

# LEGISLATIVE OVERSIGHT COMMITTEE MEETING

Legislative Office of Fiscal Transparency 2300 N Lincoln, Rm 107 Oklahoma City OK 73105 Phone number: 405-768-3200

## Chairs

Senator Roger Thompson
Representative Kevin Wallace

#### Members

Representative Meloyde Blancett
Representative Jeff Boatman
Senator Michael Brooks
Senator Kim David
Representative Jon Echols
Senator Chuck Hall
Representative Kyle Hilbert
Senator Julia Kirt
Representative Cyndi Munson
Representative Mike Osburn
Senator Dewayne Pemberton
Senator Frank Simpson

### Staff

Mike Jackson, Executive Director
Regina Birchum, Deputy Director
Zach Sumner, Senior Financial Analyst
Shannon Rios, Senior Program Evaluator
Tom Bogdanowicz, Economist
Ryan Maren, Program Evaluator
Brad Ward, Program Evaluator
Frank Magness, Financial Analyst
Katherine Grayson, Executive Assistant

# **AGENDA**

August 13, 2020

10:00 A.M.

Room 230, Oklahoma State Capitol

- 1. Introductions
  - -Committee member and LOFT staff introductions
- 2. Mission and Vision Statement\*\*
  - -Discuss LOFT's Mission and Vision to assure alignment with Legislative intent
- 3. 2020 Work Plan\*\*
  - -Review LOFT's tentative schedule for future program and agency evaluations
- 4. Evaluation Guide\*\*
  - -Discuss the manner in which LOFT will conduct evaluations
- 5. Other Business
  - -Review other aspects of LOFT's duties and address questions
- 6. Adjourn
  - -Set future meetings date(s) before adjournment
  - \*\*-Indicates these items require action

Note: Oversight Committee members are invited to an open house of the LOFT offices after adjournment.