1	STATE OF OKLAHOMA
2	2nd Session of the 56th Legislature (2018)
3	SENATE BILL 1405 By: Pugh
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6	AS INTRODUCED
7	An Act relating to state government; amending 74 O.S.
8	2011, Section 2203, which relates to the Oklahoma Tourism and Recreation Commission; deleting certain
9	ex officio member; modifying appointing authority; amending 74 O.S. 2011, Section 2206, which relates to
LO	the Executive Director; modifying appointing authority; updating statutory language; and providing
L1	an effective date.
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L3	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
L 4	SECTION 1. AMENDATORY 74 O.S. 2011, Section 2203, is
L 5	amended to read as follows:
L 6	Section 2203. A. The Oklahoma Tourism and Recreation
L7	Commission shall consist of eight (8) members who shall serve a term
L8	of six (6) years. No more than one Commission member shall be from
L 9	any one county. <del>The Lieutenant Governor shall serve as an ex</del>
20	officio voting member of the Commission.
21	B. One member shall be appointed from each congressional
22	district, who shall be a resident and a qualified elector in the
23	district from which appointed, and the remaining members shall be
24	appointed from the state at large. If congressional districts are

redrawn each member appointed shall complete the current term of office at which time a new appointment shall be made in compliance with the redrawn congressional district.

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- C. Commission members shall be appointed by the Lieutenant 4 5 Governor, with the advice and consent of the Senate, and shall serve at the pleasure of the Lieutenant Governor. Whenever a vacancy on 6 the Commission occurs by death, resignation, or otherwise, the 7 Lieutenant Governor shall fill the same by appointment, with the 8 9 advice and consent of the Senate, and the appointee shall hold 10 office during the unexpired term. Each member shall hold office 11 until a successor has been appointed and qualified. Five members of 12 the Commission shall constitute a quorum, and the vote of the majority of members present shall be necessary for any action to be 13 taken by the Commission. No vacancy in the membership of the 14 15 Commission shall impair the rights of a quorum to exercise and perform all the rights and duties of the Commission. 16
  - D. With the exception of the ex officio, no member of the Commission shall seek election to a federal, state, or county office while serving on the Commission.
  - E. Each member of the Commission, before serving on the Commission, shall take and subscribe to the constitutional and statutory oaths of office and file said the oaths with the Secretary of State. Members of the Commission shall be reimbursed for travel

- 1 expenses to Commission meetings as provided in the State Travel 2 Reimbursement Act of the Oklahoma Statutes.
- F. The Commission shall be organized by the <u>Lieutenant</u> Governor who shall appoint from the Commission the Chair, the Vice Chair, and the Secretary. The Commission is authorized and directed to adopt rules pursuant to the provisions of the Administrative Procedures

  Act to execute the powers and duties of the Commission and

  Department.
  - G. The Commission may meet monthly and shall meet at least quarterly. The Commission may meet at such other times as it deems necessary for effectively performing its duties and responsibilities. Special meetings may be called by the Chair or by any three members of the Commission. The meetings of the Commission shall be subject to the Oklahoma Open Meeting Act.

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- H. The Commission is hereby declared to be a governmental agency and instrumentality of the State of Oklahoma with authority to exercise, in addition to those it now has, the rights, privileges and functions hereinafter specified.
- 19 SECTION 2. AMENDATORY 74 O.S. 2011, Section 2206, is 20 amended to read as follows:
- Section 2206. The chief executive officer of the Department
  shall be the Executive Director, who shall be appointed by the

  Commission Lieutenant Governor and who shall serve at the pleasure
  of said Commission the Lieutenant Governor. The Executive Director

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shall be chosen with regard to knowledge, training, experience, and
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    ability to administer the functions of the Department.
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    Commission shall establish the salary of the Executive Director.
        SECTION 3. This act shall become effective November 1, 2018.
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