

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

Special Meeting Notice

Wednesday, May 14, 2025 – 10:00 a.m.
ODOC Gallery 1-1
Oklahoma Department of Commerce
900 N. Stiles Ave.
Oklahoma City, OK 73104

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 April 16, 2025
- D.** Review, discussion, and possible action for the 2025 SCC Application Publication Affidavit for the application SCFRO
- E.** Updated report from the SCC Representatives regarding the SCC History and Impact Dollar Amount
- F.** Committee review and discussion of the 2024 statewide LPCFRO SCC Results
- G.** Committee review and discussion of Federation and Local Principal Combined Fund Raising Organization (LPCFRO) applications submitted for participation in the 2025 campaign.
 - a. *Possible vote to approve those applications that meet the legal requirements for participation as established by statute and ad-ministrative rules*
- H.** Committee review and discussion of Charity/Member Agency applications submitted for participation in the 2025 campaign.
 - a. *Possible vote to approve those applications that meet the legal requirements for participation as established by statute and administrative rules*
- I.** Review, discussion, and possible action for all submitted applications
- J.** Report from Chair
- K.** Discussion of possible agenda items and date for next meeting
- L.** Comments from visitors limited to Agenda Items (5 minutes per person)
- M.** 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.
