



OVERSIGHT COMMITTEE FOR STATE EMPLOYEE CHARITABLE CONTRIBUTIONS (OCSECC)

Special Meeting Notice

Wednesday, August 24, 2022- 1:00 p.m.
Room C-48
Will Rogers Building
2401 North Lincoln Boulevard
Oklahoma City, Oklahoma

Minutes

Notice for this special meeting was filed with the Office of the Secretary of State on Tuesday, August 16, 2022; the agenda was posted in the Will Rogers Building in the glass case at the west entrance at 9:00 a.m. on Monday, August 22, 2022. This meeting was conducted in accordance with the provisions of the Open Meeting Act, Sections 301 through 315, Title 25.

Members Present

Jennifer Swearingen
Stacey Foster
Katie DeMuth
Russell Boyd

Members Absent

Brenda Sullivan
Emily Giles

Tracy Osburn, OMES/HCM Legal Representative

SPCFRO Representatives

Ashleigh Sorrell Rose, United Way of Central Oklahoma
Megan Sellman, United Way of Central Oklahoma

A. Call to order and roll call.

Chair Swearingen called the meeting to order at 1:10 p.m.; roll was called.

B. Notice of compliance with the Open Meetings Act.

Tracy Osburn read the Statement of Compliance with the Oklahoma Open Meetings Act. The statement was signed after the reading.

C. Review and approve minutes from the special meeting on May 24, 2022.

Stacey Foster moved to approve the minutes of the June 16, 2022 special meeting. Jennifer Swearingen seconded the motion. With the exception of Katie DeMuth, all members present voted yes to approve the minutes. Katie DeMuth abstained.

D. Update from United Way Representatives on the 2022 Campaign, including the two statewide kickoff events.

Two kickoff events are scheduled. One kickoff event will be held in downtown Oklahoma City. The downtown kickoff event will be on September 20, 2022 from 11:00 a.m. until 1:00 p.m. The State Charitable Campaign Chair, Lt. Governor Pinnell, will be speak at the downtown kickoff event. The second kickoff event will be at the State Capitol. The State Capitol kickoff event will be on September 27, 2022 from 11:00 a.m. until 1:00 p.m. The Pork Council has donated food for both kickoff events.

E. Discussion on the storage of 2020 SCC applications at OMES

United Way has eighteen (18) boxes of SCC applications that need to be transferred to OMES for storage, scanning, and destruction per the OMES Records Retention schedule. OMES will coordinate with United Way to complete the transfer. OMES will then handle the scanning and destruction as needed.

F. Update concerning the appointment of this year's State Charitable Campaign Chair

Lt. Governor Pinnell is the State Charitable Campaign Chair.

G. Update on the sunset of the Oversight Committee for State Employee Charitable Contributions

Nina Daylor with the United Way will work with Oklahoma Legislature to find an author to carry the bill that extends the Oversight Committee for State Employee Charitable Contributions for the 2023 regular legislative session. OMES and Chair Swearingen will not actively pursue this legislation but will assist as needed with questions that come up. Member Katie DeMuth said she would speak to OMES

H. Report from Chair

Chair Swearingen had nothing to report.

I. Discussion of possible agenda Items for the next meeting.

Items for discussion on the next agenda should include a conversation regarding the sunset of the State Employee Charitable Campaign and an update on the 2022 Campaign.

J. Comments from visitors limited to agenda Items (5 minutes per person).

No visitors.

K. Adjournment.

Chair Swearingen moved to adjourn the meeting of the Oversight Committee for State Employees Charitable Contributions at 1:50 p.m. Stacey Foster seconded the motion. All members present approved.