

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
21 GRAND STREET
HARTFORD, CT 06106
LARGE CONFERENCE ROOM
THURSDAY, JUNE 12, 2008
2:00 P.M.**

AGENDA

- I. **CHAIRPERSON:** Andrew M. Norton, Presiding
- A. Convene Meeting
- II. **SECRETARY:** Edward Mambruno
- A. Review and Approval of Minutes of May 8, 2008 Regular Commission Meeting
- III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
- A. Agencies Proposed Affirmative Action Plans:
- Staff Recommendations: ***Approvals***
1. Connecticut State Library
 2. Charter Oak State College
 3. Department of Social Services
 4. Board of Trustees of Community-Technical Colleges
 5. Commission on the Deaf and Hearing Impaired
- IV. **NEW BUSINESS:**
- A. Request for Contract Compliance Exemption Between Department of Administrative Services and JPMorgan Chase Bank, N.A. (NY)
- B. Request for Blanket Contract Compliance Exemption Between Department of Social Services and Electronic Data Systems Corporation (TX)
- C. Request for Contract Compliance Exemption Between Judicial Branch and RR Donnelley & Sons (IL)
- D. Request for Contract Compliance Exemption Between UCONN and Carestream Health, Inc. (Toronto, CA)
- E. Request for Contract Compliance Exemption Between UCONN and Philips Electronics North America Corp. (WA)

- F. Request for Contract Compliance Exemption Between UCONN and Oracle Corporation (CA)
- G. Request for Contract Compliance Exemption Between UCONN and RR Donnelley & Sons (IL)
- H. Request for Contract Compliance Exemption Between UCONN and NIKE USA, Inc. (OR)
- I. Request for Contract Compliance Exemption Between UCONN Health Center and Sedgewick Claims Management Services, Inc. (TN)
- J. Request for Contract Compliance Exemption Between the Office of the State Treasurer and State Street Bank (MA)
- K. Request for Contract Compliance Exemption Between UCONN and Massachusetts Institute of Technology
- L. Request from the Office of Policy and Management for an Extension of Blanket Exemption Regarding Contracts Between State Agencies and Federal and Other Governmental Entities
- M. Request for Extension of the Memorandum of Understanding between the Commission on Human Rights and Opportunities and the Department of Transportation Regarding Contract Compliance Equivalent Agency Status
- N. Discussion and Vote to Change Location of July and August 2008 Regular Commission Meetings

V. DIVISION REPORTS:

- A. Affirmative Action Program Manager's Report
- B. Fiscal Report
- C. Field Operations Report
- D. Legislative Report
- E. Managing Director's Report
- F. Acting Executive Director's Report

VI. EXECUTIVE SESSION:

(Requires a two thirds vote of Commissioners Present & Voting – Staff and guests Invited to Attend Must be Noted)

- A. Report on Pending Claims or Pending Litigation:

1. Leonyer Richardson v. CT Commission on Human Rights and Opportunities, Docket No. 3:02CV625(AVC)
2. Jewel E. Brown v. CT Commission on Human Rights and Opportunities, Docket No. 3:02CV223(CFD)
3. Rebecca Johnson v. CT Commission on Human Rights and Opportunities, Docket No. 3:07CV00853(MRK)
4. Valerie Kennedy and Paula Ross v. CT Commission on Human Rights and Opportunities, Docket No. 3:07CV00934(JCH)
5. Sparveri v. Pech, et al. (Superior Court)
6. Sparveri v. Norton (Superior Court)
7. Femi Bogle-Assegai v. CT Commission on Human Rights and Opportunities, et al., Docket No. 3:08CV564(VLB)
8. Ingram v. Norton, Docket No. 3:08CV598(JCH)
9. Such Other Claims As May Arise

B. Personnel Matters:

1. Any Personnel Matters As They May Arise

VII. RETURN TO REGULAR SESSION:

(Requires a Vote by Commissioners on the Record)

VIII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May be Required)

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IX. ADJOURNMENT: