1	STATE OF OKLAHOMA
2	1st Session of the 59th Legislature (2023)
3	HOUSE BILL 1915 By: Fugate
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6	<u>AS INTRODUCED</u>
7	An Act relating to the Oklahoma Tourism and Recreation Commission; amending 74 O.S. 2021,
8	Sections 2203, 2204 and 2206, which relate to the Oklahoma Tourism and Recreation Commission; removing the Commission as an advisory body; transferring
LO	duties to the Commission; modifying powers and duties of Commission; authorizing Commission to appoint
11	Executive Director; providing for determination of compensation by the Commission; and providing an
12	effective date.
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15	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
16	SECTION 1. AMENDATORY 74 O.S. 2021, Section 2203, is
L7	amended to read as follows:
L8	Section 2203. A. The Oklahoma Tourism and Recreation
L 9	Commission shall be an advisory body to the Executive Director of
20	the Oklahoma Tourism and Recreation Department and shall consist of
21	eight (8) members who shall serve a term of six (6) years.
22	Effective January 14, 2019, all duties and powers of the Commission
23	shall be transferred to the Executive Director. Any provision in
24	statute that provides to the Commission authority that is not

advisory in nature shall be deemed to grant the duty or power to the Executive Director. No more than one Commission member shall be from any one county. The Lieutenant Governor shall serve as an ex officio voting member of the Commission.

- B. One member shall be appointed from each congressional district, who shall be a resident and a qualified elector in the district from which appointed, and the remaining members shall be 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.
- C. Commission members shall be appointed by the Governor, with the advice and consent of the Senate, and shall serve at the pleasure of the Governor. Commission members shall only be removed from the Board by the Governor with cause. Whenever a vacancy on the Commission occurs by death, resignation, or otherwise, the Governor shall fill the same by appointment, with the advice and consent of the Senate, and the appointee shall hold office during the unexpired term. Each member shall hold office until a successor has been appointed and qualified. Five members of the Commission shall constitute a quorum, and the vote of the majority of members present shall be necessary for any action to be taken by the Commission. No vacancy in the membership of the Commission shall

1 impair the rights of a quorum to exercise and perform all the rights
2 and duties of the Commission.

- 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 oaths with the Secretary of

 State. Members of the Commission shall be reimbursed for travel

 expenses to Commission meetings as provided in the State Travel

 Reimbursement Act.
- F. The Commission shall be organized by the 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.
- H. The Commission is hereby declared to be a governmental agency and instrumentality of the State of Oklahoma with authority

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1 to exercise, in addition to those powers it currently has, the
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- 2 rights, privileges, and functions hereinafter specified.
- 3 SECTION 2. AMENDATORY 74 O.S. 2021, Section 2204, is
- 4 amended to read as follows:
- 5 Section 2204. There are hereby granted to and imposed in the
- 6 Oklahoma Tourism and Recreation Department Commission, and in any
- 7 | commission or body which may hereafter succeed to the powers,
- 8 | rights, and duties of the Commission, the following additional
- 9 powers, rights and duties:
- 10 1. Sue and be sued;
 - 2. Adopt, use, and alter an official seal;
- 12 3. Make bylaws for the management and regulation of its
- 13 | affairs;

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- 4. Appoint, prescribe the duties, and fix the compensation for
- 15 officers, agents, and employees;
- 5. Make contracts and execute instruments as in the judgment of
- 17 | the Department Commission are necessary or convenient to the
- 18 exercise of the powers conferred upon it by law; and
- 6. Promulgate rules and policies necessary and convenient to
- 20 the exercise of the powers conferred upon it by law.
- 21 SECTION 3. AMENDATORY 74 O.S. 2021, Section 2206, is
- 22 | amended to read as follows:
- Section 2206. The chief executive officer of the Oklahoma
- 24 Tourism and Recreation Department Commission shall be the Executive

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Director, who shall be appointed by the Governor, with the advice
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    and consent of the Senate, Commission and who shall serve at the
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    pleasure of the Governor and may be removed or replaced without
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    cause said Commission. The Executive Director shall be chosen with
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    regard to knowledge, training, experience, and ability to administer
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    the functions of the <del>Department</del> Commission. <del>Compensation for the</del>
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    The Commission shall establish the salary of the Executive Director
    shall be determined pursuant to Section 3601.2 of this title.
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        SECTION 4. This act shall become effective November 1, 2023.
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