

# STAFF PRESENT

David Teed, Assistant Attorney General

# I. <u>CHAIRPERSON</u>

Chairperson Norton convened the Friday, May 17, 2013, Special Commission Meeting of the Commission on Human Rights and Opportunities to order at 11:04 a.m.

#### II. OTHER BUSINESS:

A. Appointment of Acting Executive Director Search Committee and Executive Director Search Committee

Chairperson Norton asked for a motion to appoint all Commissioners including Commissioner Collins immediately and Commissioner Noble when his term begins on July 15, 2013, as the Search Committee for the Acting Executive Director and the Executive Director of the Commission on Human Rights and Opportunities. Secretary Mambruno made such a motion. Commissioner Clarke seconded the motion. The motion passed unanimously. Chairperson Norton did not vote.

#### III. ADJOURNMENT

There being no further business to come before the Commission, it was moved by Secretary Mambruno and seconded by Commissioner Gove to adjourn the meeting at 11:10 a.m. The motion carried unanimously. Chairperson Norton did not vote.