



Social Equity Council

Tuesday, January 24, 2023, 3 P.M.
Special Meeting of the Social Equity Council
Virtual Meeting via Zoom

For Public Access, please click the link below to join the zoom webinar:

AGENDA

PAUL O. ROBERTSON, CHAIR,
DEPUTY COMMISSIONER DECD

COMMITTEE CHAIRS

MARILYN ALVERIO, OUTREACH

SUBIRA GORDON, OUTREACH

OJALA NAEEM, GOVERNANCE

CHRISTINE SHAW, FINANCE

EDWIN SHIRLEY, POLICY

KELLI-MARIE VALLIERES,
WORKFORCE

MEMBERS

CORRIE BETTS

AVERY GADDIS

MICHAEL JEFFERSON, ESQ

MARC PELKA, OPM

MICHELLE SEAGULL, DCP
COMMISSIONER

KEVIN E. WALTON

GINNE-RAE CLAY
EXECUTIVE DIRECTOR

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| 1. Call to order and welcome | Paul O. Robertson, Chair |
| 2. Attendance | Paul O. Robertson, Chair |
| 3. Executive Session on Pending Litigation | Paul O. Robertson, Chair |
| 4. Vote on SEC Lottery Reconsideration | Paul O. Robertson, Chair |
| 5. Vote on Equity Joint Venture Application | CohnReznick |
| 6. Vote on 2023 Legislative Recommendations | Edwin Shirley, Policy Chair |
| 7. FY 24/25 Biennium Budget | Andrea Comer, Finance Chair |
| 8. For the Good of the Order – New Business, Updates, and Information | |
| 9. Adjourn | |

Meeting Link

https://us06web.zoom.us/webinar/register/WN_JhgyjZQ4SVOF61mCXlhw0g