**OVERSIGHT COMMITTEE FOR STATE EMPLOYEE CHARITABLE CONTRIBUTIONS (OCSECC)**

**Special Meeting Notice**

Monday, 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

U.S. TOLL

+1-415-655-0002

Access code: 283 142 693

A meeting of the Oversight Committee for State Employee Charitable Contributions will be held May 18, 2020 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://odot.webex.com/odot/onstage/g.php?MTID=ec051c72f78b50d1fb2d47beaba2cb266>

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 Chase Snodgrass, Committee Chair; Jennifer Swearingen, Committee Vice-Chair; AJ Mallory, Committee Member; Brenda Sullivan, Committee Member; Katrina Conrad-Legler, Committee Member; Stacey Foster, 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.

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 3:30 p.m. on the same day, Monday, May 18, 2020.

**A G E N D A**

1. Call to order and roll call.
2. Notice of Compliance with Open Meeting Act.
3. Review and approve Minutes from the meeting on February 12, 2020.
4. 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.
5. 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.
6. Review, discussion, and possible action on the 2020 State Charitable Campaign Pledge card.
7. Committee discussion concerning the appointment of this year’s State Charitable Campaign Chair.
8. Committee discussion concerning the 2020 Charity Guide.
9. Committee discussion concerning the 2020 State Charitable Campaign Logo.
10. Committee discussion concerning the 2020 State Charitable Campaign Video.
11. Discussion of House Bill 3026.
12. Report from Chair.
13. Discussion of possible Agenda Items for the next meeting.
14. Comments from visitors limited to Agenda Items (5 minutes per person).
15. Adjournment.