



**OVERSIGHT COMMITTEE FOR
STATE EMPLOYEE CHARITABLE CONTRIBUTIONS (OCSECC)
Special Meeting Minutes**

Tuesday, May 18, 2020 – 2:00 p.m.
WEBEX VIDEOCONFERENCE MEETING
Public Access Link

<https://odot.webex.com/odot/onstage/g.php?MTID=ec051c72f78b50d1fb2d47beaba2cb266>

The call in number is
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Notice for this special meeting was filed with the Office of the Secretary of State; the Agenda was posted in the Will Rogers Building in the glass case at the west entrance. This meeting was conducted in accordance with the provisions of the Open Meeting Act, Sections 301 through 315, Title 25.

Members Present

A. Chase Snodgrass
AJ Mallory
Katrina Conrad-Legler
Stacey Foster

Members Absent

Brenda Sullivan
Emily Giles
Jennifer Swearingen

Tracy Osburn, OMES/HCM Legal Representative
Anita Rhea, OMES/HCM Secretary

SPCFRO Representatives

Ashleigh Sorrell Rose, United Way of Central Oklahoma
Will Richardson, United Way of Central Oklahoma

A. Call to order and roll call.

Chair Chase Snodgrass called the meeting to order; roll was called.

B. Notice of Compliance with Open Meeting Act.

Anita Rhea read the Statement of Compliance with the Oklahoma Open Meeting Act. The statement was signed after the reading.

C. Review, discussion and possible action on Approval of Minutes from the meeting on February 12, 2020. Katrina Conrad-Legler made the motion to approve the minutes of the February 12, 2020, regular meeting. Motion was seconded by AJ Mallory. All members present approved.

D. Committee review and discussion of Federation and Local Principal Combined Fund Raising Organization (LPCFRO) Applications submitted for participation in the 2020 campaign. Possible vote to approve those applications that meet the legal requirements for participation as established by statute and administrative rules.

Will Richardson provided the Excel file with the information. AJ Mallory made the motion to approve the 2020 Federation and LPCFRO list as presented. Katrina Conrad-Legler seconded the motion. All members present approved.

E. Committee review and discussion of Charity/Member Agency Applications submitted for participation in the 2020 campaign. Possible vote to approve those applications that meet the legal requirements for participation as established by statute and administrative rules.

As was done in the past years, the voting was done by discussing each tab (member agency) on the excel spreadsheet.

Katrina Conrad-Legler made the motion to approve all the charities listed under Allied Arts of OK as presented by Will. AJ Mallory seconded the motion. All members present approved.

AJ Mallory moved to approve all the charities as listed under American Charities as presented by Will. Katrina Conrad-Legler seconded the motion. All members present approved.

Chair Chase Snodgrass made the motion to approve all the charities listed under Community Health Charities, with the exception of Santa Fe Family Life Center as presented by Will. AJ Mallory seconded the motion. All members present approved.

Chair Chase Snodgrass made the motion to approve all the charities listed under Global Impact as presented by Will, with the exception of Amref Health Africa, Inc., ChildFund International USA and World Vision that are missing their Certificate of Registration. AJ Mallory seconded the motion. All members present approved.

On the next tab: Lake Area United Way, Will Richardson explained that Volunteers of America, Inc., did not submit their Certificate of Registration because they claim they don't need to since they are a religious organization. The state may not require for them to have a Certificate of Registration, however, the state's charitable campaign does require it. They will be denied their application at this time, but will have the opportunity to appeal and submit a Certificate of Registration. Ashleigh Sorrell Rose went on to explain that next year, The United Way will update the charity/member agency application to include detailed information regarding documentation requirements.

Chair Chase Snodgrass made the motion to approve all the charities listed under Lake Area United Way as presented by Will, with the exception of Volunteers of America, Inc. due to missing a Certificate of Registration. Katrina Conrad-Legler seconded the motion. All members present approved.

Chair Chase Snodgrass made the motion to approve all the charities listed under Neighbor to Nation as presented by Will, with the exception of Food for the Hungry, American Family Association, Inc., and Mercy Ships due to missing required documentation. Katrina Conrad-Legler seconded the motion. All members present approved.

Chair Chase Snodgrass made the motion to approve all the charities listed under Regional Food Bank of Oklahoma as presented by Will. AJ Mallory seconded the motion. All members present approved.

Chair Chase Snodgrass made the motion to approve all the charities listed under Tulsa Area United Way as presented by Will, except Youth Services of Tulsa, Inc., 12&12, Inc. and Global Gardens, Inc. that are missing the required documentation. AJ Mallory seconded the motion. All members present approved.

Chair Chase Snodgrass made the motion to approve all the charities listed under United Way of Central Oklahoma as presented by Will, except Madill Community Day Care Center and ReMerge of Oklahoma County, Inc. that are missing the required documentation. Katrina Conrad-Legler seconded the motion. All members present approved.

Chair Chase Snodgrass made the motion to approve all the charities listed under United Way of Enid and Northwest Oklahoma as presented by Will. AJ Mallory seconded the motion. All members present approved.

Chair Chase Snodgrass made the motion to approve all the charities listed under United Way of Norman as presented by Will, except Project Outreach Norman and The Salvation Army of Cleveland County that are missing the required documentation. AJ Mallory seconded the motion. All members present approved.

Chair Chase Snodgrass made the motion to approve all the charities listed under United Way of Payne County, Inc., as presented by Will, except The Salvation Army, Stillwater, OK and The Saville Center, Inc. that are missing the required documentation. Katrina Conrad-Legler seconded the motion. All members present approved.

Chair Chase Snodgrass made the motion to approve all the charities listed under United Way of Pottawatomie County as presented by Will, with the exception of Legal Aid Services of Oklahoma and South Central Industries that are missing the required documentation. AJ Mallory seconded the motion. All members present approved.

Chair Chase Snodgrass made the motion to approve all the charities listed under United Way of South Central Oklahoma as presented by Will, with the exception of Cities in Schools, Inc. and Love County Senior Program that are missing the required documentation. Katrina Conrad-Legler seconded the motion. All members present approved.

Chair Chase Snodgrass made the motion to approve all the charities listed under United Way of Southwest Oklahoma as presented by Will, with the exception of ASYMCA. AJ Mallory seconded the motion. All members present approved.

Ashleigh Sorrell Rose explained the procedure for the charities that were denied approval during today's meeting: Will Richardson will send an email to the federations listing the charities that were not approved including an explanation why they weren't approved. The charities will have the option to appeal and submit the required documentation within 20 days after the email was sent.

F. Review, discussion and possible action on the 2020 State Charitable Campaign pledge card.

Ashleigh Rose Sorrell stated that no changes have been made to the 2020 pledge card. Chair Snodgrass moved to approve the 2020 State Charitable Campaign pledge card as presented. Katrina Conrad-Legler seconded the motion.

G. Committee discussion concerning the appointment of this year's State Charitable Campaign Chair.

Ashleigh Rose Sorrell reported that someone reached out to the Governor's office, but with everything going on with the COVID virus, no word yet. A letter from the Chair is needed to be added to the charity guide, which is scheduled to go to print the last week of June, so there is still some time. The kick-off date is also listed in the charity guide and the United Way is waiting for that as well.

H. Committee discussion concerning the 2020 Charity Guide.

Ashleigh Rose Sorrell told the members that the guide is in progress.

I. Committee discussion concerning the 2020 State Charitable Campaign Logo.

Ashleigh Rose Sorrell told the members that the campaign logo is also in progress.

J. Committee discussion concerning the 2020 Charitable Campaign Video.

Ashleigh Rose Sorrell explained that once this year's State Charitable Campaign Chair has been chosen, they will be able to pursue the campaign video.

K. Discussion of House Bill 3026.

Tracy Osburn stated that she brought HB 3026 to the attention of OMES Legislative Liaison Caden Cleveland. His response was that the bill had failed in committee and Tracy doubts that anything will happen to it during this legislative session. In addition, Tracy mentioned that the bill does not apply to state employees.

There was no new business on the agenda for May 18, 2020.

L. Report from chair.

No report, but Chair Snodgrass was proud to have been able to conduct the meeting virtually without any issues and congratulated everyone.

M. Discussion of possible Agenda items for next meeting.

Next meeting date will be tentatively scheduled for Tuesday, June 9, 2020.

N. Comments from visitors limited to Agenda items (5 minutes per person).

No visitors.

O. Adjournment.

Chair Snodgrass moved to adjourn the meeting. Katrina Conrad-Legler seconded the motion. All members present approved.