

**STATE OF CONNECTICUT  
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES  
REGULAR COMMISSION MEETING  
21 GRAND STREET  
HARTFORD, CT 06106  
LARGE CONFERENCE ROOM  
WEDNESDAY, FEBRUARY 11, 2009  
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 January 8, 2009 Regular Commission Meeting
- III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
- A. Agencies Proposed Affirmative Action Plans:
- Staff Recommendations: ***Approvals***
1. Department of Developmental Services
  2. Department of Children and Families
  3. Department of Environmental Protection
  4. University of Connecticut
- IV. **NEW BUSINESS:**
- A. Request for Contract Compliance Exemption Between Department of Transportation and Transcom, Inc.
- B. Request for Contract Compliance Exemption for Two Agreements Between Department of Transportation and Metro-North Railroad
- C. Request for Contract Compliance Exemption Between UCONN and Digilab, Inc.
- D. Request for Contract Compliance Exemption Between UCONN and Standard & Poor's
- E. Request for Contract Compliance Exemption Between Judicial Branch and TimeKeeping Systems, Inc.

- F. Petition for Declaratory Ruling in the matter of John Ellis v. Ace International a.k.a. ACE American Insurance Company

**V. DIVISION REPORTS:**

- A. Affirmative Action Program Manager's Report
- B. Fiscal Report
- C. Field Operations Report
- D. Legislative Report
- E. Managing Director's/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. Femi Bogle-Assegai v. CT Commission on Human Rights and Opportunities, et al., Docket No. 3:08CV564(VLB)
- 7. Ingram v. Norton, Docket No. 3:08CV598(JCH)
- 8. Such Other Claims As May Arise

- B. Reopening Request:

- 1. Jacqualine Brommell v. Yale University - CHRO Case No. 0730105  
Staff Recommendation: **Grant**

- C. 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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B. Reopening Request:

1. Jacqueline Brommell v. Yale University - CHRO Case No. 0730105  
Staff Recommendation: **Grant**

C. Personnel Matters:

1. Any Personnel Matters As They May Arise

**IX. ADJOURNMENT:**