## 1 STATE OF OKLAHOMA 2 2nd Session of the 59th Legislature (2024) 3 SENATE BILL 1932 By: Standridge 4 5 6 AS INTRODUCED 7 An Act relating to turnpikes; amending 69 O.S. 2021, Section 1703, as amended by Section 1, Chapter 295, 8 O.S.L. 2023 (69 O.S. Supp. 2023, Section 1703), which relates to the Oklahoma Turnpike Authority; 9 subjecting Authority to certain oversight; requiring submission of certain reports; creating the Turnpike 10 Legislative Oversight Board; declaring scope and purpose; stating composition; setting terms and 11 conditions for membership; establishing requirements for conduct of Board business; requiring certain 12 reports; directing distribution of reports; authorizing suspension of certain officers under 13 certain circumstances; establishing procedures for certain suspension or removal; providing for 14 codification; and declaring an emergency. 15 16 17 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 18 69 O.S. 2021, Section 1703, as SECTION 1. AMENDATORY 19 amended by Section 1, Chapter 295, O.S.L. 2023 (69 O.S. Supp. 2023, 20 Section 1703), is amended to read as follows: 21 Section 1703. A. There is hereby created a body corporate and 22 politic to be known as the "Oklahoma Turnpike Authority" and by that 23 name the Authority may sue and be sued, and plead and be impleaded.

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The Authority is hereby constituted an instrumentality of the state,

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and the exercise by the Authority of the powers conferred by this act in the construction, operation, and maintenance of turnpike projects shall be deemed and held to be an essential governmental function of the state with all the attributes thereof. Provided, however, the Turnpike Authority is authorized to carry and shall carry liability insurance to the same extent and in the same manner as the Transportation Commission, and in addition thereto it shall be subject to the workers' compensation laws of the state the same as a private construction project.

B. The Oklahoma Turnpike Authority shall consist of the Governor, who shall be a member ex officio, two (2) members to be appointed by the Governor, two (2) members to be appointed by the Speaker of the Oklahoma House of Representatives, and two (2) members to be appointed by the President Pro Tempore of the Oklahoma State Senate. The appointive members shall be residents of the state, and shall have been qualified electors therein for a period of at least one (1) year next preceding their appointment. One appointive member shall be appointed from each of six districts of the state, such districts to include the area as follows:

District 1. Oklahoma, Canadian, Cleveland, McClain and Garvin Counties.

District 2. Washington, Nowata, Craig, Ottawa, Rogers, Mayes, Delaware, Wagoner, Cherokee, Adair, Okmulgee, Osage, Muskogee, Sequoyah, McIntosh and Haskell Counties.

District 3. Coal, Logan, Payne, Lincoln, Creek, Okfuskee, Pottawatomie, Seminole, Hughes and Pontotoc Counties.

District 4. Kay, Pawnee, Garfield, Noble, Tulsa, Woods, Woodward, Major, Alfalfa and Grant Counties.

District 5. Cimarron, Grady, Texas, Beaver, Harper, Ellis, Roger Mills, Dewey, Custer, Caddo, Washita, Beckham, Harmon, Stephens, Jefferson, Greer, Kiowa, Jackson, Tillman, Comanche, Cotton, Kingfisher and Blaine Counties.

District 6. Carter, Love, Murray, Johnston, Marshall, Atoka, Bryan, Pittsburg, Latimer, Le Flore, Pushmataha, Choctaw and McCurtain Counties.

The Governor shall appoint the members from Districts 1 and 2. The Speaker of the Oklahoma House of Representatives shall appoint the members from Districts 3 and 4. The President Pro Tempore of the Oklahoma State Senate shall appoint the members from Districts 5 and 6. Appointive members serving on the Oklahoma Turnpike Authority on the effective date of this act shall continue to serve as members of the Oklahoma Turnpike Authority for the remainder of the original terms for which they were appointed, unless sooner removed by the appointing authority for their District. Thereafter, each appointive member shall be appointed in the manner set forth by this section for a term of six (6) years, except that any person appointed to fill a vacancy shall be appointed to serve only for the unexpired term, and a member of the Authority shall be eligible for

reappointment. Each appointed member of the Authority before entering upon the duties of office shall take an oath as provided by Section 1 of Article XV of the Constitution of the State of Oklahoma. Any appointive member of the Authority may be removed at any time with cause by the appointing authority.

- C. The Authority shall elect one of the appointed members as chairperson and another as vice-chairperson, and shall also elect a Secretary and Treasurer. A majority of the members of the Authority shall constitute a quorum and the vote of a majority of the members shall be necessary for any action taken by the Authority. No vacancy in the membership of the Authority shall impair the right of a quorum to exercise all the rights and perform all the duties of the Authority.
- D. Appointed members of the Authority shall be prohibited from voting on any issue in which the member has a direct financial interest.
- E. Before the issuance of any turnpike revenue bonds under the provisions of this act, each appointed member of the Authority shall execute a surety bond in the penal sum of Twenty-five Thousand Dollars (\$25,000.00) and the secretary and treasurer shall execute a surety bond in the penal sum of One Hundred Thousand Dollars (\$100,000.00), each such surety bond to be conditioned upon the faithful performance of the duties of the office, to be executed by a surety company authorized to transact business in the State of

Oklahoma as surety and to be approved by the Governor and filed in the office of the Secretary of State.

- F. The members of the Authority shall not be entitled to compensation for their services, but each member shall be reimbursed for actual expenses necessarily incurred in the performance of the duties of such member. All expenses incurred in carrying out the provisions of this act shall be payable solely from funds provided under the authority of this act and no liability or obligation shall be incurred by the Authority hereunder beyond the extent to which monies shall have been provided under the authority of this act.
- G. Whenever the terms "Oklahoma Transportation Authority",
  "Transportation Authority" or "Authority", when used in reference to
  the Oklahoma Turnpike Authority, appear in the Oklahoma Statutes,
  such terms shall mean the Oklahoma Turnpike Authority.
- H. The conduct of the Oklahoma Turnpike Authority shall be subject to and not exercised contrary to the provisions of Section 2 of this act.
- I. The Oklahoma Turnpike Authority shall annually provide a copy of its most recent annual report to the members of the Turnpike Legislative Oversight Board, in addition to any information requested pursuant to the provisions of Section 2 of this act.

SECTION 2. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 1703.1 of Title 69, unless there is created a duplication in numbering, reads as follows:

1 There is hereby created the Turnpike Legislative Oversight 2 Board for the purpose of overseeing the functions, activities, 3 policies, procedures, and expenditures performed by the Oklahoma Turnpike Authority and any related issues the Board deems 5 appropriate. Members of the Board shall be appointed in January of 6 each year following a state general election for two-year terms, and shall continue to serve until new members are appointed. members of the Senate shall be appointed by the President Pro 9 Tempore of the Senate and six members of the House of 10 Representatives shall be appointed by the Speaker of the House of 11 Representatives. One member shall be required to be appointed from 12 each of the six districts of the state as provided for in subsection 13 B of Section 1703 of Title 69 of the Oklahoma Statutes.

B. The President Pro Tempore of the Senate and the Speaker of the House of Representatives shall each designate one of their appointees to serve as co-chairs of the Board. The Board shall meet at least once annually. Additional meetings may be called as the co-chairs deem necessary. Meetings of the Board shall be called by the co-chairs. A majority of the appointed members shall constitute a quorum for any meeting of the Board.

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C. The Board may conduct hearings, studies, and any other meetings necessary to fulfill the duties of the board. The Board may compel the production of witnesses, experts, data, and any non-privileged information from the Oklahoma Turnpike Authority as

necessary for the performance of the Board's oversight duties. The Board shall produce an annual written report on the activities of the Oklahoma Turnpike Authority including information regarding the conduct and quality of the Oklahoma Turnpike Authority's management, administration, and transparency. Such report shall be approved by a majority of the members and distributed electronically to the Governor, the President Pro Tempore of the Senate, the Speaker of the House of Representatives, the members of the Oklahoma Turnpike Authority, and the Executive Director of the Oklahoma Turnpike Authority.

- D. The Board may, through a majority vote of all members present in person, temporarily suspend any non ex-officio member of the board of directors or executive staff of the Oklahoma Turnpike Authority for thirty (30) days for the purposes of an investigation. Causes for suspension include but are not limited to:
  - 1. Refusal to cooperate with the requests of the Board;
  - 2. Mismanagement of Oklahoma Turnpike Authority funds;
  - 3. Professional misconduct; or

- 4. Violation of any applicable administrative rule.
- E. If the thirty (30) days have elapsed and no investigation has been conducted, the suspended member of the board of directors or executive staff shall be immediately reinstated.
- F. After the thirty (30) days has elapsed and an investigation has been conducted, the Board may vote to reinstate the suspended

member of the board of directors or executive staff, or, through a two-thirds (2/3) vote of the board, with all members present, send the question of retaining the services of the suspended member to the Senate and the House of Representatives. If two-thirds (2/3) of both houses of the Legislature vote to remove the suspended member, the member is removed from his or her position, regardless of the appointing officer.

SECTION 3. It being immediately necessary for the preservation of the public peace, health or safety, an emergency is hereby declared to exist, by reason whereof this act shall take effect and be in full force from and after its passage and approval.

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