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

**Special Meeting Minutes**

Wednesday, June 10, 2020 – 11:00 a.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

Notice for this special meeting was filed with the Office of the Secretary of State; the Agenda was posted in the Will Rogers Building in the glass case at the west entrance. This meeting was conducted in accordance with the provisions of the Open Meeting Act, Sections 301 through 315, Title 25.

Members Present

A. Chase Snodgrass

AJ Mallory

Katrina Conrad-Legler

Stacey Foster

Emily Giles

Jennifer Swearingen

Members Absent

Brenda Sullivan

Tracy Osburn, OMES/HCM Legal Representative

Anita Rhea, OMES/HCM Secretary

SPCFRO Representatives

Ashleigh Sorrell Rose, United Way of Central Oklahoma

Will Richardson, United Way of Central Oklahoma

**A. Call to order and roll call.**

Chair Snodgrass called the meeting to order; roll was called.

**B. Notice of Compliance with Open Meeting Act.**

Anita Rhea read the Statement of Compliance with the Oklahoma Open Meeting Act. The statement was signed after the reading.

**C. Review, discussion and possible action on Approval of Minutes from the meeting on May 18, 2020.**

Chair Chase Snodgrass made the motion to approve the minutes of the May 18, 2020, regular meeting. Motion was seconded by AJ Mallory. All members present approved.

**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.**

Chair Snodgrass moved to approve Santa Fe Family Life Center, American Lung Association, Wind & Fire Motorcycle Club, Heartland Heat Chapter and Wovenlife, Inc. Emily Giles seconded the motion. All members present approved.

Chair Snodgrass moved to approve ChildFund International USA. AJ Mallory seconded the motion. All members present approved.

Chair Snodgrass moved to approve Food for the Hungry. Emily Giles seconded the motion. All members present approved.

Chair Snodgrass made the motion to approve ReMerge of Oklahoma County, Inc. AJ Mallory seconded the motion. All members present approved.

Chair Snodgrass made the motion to approve The Saville Center, Inc. Katrina Conrad-Legler seconded the motion. All members present approved.

The committee members discussed Tulsa Area United Way: KIPP Tulsa Academy College Preparatory, Inc. The Charter schools use the accounting standards instead of auditing standards. The United Way notified KIPP Tulsa Academy College Preparatory, Inc. that they had to use the auditing standard. KIPP Academy informed the United Way that they could not change the way their audits were done. The audit was a qualified report that did not use generally accepted principles. In order to obtain approval as a charity, KIPP Tulsa Academy College Preparatory, Inc. needs to meet this requirement.

Chair Snodgrass made the motion to deny KIPP Tulsa Academy College Preparatory, Inc. Emily Giles seconded the motion. Katrina Conrad-Legler abstained. All other members present approved.

Chair Snodgrass made the motion to approve Youth Services of Tulsa, Inc., Mental Health Association of Oklahoma, Reading Partners Tulsa, The Center for Individuals with Physical Challenges, Wagoner Area Neighbors, and The Parent Child Center of Tulsa, Inc. AJ Mallory seconded the motion. All members present approved.

**E. Committee discussion concerning the appointment of this year's State Charitable Campaign Chair.**

Will Richardson reported that this year's State Charitable Campaign Chair is J.D. Strong, Director of Wildlife Conservation. Director Strong has already submitted the letter for the charity guide.

**F. Committee discussion concerning the Pacesetter Campaign.**

Ashleigh Rose Sorrell stated that they will be reaching out to the state agencies that have ran campaigns in the past. They will contact Student Loan Authority and Department of Wildlife Conservation. The Pacesetter campaigns are generally held in August.

**G. Committee discussion concerning the 2020 Charity Guide.**

Will Richardson told the members that the guide is in progress and looks good.

**H. Committee discussion concerning the 2020 State Charitable Campaign Logo.**

Will Richardson showed the logo to the members virtually: "Come together for our Community".

**I. Committee discussion concerning the 2020 Charitable Campaign Video.**

Ashleigh Rose Sorrell told the committee members that they met virtually with J.D. Strong to discuss the campaign video.

**J. Kick off meeting.**

Will Richardson stated that the kick off meeting will be sometime in mid-September. The actual date will be announced soon.

**K. Report from chair.**

No report, but Chair Snodgrass told the committee members that he was glad to be able to meet virtually again and get this meeting done.

**L. Discussion of possible Agenda items for next meeting.**

Next meeting date is Wednesday, August 12, 2020.

**M. Comments from visitors limited to Agenda items (5 minutes per person).**

No visitors.

**N. Adjournment.**

Chair Snodgrass moved to adjourn the special meeting of the Oversight Committee for State Employees Charitable Contributions. AJ Mallory seconded the motion. All members present approved.