



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

**Special Meeting Notice**

Thursday May 28, 2026, 1:00 p.m.  
ODOC Gallery 1-2  
Oklahoma Department of Commerce  
900 N. Stiles Ave.  
Oklahoma City, OK 73104

**AGENDA**

1. Call to order, roll call, and determination of a quorum. [Chair]
2. Announcement of filing of meeting notice and posting of agenda in compliance with the Open Meetings Act. [Meeting Secretary]
3. Review, discussion, and possible action on the minutes from the Special Meeting on April 8, 2026. [Chair]
4. Review, discussion, and possible action on 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. [Chair]
5. Review, discussion, and possible action on the Charity/Member Agency 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. [Chair]
6. Discussion of possible agenda items and date for next meeting. [Chair]
7. Public comment limited to agenda items and not to exceed 5 minutes per person. [Chair]
8. 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.

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