



OVERSIGHT COMMITTEE FOR STATE EMPLOYEE CHARITABLE CONTRIBUTIONS (OCSECC)

Special Meeting Notice

Monday, June 22, 2026, 3:30 p.m.
ODOC Gallery 1-1
Oklahoma Department of Commerce
900 N. Stiles Ave.
Oklahoma City, OK 73104

AGENDA

1. Call to order, roll call, and determination of a quorum. [Elisa McAlister, Chair]
2. Announcement of filing of meeting notice and posting of agenda in compliance with the Open Meetings Act. [Elisa McAlister, Chair and Gretchen Geis]
3. Review, discussion, and possible action on the minutes from the Special Meeting on May 28, 2026. [Elisa McAlister, Chair]
4. Discussion and possible action to appoint rules liaisons pursuant to OAC 655:10-1-6 for Title 695: Oversight Committee for State Employee Charitable Contributions. [Elyse Mendoza, OMES Legal Counsel and Mary Jackson, OMES Legal Counsel]
5. Discussion and possible action to appoint attestation officer(s) pursuant to OAC 655:10-1-6 for Title 695: Oversight Committee for State Employee Charitable Contributions [Elyse Mendoza, OMES Legal Counsel and Mary Jackson, OMES Legal Counsel]
6. Discussion and possible action on outstanding Charity/Member Agency appeals submitted for participation in the 2026 campaign. Possible vote to approve those appeals that meet the legal requirements for participation as established by statute and administrative rules. [Elisa McAlister, Chair]
7. Discussion and possible action on outstanding Federation and Local Principal Combined Fund Raising Organization (LPCFRO) applications submitted for participation in the 2026 campaign. Possible vote to approve those applications that meet the legal requirements for participation as established by statute and administrative rules. [Elisa McAlister, Chair]
8. Discussion of possible agenda items and date for next meeting. [Elisa McAlister, Chair]
9. Public comment limited to agenda items and not to exceed 5 minutes per person. [Elisa McAlister, Chair]
10. Adjournment.

Note: The Oversight Committee may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, vote to strike or not discuss any agenda item.
