

February 1, 2022, Special Meeting 10 A.M.
Virtual Meeting via Zoom

For Public Access, please click the link below to join the zoom webinar:
<https://zoom.us/j/92523581491?pwd=WHINcHY3THlrWkVQQlhub002WG0zUT09>

Webinar ID: 925 2358 1491
Passcode: 8675309

ANDRÉA COMER, CHAIRWOMAN,
DEPUTY COMMISSIONER, DCP

COMMITTEE CHAIRS

MARILYN ALVERIO, OUTREACH

SUBIRA GORDAN, OUTREACH

OJALA NAEEM, GOVERNANCE

CHRISTINE SHAW, FINANCE

EDWIN SHIRLEY, POLICY

KELLI-MARIE VALLERIES,
WORKFORCE

MEMBERS

RAMÓN ARROYO

CORRIE BETTS

FABIAN DURANGO

AVERY GADDIS

MICHAEL JEFFERSON, ESQ

DAVID LEHMAN, DECD

MELISSA McCAW, OPM

JOSEPH WILLIAMS

GINNE-RAE CLAY
EXECUTIVE DIRECTOR (INTERIM)

AGENDA

1. Call to order and welcome
2. Attendance
3. Approval of Meeting Minutes (1/4/2022)
4. Application Walkthrough Rod Marriott, DCP
5. Cannabis Study Update Andrew Clark, IMRP Director,
UConn
6. Committee Reports/Requests for Action
 - a. Outreach Committee Marilyn Alverio & Subira Gordon,
Co-Chairs
 - b. Finance Committee Christine Shaw, Chair
 - c. Governance Committee Ojala Naeem, Chair
 - d. Policy Committee Edwin Shirley, Chair
 - e. Workforce Committee Kelli-Marie Vallieres, Chair
7. From the Executive Director Ginne-Rae Clay, Interim Executive
Director
 - a. Workplan Update
 - a. DECD/SEC MOU
 - b. Outreach Update
 - c. Staffing Update
 - d. Legislative Agenda Communication
 - b. Executive Session – Personnel Matters
8. Discussion on ad hoc committees Full Council

9. Public Speaking - Members of the public that wish to address the Social Equity Council may participate in the public speaking period.

- Members of the public may sign up between 9:30 – 9:50 A.M. during the Zoom meeting via the Q&A feature by stating interest in speaking with their name, address and email address, for the record.
- Members of the public will be given three (3) minutes per person for question/comment and response from the Council
- Public comment period will be 30 minutes maximum

10. For the Good of the Order – New Business, Updates, and Information

11. Adjourn

MEETING MATERIALS

[Minutes 1/4/2022 meeting](#)

[SEC Workplan](#)

[Updated DECD/SEC MOU](#)

[Updated SEA Residency Verification Income Verification OwnershipAndControl_rev.11422.pdf](#)