



OVERSIGHT COMMITTEE FOR STATE EMPLOYEE CHARITABLE CONTRIBUTIONS (OCSECC)

Regular Meeting Notice

Wednesday, February 12, 2020 – 10:00 a.m.
Will Rogers Building, Room 216
2401 North Lincoln Boulevard
Oklahoma City, Oklahoma

AGENDA

- A. Call to order and roll call.
- B. Notice of Compliance with Open Meetings Act.
- C. Review, discussion and possible action on approval of Minutes from the meeting on January 8, 2020.
- D. Review Affidavit of Publication showing proof of publication regarding application process for State Principal Combined Fund Raising Organization (SPCFRO).
- E. Review Affidavit of Publication showing proof of publication regarding application process for federations and charities.
- F. Review, discussion and possible action on approving the 2020 State Principal Combined Fund Raising Organization (SPCFRO) to administer the campaign.
- G. Review, discussion and possible action on the 2020 State Charitable Campaign pledge card.
- H. Discussion of current Statewide 2019 Campaign Totals.
- I. Discussion of House Bill 3026.

- J. New Business: Consideration of any matters not known about or which could have been reasonably foreseen within twenty-four hours of this meeting.
- K. Report from Chair.
- L. Discussion of possible Agenda Items for the next meeting.
- M. Comments from visitors Limited to Agenda Items (5 minutes per person).
- N. Adjournment.