



Tuesday, May 3, 2022, 10 A.M. **DRAFT**
Virtual Meeting via Zoom

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

Please click the link below to join the webinar:
<https://us06web.zoom.us/j/85001052408?pwd=dWcrZFp5CHRwNHljRk1LeS9mbWVsQT09>
Passcode: 2022

AGENDA

ANDRÉA COMER, CHAIRWOMAN,
DEPUTY COMMISSIONER DCP

COMMITTEE CHAIRS

MARILYN ALVERIO, OUTREACH

SUBIRA GORDON, OUTREACH

OJALA NAEEM, GOVERNANCE

CHRISTINE SHAW, FINANCE

EDWIN SHIRLEY, POLICY

KELLI-MARIE VALLIERES,
WORKFORCE

MEMBERS

RAMON ARRÓYO

CORRIE BETTS

FABIAN DURANGO

AVERY GADDIS

MICHAEL JEFFERSON, ESQ

DAVID LEHMAN, DECD

MARC PELKA, OPM

KEVIN E. WALTON

GINNE-RAE CLAY
EXECUTIVE DIRECTOR (INTERIM)

1. Call to order and welcome
2. Attendance
3. Approval of Meeting Minutes (April)
4. From the Executive Director Ginne-Rae Clay, Interim Executive Director
 - a) Work Plan Update
 - b) Cannabis Study Update – Andrew Clark
 - c) Letter of Support for federal Safe Banking Act (SBA)
5. Committee Reports/Requests for Action
 - **Finance Committee** **Christine Shaw, Chair**
 - Quarterly SEC Budget Update
 - **Policy Committee** **Edwin Shirley, Chair**
 - Reconsideration of Vote to exclude Backer Tax Returns for the next SEA Lottery
 - **Outreach Committee** **Marilyn Alverio & Subira Gordon, Co-Chairs**
 - Camelo Communication Presentation
 - **Workforce Committee** **Kelli-Marie Vallieres, Chair**
 - Workforce Plan Scoring Approach and Rubric
 - **Accelerator Adhoc Committee** **Andrea Comer, Chair(temporary))**
 - **RFP Update**
 - **Governance Committee** **Andrea Comer, Chair(temporary)**
 - **Review and Approval of the SEC Ethics Statement**
 - **Executive Session**
6. Public Speaking - Members of the public that wish to address the Social Equity Council my participate in the public speaking period.
 - Members of the public may sign up between 9:30 – 9:50 A.M. via the form at: <https://bit.ly/SECpublic> 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



Social Equity Council

7. For the Good of the Order – New Business, Updates, and Information
8. Adjourn

MEETING MATERIALS:

- [April Meeting Minutes](#)
- [Camelo Communication Presentation](#)
- [Workforce Rubric](#)
- [Workforce Development Plan](#)
- [Public Comment](#)