1	SENATE FLOOR VERSION April 11, 2018
2	AS AMENDED
3	ENGROSSED HOUSE
4	BILL NO. 3209 By: Lepak, McDugle and Cockroft of the House
5	and
6	Treat of the Senate
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9	[Board of Corrections - advisory body - powers and
10	duties - Governor to appoint Director - effective date]
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13	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
14	SECTION 1. AMENDATORY 57 O.S. 2011, Section 503, is
15	amended to read as follows:
16	Section 503. There is hereby created the State Board of
17	Corrections which shall be the governing board of the Department <u>an</u>
18	advisory body to the Director of Corrections herein created.
19	Effective January 14, 2019, all duties and powers of the Board shall
20	be transferred to the Director. Any provision in statute that
21	provides to the Board authority that is not advisory in nature shall
22	be deemed to grant the duty or power to the Director. The Board
23	shall consist of seven (7) members who shall be appointed by the
24	Governor with the advice and consent of the Senate. One member

shall be appointed from each congressional district and any remaining members shall be appointed from the state at large. However, when congressional districts are redrawn each member appointed prior to July 1 of the year in which such modification becomes effective shall complete the current term of office and appointments made after July 1 of the year in which such modification becomes effective shall be based on the redrawn districts. Appointments made after July 1 of the year in which such modification becomes effective shall be from any redrawn districts which are not represented by a board member until such time as each of the modified congressional districts are represented by a board member. No appointments may be made after July 1 of the year in which such modification becomes effective if such appointment would result in more than two members serving from the same modified district. The terms of office of two members shall expire on March 15, 1969, and each six (6) years thereafter; the terms of two members shall expire on March 15, 1971, and each six (6) years thereafter; and the terms of three members shall expire on March 15, 1973, and each six (6) years thereafter. Not more than four members of the Board shall be of the same political party. Any member of the Board may be removed from office in the manner provided by law for the removal of officers not subject to impeachment. Vacancies on the Board shall be filled for the unexpired term.

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- SECTION 2. AMENDATORY 57 O.S. 2011, Section 504, is
- 2 amended to read as follows:

official duties.

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- Section 504. (a) A. The Board shall elect from its members a

 chairman, vice chairman and a secretary. It Director of Corrections

 shall adopt rules and regulations for its government and may adopt

 an official seal for the Department. Members shall be reimbursed

 for travel expenses, as provided in the State Travel Reimbursement

 Act while attending meetings of the Board or while performing other
- 10 (b) B. The Board Director shall have the following powers and duties:
- 12 (1) 1. To establish policies for the operation of the 13 Department;
 - (2) 2. To establish and maintain such institutions as are necessary or convenient for the operation of programs for the education, training, vocational education and rehabilitation of prisoners under the jurisdiction of the Department;
 - (3) 3. To lease, from time to time, without restriction as to terms, any property which said Board Director shall determine advisable to more fully carry into effect the operation of prison industries;
- 22 (4) 4. To acquire, construct, extend, improve, maintain and operate any and all facilities of all kinds which in the judgment of

- - (5) To require the Director and any other personnel of the Department, when deemed necessary by the Board, to give bond for the faithful performance of their duties;
 - (6) To appoint and fix the salary of the Director;

- $\frac{(7)}{5}$ To enter into contracts with private prison contractors; 8 and
 - (8) 6. To provide training to employees of private prison contractors and other governmental entities on a fee basis.
- SECTION 3. AMENDATORY 57 O.S. 2011, Section 506, as last amended by Section 2, Chapter 386, O.S.L. 2016 (57 O.S. Supp. 2017, Section 506), is amended to read as follows:

Section 506. There is hereby created the position of Director of Corrections. The Director shall be qualified for such position by character, knowledge, skill, ability, education, training and successful administrative experience and shall have five (5) years of professional level work. The Director of Corrections shall be appointed by the Board of Corrections, with the advice and consent of the Senate and shall be subject to removal by a vote of the majority of the entire Board or in the manner provided by law for the removal of officers not subject to impeachment Governor, with the advice and consent of the Senate, and shall serve at the pleasure of the Governor and may be removed or replaced without

1	cause. Compensation for the Director shall be determined pursuant
2	to Section 3601.2 of Title 74 of the Oklahoma Statutes.
3	SECTION 4. This act shall become effective January 14, 2019.
4	COMMITTEE REPORT BY: COMMITTEE ON APPROPRIATIONS
5	April 11, 2018 - DO PASS AS AMENDED
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