

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING – ROOM 1D
HARTFORD, CT 06106
TUESDAY, September 17, 2013
2:00 P.M.**



A G E N D A

- I. **CHAIRPERSON:** Gary H. Collins, Presiding
 - A. Convene Meeting

- II. **SECRETARY:** Edward Mambruno
 - A. Review and Approval of Minutes of the August 14, 2013 Regular Commission Meeting

- III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
 - A. Staff Recommendations: **Approved**
 - (1) Department of Education
 - (2) Central Connecticut State University
 - (3) Office of the State Comptroller
 - (4) Office of the Attorney General
 - (5) Office of the Chief Medical Examiner

 - B. Staff Recommendations: **Disapproved**
 - (1) Board of Regents for Higher Education, Connecticut State Colleges and Universities

- IV. **DIVISION REPORTS:**
 - A. Executive Director's Report: Tanya Hughes, Interim Executive Director
 - B. Outreach Report: Cheryl Sharp, Human Rights Attorney 3
 - C. Legislative Report: James O'Neill, Legislative Liaison

- a. Affirmative Action Regulations Review and vote
- b. Report on C.A.S.E. Study

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. Litigation Report: David Teed, Assistant Attorney General

VIII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

- A. Personnel Matters:
 - (1) Any Personnel Matters as May Arise
- B. Litigation Report: David Teed, Assistant Attorney General

IX. ADJOURNMENT: