



OVERSIGHT COMMITTEE FOR STATE EMPLOYEE CHARITABLE CONTRIBUTIONS

Special Meeting Notice

Wednesday, April 27, 2022 – 2:00 p.m.
Senate Conference Room 309
Oklahoma State Capitol Building
2300 North Lincoln Boulevard
Oklahoma City, Oklahoma

Minutes

Notice for this special meeting was filed with the Office of the Secretary of State on April 18, 2022; the agenda was posted in the Will Rogers Building in the glass case at the west entrance at 9:00 a.m. on April 26, 2022. This meeting was conducted in accordance with the provisions of the Open Meeting Act, Sections 301 through 315, Title 25.

Members Present

Jennifer Swearingen
Stacey Foster
Brenda Sullivan
Russell Boyd

Members Absent

Emily Giles

Tracy Osburn, OMES/HCM Legal Representative
Annie Daniel, OMES/HCM Secretary

SPCFRO Representatives

Allison Ahlert, United Way of Central Oklahoma
Megan Sellman, United Way of Central Oklahoma

A. Call to order and roll call.

Chair Swearingen called the meeting to order at 2:34 p.m.; roll was called.

B. Notice of compliance with the Open Meetings Act.

Annie Daniel read the Statement of Compliance with the Oklahoma Open Meetings Act. The statement was signed after the reading.

C. Review and approve minutes from the special meeting on February 22, 2022.

Brenda Sullivan moved to approve the minutes of the February 22, 2022, special meeting. Jennifer Swearingen seconded the motion. All members present approved the motion.

D. Update from United Way Representatives on the 2022 Campaign

Ms. Sellman informed the Committee that 242 applications were received before the deadline of March 25, 2022. 23 of those applications were incomplete and have been given a deadline of May 4, 2022, to send in all necessary documents. 16 of those applications are from new agencies. District 5, South Central Oklahoma, will not be participating this year.

E. Update on the online application process

Ms. Ahlert informed the Committee that the online application process is being discussed with leadership.

F. Discussion and possible action on the recommendations of an SCC Chair to submit to the Governor's Office for approval by May 1, 2022

Ms. Ahlert stated the current SCC Chair, JD Strong, has been great and they would be happy to have him continue serving as Chair. Chair Swearingen asked if there were any other nominations and without receiving any, the Committee directed Ms. Ahlert to submit JD Strong's name to the Governor's Office for consideration to serve as SCC Chair.

G. Report from Chair

Chair Swearingen had nothing to report.

H. Discussion of possible agenda items for the next meeting.

Items for discussion on the next agenda should include a review of the submitted applications.

I. Comments from visitors limited to agenda items (5 minutes per person).

No visitors.

J. Adjournment.

Chair Swearingen moved to adjourn the meeting of the Oversight Committee for State Employees Charitable Contributions at 2:43 p.m. Stacey Foster seconded the motion. All members present approved.