



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

### **Special Meeting Notice**

Tuesday August 18, 10:00 a.m.  
Connection Conference Room (314-1)  
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 June 22, 2026. [Chair]
4. Discussion and possible action on Oversight Committee officers. [Chair]
5. Update from United Way Representatives on the 2026 Campaign. [Kylah Lewis, United Way State Charitable Campaign Resource Development Account Executive]
6. Update and discussion regarding the administrative rulemaking timeline and process for 2026-27. [Elyse Mendoza and Mary Jackson, OMES Legal Counsel]
7. Review, discussion, and possible action to proceed with the rulemaking process to amend Title 695: Oversight Committee for State Employee Charitable Contributions. [Elyse Mendoza and Mary Jackson, OMES Legal Counsel]
8. Discussion of possible agenda items and date for next meeting. [Chair]
9. Public comment limited to agenda items and not to exceed 5 minutes per person. [Chair]
10. 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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