

STATE OF CONNECTICUT  
SOCIAL EQUITY COUNCIL | POLICY GOVERNANCE COMMITTEE SPECIAL MEETING  
JUNE 21, 2024 Meeting 3:00 P.M. - 4:00 P.M.  
Virtual Meeting via Microsoft TEAMS

1) Call to Order

Council Chairwoman Andrea Comer commenced the special meeting in place of Chair Edwin Shirley, who was unavailable. The meeting was called to order at 3:12 p.m.

2) Attendance

Kyle Abercrombie  
Avery Gaddis - Absent  
Michael Jefferson  
Ojala Naeem  
Edwin Shirley  
Shirley Skyers-Thomas  
Andrea Comer

Staff: Karen Colebut, Paralegal Specialist

3) Review Bylaws

Chair Andrea Comer confirmed the presence of a quorum and introduced the sole agenda item, the bylaws review. She mentioned the PDF document shared with the committee and proposed either screen sharing for discussion or proceeding with a motion, second, and discussion. Councilman Michael Jefferson suggested moving for unreadiness after the motion and second. Councilman Jefferson then made the motion to approve the bylaws from April 24th's Personnel meeting, which was seconded by Councilman Abercrombie. The discussion highlighted revisions regarding language consistency with statutes, particularly around the Executive Director's role. Councilman Abercrombie suggested removing the section entirely, which Councilman Jefferson agreed to. Chair Comer facilitated the discussion, ensuring a motion amendment to approve the bylaws with the specified removal. Councilman Abercrombie made the amended motion, seconded by Councilman Jefferson, and the bylaws were approved with the removal. The meeting concluded with expressions of gratitude for the committee's work and an invitation to a Juneteenth event in New Haven by Councilman Jefferson.

Motion – by Kyle Abercrombie  
Second – by Michael Jefferson  
In Favor – All  
Opposed – None  
Abstentions – None

Motion passed unanimously.

4) For the Good of the Order

No further matters were raised for discussion.

5) Adjourn

Chair Andrea Comer invited a motion to adjourn, which was promptly made by Councilwoman Shirley Skyers-Thomas and seconded by Councilman Michael Jefferson. The motion passed with all members present voting in favor. Comer then extended wishes for a lovely weekend to all attendees, formally closing the meeting.

Motion – by Shirley Skyers-Thomas

Second – by Michael Jefferson

In Favor – All

Opposed – None

Abstentions – None

Motion passed unanimously.

The meeting was adjourned at 3:18 P.M.



**A Plus Reporting, LLC**  
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**Date: June 21, 2024**

**RE: Minutes: May SEC Policy/Governance Committee Minutes (Draft)**

**Please be advised that the above-referenced typewritten minutes are a true and accurate description of the proceedings obtained from 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,**

*Brenda LaFleur*

**Brenda LaFleur**  
**Owner, A Plus Reporting Service, LLC**

**I certify that this document is a true and accurate description of the proceedings obtained from the recorded conversations contained in the listed audio file.**

*Boden Truitt*

**Boden Truitt,**  
**Transcriber**