

STATE OF CONNECTICUT
SOCIAL EQUITY COUNCIL | Committee Minutes **(Draft)**

August 18, 2022
Meeting of the Policy Committee

Location: Microsoft TEAMS

Committee Chair: Edwin Shirley

Members Present: Michael Jefferson, Edwin Shirley, Kevin Walton

Members Absent: Subira Gordon, Ojala Naeem

Members: Andrea Comer, Council Chair Kyle Abercrombie

Staff: Ginne-Rae Clay (SEC), Kristina Diamond (SEC)

Call to Order Chairman Shirley called the meeting to order at 10:00 am.

Chairman Shirley asked for a motion to approve the July 2022 meeting minutes.

Motion made by Michael Jefferson

Seconded by Kevin Walton

All in favor – All

Motion passed. Minutes approved.

Chairman Shirley discussed the policy recommendations to present to legislation. He asked Councilman Jefferson to discuss the process that was used last year. Councilman Jefferson discussed the process and Chairwoman Comer confirmed the process Councilman Jefferson described. Director Clay requested one change to the process. She asked the Committee for Kristina Diamond to collect all the legislative recommendations.

Discussion ensued.

Chairman Shirley discussed the Disproportionate Impacted Areas (DIA) map. Director Clay stated research is being completed by staff to answer questions from the Council during the last council meeting and will have further discussion with the Council at the September 1st meeting. Discussion ensued.

Chairman Shirley discussed the Loan Program. Chairman Shirley liked Director Clay's suggestion of the formation of an Ad Hoc Committee. This committee would be comprised of members of the Social Equity Council and Department of Economic and Community Development (DECD) staff. Discussion ensued.

Chairman Shirley called for a motion to adjourn the meeting.

Motion made by Michael Jefferson

Seconded by Kevin Walton

Meeting adjourned at 10:30am.