

Charitable Checkoff – Supplemental Meeting September 21, 2021

Present: Chair Sharon Schuman (voting member), Commissioner Ron Harker (voting member), Commissioner Arnold Wuhrman (voting member), Department of Revenue Advisor Megan Denison (non-voting member), Department of Revenue staff Olivia Read (observer).

Chair Schuman opened the meeting at 9:04 AM. Chair Schuman asked if anyone has any questions about the recertification report provided by Our Children Oregon or if someone would like to make a motion to approve the report. Commissioner Harker noted that he is happy to see that the organization is in good financial health. Commissioner Harker moved to approve the recertification of Our Children Oregon as qualifying for charitable contributions through Charitable Checkoff. Commissioner Wuhrman seconded. Chair Schuman requested that the charity be notified to submit reports on time in the future. No further discussion. Question called. Ayes – 3, Nays – 0. Our Children Oregon is approved for recertification.

Advisor Denison provided an update on the Administrative Rules update process that will be forthcoming due to changes in the Charitable Checkoff statutes. The targeted effective date for the rule changes is April 1, 2022. Advisor Denison also noted to the Commissioners that their per diem reimbursements will now be processed including both of the meetings this year and any requested printing reimbursements and that she was notified by the Governor's Office that the per diem will be increasing for commissioners next year.

Chair Shuman adjourned the meeting at 9:11 AM.