

STATE OF CONNECTICUT | SOCIAL EQUITY COUNCIL Policy Governance Committee (DRAFT)
February 15, 2024, Meeting 10 A.M.
Virtual Meeting via Microsoft TEAMS

MEETING MATERIALS

- Meeting agenda
- SEC Bylaws

1. Call to Order

Committee Chairman Edwin Shirley called the meeting to order at 10:07 AM.

2. Attendance

Present:

Avery Gaddis

Michael Jefferson

Edwin Shirley

Shirley Skyers-Thomas

Absent:

Ojala Naeem

Staff present: Karen Colebut, Paralegal Specialist (Temporary)

3. Approval of the January 18, 2024, Meeting Minutes

This item was tabled as some portions of the minutes needed clarification.

4. Review of SEC Bylaws – Update required every 3 years to document changes

Committee Chairman Shirley asked if members had any additions or changes to the bylaws to bring before the Council.

Councilman Jefferson questioned if this matter was time sensitive.

Councilman Gaddis clarified that the Council is free to change or modify its bylaws with a required vote whenever it sees fit.

Committee Chairman Shirley noted that he felt no changes or additions were necessary and suggested this could be revisited and not voted on for approval at this time.

Council Member Jefferson felt it was important to have the full council review the item and report back to the Policy Committee with any suggested changes or additions, which could then be reviewed by this committee.

Committee Chairman Shirley and Councilwoman Skyers-Thomas were in agreement.

Council Member Jefferson made a motion to table approval of the bylaws until the full council has an opportunity to review and provide input to the Policy Committee for approval at another time.

Motion – by Michael Jefferson
Second – by Avery Gaddis
In Favor – All
Abstention – None
Motion passed.

5. For the Good of the Order

Councilman Gaddis inquired whether a staff attorney had been hired and what the ETA on that position was.

Committee Chairman Shirley would discuss this with Executive Director Clay and come back to the Committee.

Councilman Jefferson urged members to review the PowerPoint regarding the Regional Plan created by Executive Director Clay. He noted that time was of the essence and hoped everyone was prepared to move forward at the next full council meeting.

6. Adjournment

Committee Chairman Shirley requested a motion to adjourn.

Motion – Michael Jefferson
Second – Avery Gaddis

The meeting was adjourned at 10:18AM.

/ab

February 19, 2024

RE: Transcript: February SEC Policy Governance Committee Meeting Minutes Draft 32163

Please be advised that the above-referenced typewritten transcript is a true and accurate transcription of the recorded conversations to the extent that the audio could be clearly heard/understood. Portions that could not be heard/understood have been notated with a (an “inaudible” or “?...”).

Sincerely,

Mary A. Goehring

Mary A. Goehring
CEO, Transcription Plus, LLC

I certify that this document is a true and accurate transcription of the audio voice file indicated above.

Anne Bruno
Anne Bruno