



OKLAHOMA
Office of Management
& Enterprise Services

OVERSIGHT COMMITTEE FOR STATE EMPLOYEE CHARITABLE CONTRIBUTIONS (OCSECC)

Special Meeting Notice

Wednesday, June 10, 2020 – 11:00 a.m.

WEBEX VIDEOCONFERENCE MEETING

Public Access Link

<https://odot.webex.com/odot/onstage/g.php?MTID=edb4a6110834828c50e15c1df55006577>

The call in number is

U.S. TOLL

+1-415-655-0002

Access code: 133 599 0754

A special meeting of the Oversight Committee for State Employee Charitable Contributions will be held on June 10, 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=edb4a6110834828c50e15c1df55006577> 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; Katrina Conrad-Legler, Committee Member; Stacey Foster, Committee Member; Emily Giles, 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 12:00 p.m. on the same day, Wednesday, June 10, 2020.

AGENDA

- A. Call to order and roll call.
- B. Notice of Compliance with Open Meetings Act.
- C. Review, discussion and possible action on approval of Minutes from the special meeting on May 18, 2020.
- D. Committee review and discussion of Charity/Member Agency Applications submitted for participation in the 2020 campaign that were not in compliance at the May 18, 2020, special meeting. Possible vote to approve those applications that meet the legal requirements for participation as established by statute and administrative rules.
- E. Committee discussion concerning the appointment of this year's State Charitable Campaign Chair.
- F. Committee discussion concerning the Pacesetter Campaign.
- G. Committee discussion concerning the 2020 Charity Guide.
- H. Committee discussion concerning the 2020 State Charitable Campaign Logo.
- I. Committee discussion concerning the 2020 State Charitable Campaign Video.
- J. Kick off meeting.
- K. Report from Chair.
- L. Discussion of possible Agenda Items for the next meeting.
- M. Comments from visitors limited to Agenda Items (5 minutes per person).
- N. Adjournment.