



OVERSIGHT COMMITTEE FOR STATE EMPLOYEE CHARITABLE CONTRIBUTIONS (OCSECC)

Special Meeting Notice

Wednesday, August 12, 2020 – 10:00 a.m.

WEBEX VIDEOCONFERENCE MEETING

Public Access Link

<https://odot.webex.com/odot/onstage/g.php?MTID=ecd0f2a9f226b4af019a131cd20387e37>

The call in number is

U.S. TOLL

+1-415-655-0002

Access code: 133 472 7769

A special meeting of the Oversight Committee for State Employee Charitable Contributions will be held on August 12, 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=ecd0f2a9f226b4af019a131cd20387e37>

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; Brenda Sullivan, 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. In the event a Committee member cannot utilize the videoconferencing functions, the member will utilize only the telephone conferencing functions.

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 11:00 a.m. on the same day, Wednesday, August 12, 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 June 10, 2020.
- D. Discussion concerning the Pacesetter Campaign.
- E. Discussion concerning State Charitable Campaign Coordinator Training.
- F. Discussion concerning the 2020 Charity Guide.
- G. Discussion concerning the 2020 State Charitable Campaign Video.
- H. Discussion concerning the 2020 State Charitable Campaign kickoff.
- I. Discussion concerning State Charitable Campaign Goal.
- J. Discussion concerning Administrative Rule Report required by EO 2020-03.
- 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.