



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

Special Meeting Notice

Wednesday, April 16, 2025 – 9:00 a.m.
OMES Get to Yes Conference Room 206-8
Will Rogers Building
2401 North Lincoln Boulevard
Oklahoma City, Oklahoma

AGENDA

- A.** Call to order and roll call
- B.** Notice of Compliance with the Open Meetings Act
- C.** Discussion and possible action on the Minutes from the Special Meeting on March 12, 2025
- D.** Review and Discussion of OCSECC Application for new OCSECC Members
- E.** Review, discussion, and possible action for the 2025 SCC Pledge Forms"
- F.** Review, discussion, and possible action for the 2025 SCC Application Publication Affidavit
- G.** Report from the SCC Representatives regarding the SCC History and Impact
- H.** Report from Chair
- I.** Discussion of possible agenda items and date for next meeting
- J.** Comments from visitors limited to Agenda Items (5 minutes per person)
- K.** Adjournment

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.
