



OVERSIGHT COMMITTEE FOR STATE EMPLOYEE CHARITABLE CONTRIBUTIONS (OCSECC)

Special Meeting Notice

Tuesday, May 24, 2022 – 2 p.m.
State Capitol Building, Room 4S.7 & 4S.8
2300 N Lincoln Blvd.
Oklahoma City, OK

A G E N D A

- A. Call to order and roll call
- B. Notice of Compliance with Open Meetings Act
- C. Review and approve Minutes from the Special Meeting on April 27, 2022
- D. Update from United Way Representatives on the 2022 Campaign
- E. Committee discussion concerning the appointment of this year's State Charitable Campaign Chair
- F. Discussion on House Bill 2997 and the sunset of the Oversight Committee for State Employee Charitable Contributions
- G. Review, discussion, and possible action on the 2022 State Charitable Campaign pledge card
- H. Committee review and discussion of Federation and Local Principal Combined Fund Raising Organization (LPCFRO) applications submitted for participation in the 2022 campaign. Possible vote to approve those applications that meet the legal requirements for participation as established by statute and administrative rules.
- I. Committee review and discussion of Charity/Member Agency applications submitted for participation in the 2022 campaign. Possible vote to approve those

applications that meet the legal requirements for participation as established by statute and administrative rules.

- J. Report from Chair
- K. Discussion of possible agenda items for the next meeting
- L. Comments from visitors limited to Agenda Items (5 minutes per person)
- M. Adjournment