



OVERSIGHT COMMITTEE FOR STATE EMPLOYEE CHARITABLE CONTRIBUTIONS (OCSECC)

Special Meeting Notice

Tuesday, May 24, 2022 – 2:00 p.m.
State Capitol Building, Room 4S.7 & 4S.8
2300 North Lincoln Boulevard
Oklahoma City, Oklahoma

Minutes

Notice for this special meeting was filed with the Office of the Secretary of State on May 19, 2022; the agenda was posted in the Will Rogers Building in the glass case at the west entrance at 1:00 p.m. on May 23, 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

Ashleigh Sorrell Rose, United Way of Central Oklahoma
Meghan Sellman, United Way of Central Oklahoma

A. Call to order and roll call.

Chair Swearingen called the meeting to order at 2:23 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 April 27, 2022.**
Stacey Foster moved to approve the minutes of the April 27, 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 announced the theme of the 2022 campaign as “Rock and Roll.”
- E. Committee discussion concerning the appointment of this year’s State Charitable Campaign Chair**
Ms. Sellman informed the Committee that the Governor’s Office has not yet responded to her requests for the Governor’s appointment. United Way representatives stressed the importance of having a Chair appointed as soon as possible.
- F. Discussion on House Bill 2997 and the sunset of the Oversight Committee for State Employee Charitable Contributions**
Ms. Osburn informed the Committee that HB 2997 and SB 1617 did not pass, therefore not continuing the Committee and leaving a sunset date for the OCSECC of July 1, 2022, however; statute provides the Committee one year to wrap up any ongoing business, meaning they can move forward with the 2022 campaign and see it through to completion. Ms. Osburn advised United Way to include language on any and all communications and documents that reads “subject to legislative approval” when preparing for the 2023 campaign. Ms. Osburn advised that it is possible the Committee would be recreated in upcoming legislation.
- G. Review, discussion, and possible action on the 2022 State Charitable Campaign pledge card**
Ms. Sellman presented the 2022 pledge card, informing the Committee that no changes had been made to it since last year’s campaign.
Brenda Sullivan moved to approve the pledge card as presented. Stacey Foster seconded the motion. All members present approved the motion.
- 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.**

Seven LPCFROs applied, including Tulsa Area United Way, United Way of Central Oklahoma, United Way of Enid & NW Oklahoma, United Way of Norman, United Way of Payne County, United Way of Pottawatomie County, and United Way of Southwest Oklahoma. All applicants had met the necessary requirements and were ready for approval. Stacey Foster moved to approve all seven listed above to serve as LPCFROs in the 2022 State Charitable Campaign. Jennifer Swearingen seconded the motion. All members present approved the motion.

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.

An excel spreadsheet was provided that lists all organizations within each federation and whether or not they were ready for approval.

Jennifer Swearingen moved to approve all organizations listed under the Allied Arts Federation. Stacey Foster seconded the motion. All members present approved the motion.

Jennifer Swearingen moved to approve all organizations listed under the America's Charities Federation with the exception of The Humane Society of the United States because it had been determined that it does not meet the criteria for approval. Brenda Sullivan seconded the motion. All members present approved the motion.

Jennifer Swearingen moved to approve all organizations listed under the CHC: Creating Healthier Communities Federation, with the exceptions of the American Heart Association and The Foundation for AIDS Research. Both organizations failed to provide all the necessary documentation. Stacey Foster seconded the motion. All members present approved the motion.

Jennifer Swearingen moved to approve all organizations listed under the Global Impact Federation with the exception of World Vision, Inc. because it had been determined that it does not meet the criteria for approval. Brenda Sullivan seconded the motion. All members present approved the motion.

Jennifer Swearingen moved to approve all organizations listed under the Regional Food Bank of OK Federation. Brenda Sullivan seconded the motion. All members present approved the motion.

Jennifer Swearingen moved to approve all organizations listed under the Tulsa Area UW Federation. Brenda Sullivan seconded the motion. All members present approved the motion.

Stacey Foster moved to approve all organization listed under the UWCO Federation with the exceptions of the Oklahoma Halfway House, Inc., The Homeless Alliance, Inc., Youth & Family Services, Inc., the Boys & Girls Club of Darlington, Inc. – UWCC, Mobile Meals of El Reno, Inc. – UWCC, and God’s Food Bank, Inc. – UWCC due to failures to provide all necessary documentation. Brenda Sullivan seconded the motion. All members present approved the motion.

Jennifer Swearingen moved to approve all organizations listed under the UW of Enid & NW OK Federation. Brenda Sullivan seconded the motion. All members present approved the motion.

Brenda Sullivan moved to approve all organizations listed under the UW of Norman Federation with the exception of the Community After School Program, Inc. because they withdrew their application. Stacey Foster seconded the motion. All members present approved the motion.

Jennifer Swearingen moved to approve all organizations listed under the UW of Payne County Federation. Brenda Sullivan seconded the motion. All members present approved the motion.

Brenda Sullivan moved to approve all organizations under the UW of Pottawatomie County Federation. Jennifer Swearingen seconded the motion. All members present approved the motion.

Jennifer Swearingen moved to approve all organizations under the UW of SW OK Federation. Stacey Foster seconded the motion. All members present approved the motion.

J. Report from Chair

Chair Swearingen had nothing to report.

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

Items for discussion on the next agenda should include a review of the denied applicants to determine if they have since met the requirements of approval.

Chair Swearingen directed Ms. Daniel to schedule a special meeting after June 15, 2022 and before June 20, 2022.

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

No visitors.

M. Adjournment.

Chair Swearingen moved to adjourn the meeting of the Oversight Committee for State Employees Charitable Contributions at 3:03 p.m. Stacey Foster seconded the motion. All members present approved.