1 ENGROSSED HOUSE BILL NO. 2820 By: Kendrix of the House 2 and 3 Bergstrom of the Senate 4 5 An Act relating to sunset; amending 70 O.S. 2021, 6 Section 23-105, which relates to the Oklahoma 7 Educational Television Authority; re-creating the authority; and modifying termination date. 8 9 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 10 11 AMENDATORY 70 O.S. 2021, Section 23-105, is SECTION 1. 12 amended to read as follows: 13 Section 23-105. There is hereby re-created, to continue until 14 July 1, 2023 2026, in accordance with the provisions of the Oklahoma 15 Sunset Law, Section 3901 et seq. of Title 74 of the Oklahoma 16 Statutes, a body corporate and politic to be known as the "Oklahoma 17 Educational Television Authority", and by that name the Authority 18 may sue and be sued, and plead and be impleaded. The Authority is 19 hereby constituted an instrumentality of the state, and the exercise 20 by the Authority of the powers conferred by this article for the 21 planning, construction, operation, and maintenance of educational 22 television facilities shall be deemed and held to be an essential 23 function of the state. 24

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1 The Oklahoma Educational Television Authority shall consist of 2 thirteen (13) members, including the President of the University of Oklahoma, the President of Oklahoma State University, the State 3 4 Superintendent of Public Instruction, the Chancellor of the Oklahoma 5 State Regents for Higher Education, the president of one of the state-supported four-year colleges to be chosen by the presidents of 6 7 this group of institutions, the president of one of the statesupported two-year colleges to be chosen by the presidents of this 8 9 group of institutions, and seven additional members to be appointed by the Governor with the advice and consent of the Senate, to serve 10 11 seven-year terms.

12 The appointed members shall have been residents of the state for 13 at least five (5) years preceding the date of their appointment. 14 The appointed members shall include one member from each of the 15 congressional districts and any remaining members shall be appointed 16 from the state at large. However, when congressional districts are 17 redrawn each member appointed prior to July 1 of the year in which 18 such modification becomes effective shall complete the current term 19 of office and appointments made after July 1 of the year in which 20 such modification becomes effective shall be based on the redrawn 21 districts. Appointments made after July 1 of the year in which such 22 modification becomes effective shall be from any redrawn districts 23 which are not represented by a board an authority member until such 24 time as each of the modified congressional districts are represented

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by a board <u>an authority</u> member. A majority of the appointed members shall be actively engaged in the profession of education. Each appointed member of the Authority, before entering upon the duties of the member, shall take the oath provided for by Section 1 of Article XV of the Constitution of the State of Oklahoma.

6 The seven original members appointed by the Governor shall 7 continue in office for terms expiring on June 30, 1954; June 30, 1955; June 30, 1956; June 30, 1957; June 30, 1958; June 30, 1959; 8 9 and June 30, 1960, respectively. The terms of each of the original 10 appointed members shall be designated by the Governor, and said 11 members shall serve for their appointed terms and until their respective successors shall be appointed and qualified. The 12 13 successor of each appointed member shall be appointed for a term of 14 seven (7) years, except that any person appointed to fill a vacancy 15 shall be appointed to serve only for the unexpired term in said 16 vacancy.

17 The Authority shall elect from the membership of the Authority a 18 chairman chair, a vice-chairman vice-chair, and a secretary-19 treasurer. Any such officers elected by the Authority on or after 20 July 1, 1984, shall be appointed to serve a term of one (1) year. 21 Seven members of the Authority shall constitute a quorum, and the 22 vote of seven members shall be necessary for any action taken by the 23 Authority. No vacancy in the membership of the Authority shall 24 impair the right of a quorum to exercise all the rights and perform

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all the duties of the Authority. The Authority shall meet at least
quarterly.

3 The members of the Authority shall not be entitled to 4 compensation for their services, but each member shall be reimbursed 5 for travel expenses incurred in performing official duties in 6 accordance with the provisions of the State Travel Reimbursement 7 Act. No liability or obligation shall be incurred by the Authority 8 beyond the extent to which monies shall have been provided pursuant 9 to the authority of this article. 10 Passed the House of Representatives the 7th day of March, 2023. 11 12 Presiding Officer of the House 13 of Representatives 14 15 Passed the Senate the day of , 2023. 16 17 Presiding Officer of the Senate 18 19 20 21 22 23 24