



OVERSIGHT COMMITTEE FOR STATE EMPLOYEE CHARITABLE CONTRIBUTIONS (OCSECC)

Special Meeting Notice

Thursday, September 17, 2026, 10:00 a.m.
Innovation and Create Conference Rooms (214 and 216)
Will Rogers Building
2401 N Lincoln Blvd
Oklahoma City, OK 73105

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. [Chair]
3. Review, discussion, and possible action on the minutes from the Special Meeting on August 18, 2026. [Chair]
4. Presentation on Form 990 [Kylah Lewis, United Way State Charitable Campaign Resource Development Account Executive]
5. Update from United Way Representatives on the 2026 Campaign. [Kylah Lewis, United Way State Charitable Campaign Resource Development Account Executive]
6. Review, discussion, and possible action on proposed rules amending Title 695: Oversight Committee for State Employee Charitable Contributions. [Elyse Mendoza and Mary Jackson, OMES Legal Counsel]
7. Discussion of possible agenda items and date for next meeting. [Chair]
8. Public comment limited to agenda items and not to exceed 5 minutes per person. [Chair]
9. 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.
