

STATE OF CONNECTICUT  
SOCIAL EQUITY COUNCIL | Policy/Governance Committee **(Draft)**

Meeting Date: October 19, 2023

Meeting of the Policy/Governance Committee - Virtual Meeting via Microsoft TEAMS

**1. Call to Order 10:01 AM**

SEC Chair Ewin Shirley called the meeting to order and took roll.

**2. Attendance**

**Members Present:** Avery Gaddis, Ojala Naeem, Edwin Shirley, Shirley Skyers-Thomas, Michael Jefferson

**SEC Staff:** Kristina Diamond, Legislative & Communication Program Manager, Jennifer Edwards, Program Manager, SEC; Vera Lembrick, Program Manager, SEC; Arlene Galindo-Jimenez, Program Manager, SEC; Komla Matrevi, Staff Attorney, SEC; Karen Colebut, Paralegal Specialist, SEC

**3. Approval of the September 21, 2023 Meeting Minutes**

In favor: All

Opposed: None

Abstentions: None

The motion carried.

**4. Review of New Social Equity Criteria**

Attorney Komla Matrevi, SEC stated that proposed amendments to the Social Equity criteria have been completed following the close of the legislative session. The recommended amendments will be submitted to the full Council at the next meeting.

Criteria topics discussed:

- a. Ownership and Control Guidance
- b. Residency requirements
- c. Income criteria

Discussion ensued.

Chair Shirley called for a motion to accept the proposed changes as recommended and to be presented to the full Council at its next meeting November 8<sup>th</sup>, 2023.

Councilman Jefferson motioned to accept the proposed changes as recommended by SEC staff.  
Councilwoman Skyers-Thomas seconded the motion.

In favor: All  
Opposed: None  
Abstentions: None

The motion carried.

**For the Good of the Order – New Business - None**

Councilman Gaddis a motion to adjourn:  
Council Jefferson seconded the motion.

**5. Adjournment** at 10:019 AM