



OVERSIGHT COMMITTEE FOR STATE EMPLOYEE CHARITABLE CONTRIBUTIONS (OCSECC)

Special Meeting Notice

**A SPECIAL MEETING HAS BEEN SCHEDULED FOR:
WEDNESDAY, MAY 12, 2021, 10:00 AM AT
WEBEX VIDEOCONFERENCE**

<https://omes.webex.com/omes/onstage/g.php?MTID=e1dad7a4fc8795f440285220db5a4b550>

EVENT PASSWORD: OCSECC

**AUDIO CONFERENCE: UNITED STATES TOLL FREE 1-844-621-3956
US TOLL +1-415-655-0001**

ACCESS CODE: 187 481 2238

A special meeting of the Oversight Committee for State Employee Charitable Contributions will be held on May 12, 2021, via WebEx and in accordance with the Oklahoma Open Meeting Act. There will be no physical meeting site. Members of the public may attend the meeting via WebEx at

<https://omes.webex.com/omes/onstage/g.php?MTID=e1dad7a4fc8795f440285220db5a4b550>

Members of the public may access the handouts and written material at <https://omes.ok.gov/employee-benefits/state-employee-charitable-campaign>

Appearing remotely for the meeting via WebEx videoconference are Jennifer Swearingen, Committee Chair; Stacey Foster, Committee Vice-Chair; Russell Boyd, Committee Member; Katrina Conrad-Legler, Committee Member; Margell Newbold, Committee Member; Emily Giles, Committee Member; Brenda Sullivan, Committee Member; Anita Rhea, Committee Secretary; Tracy Osburn, Committee Attorney; William Richardson, State Principal Combined Fund Raising Organization (SPCFRO) United Way of Central Oklahoma; Ashleigh Sorrell Rose, State Principal Combined Fund Raising Organization (SPCFRO) United Way of Central Oklahoma. In the event the videoconference function does not work for a member, the member will join via the WebEx teleconference function.

If the meeting connection is lost, the meeting will be stopped and reconvened once the meeting connection is restored. If the meeting connection is unable to be restored within 15 minutes, the meeting will be reconvened at 11 a.m. on the same day, Wednesday, May 12, 2021.

AGENDA

- A. Call to order and roll call.
- B. Notice of Compliance with Open Meeting Act.
- C. Review and approve Minutes from the meeting on April 14, 2021.
- D. Committee review and discussion of Federation and Local Principal Combined Fund Raising Organization (LPCFRO) Applications submitted for participation in the 2021 campaign. Possible vote to approve those applications that meet the legal requirements for participation as established by statute and administrative rules.
- E. Committee review and discussion of Charity/Member Agency Applications submitted for participation in the 2021 campaign. Possible vote to approve those applications that meet the legal requirements for participation as established by statute and administrative rules.
- F. Review, discussion, and possible action on the 2021 State Charitable Campaign Pledge card.
- G. Committee discussion concerning the appointment of this year's State Charitable Campaign Chair.
- H. Committee discussion concerning the 2021 Charity Guide.
- I. Committee discussion concerning the 2021 State Charitable Campaign Logo.
- J. Committee discussion concerning the 2021 State Charitable Campaign Video.
- 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.