

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
21 GRAND STREET
HARTFORD, CT 06106
LARGE CONFERENCE ROOM
WEDNESDAY, FEBRUARY 10, 2010
2:00 P.M.**

A G E N D A

- I. **CHAIRPERSON:** Andrew M. Norton, Presiding
- A. Convene Meeting
- II. **SECRETARY:** Edward Mambruno
- A. Review and Approval of Minutes of January 13, 2010 Regular Commission Meeting
- III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
- A. Agencies' Proposed Affirmative Action Plans:
- Staff Recommendations: ***Approvals***
1. Department of Children and Families
 2. Department of Environmental Protection
- Staff Recommendations: ***Conditional Approvals***
1. Department of Developmental Services
 2. University of Connecticut
- IV. **OLD BUSINESS:**
- A. Continuation of Discussion Regarding Affirmative Action Duties Performed by Outside State Agencies for non-SmART Agencies

V. DIVISION REPORTS:

- A. Field Operations/Case Processing Report
- B. Legislative Report
- C. Executive Director's Report
- D. Fiscal Report

VI. EXECUTIVE SESSION:

(Requires a Two-Thirds Vote of Commissioners Present and Voting – Staff and Guests Invited to Attend Must Be Noted)

- A. Report on Pending Claims or Pending Litigation:
 - 1. Sparveri v. Pech, No. HHD-07-5015361 (Superior Court)
 - 2. Such Other Claims As May Arise
- B. Personnel Matters:
 - 1. Any Personnel Matters as 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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 - 1. Sparveri v. Pech, No. HHD-07-5015361 (Superior Court)
 - 2. Such Other Claims As May Arise
- B. Personnel Matters:
 - 1. Any Personnel Matters as May Arise

IX. ADJOURNMENT: