1	SENATE FLOOR VERSION
2	February 24, 2016 AS AMENDED
3	SENATE BILL NO. 1400 By: Dahm
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7	[Oklahoma Aeronautics Commission - membership -
8	termination - appointment - director - legal counsel -
9	emergency]
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11	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
12	SECTION 1. AMENDATORY 3 O.S. 2011, Section 84, as
13	amended by Section 20, Chapter 304, O.S.L. 2012 (3 O.S. Supp. 2015,
14	Section 84), is amended to read as follows:
15	Section 84. A. There is hereby created the Oklahoma
16	Aeronautics Commission, which shall be the successor to the Oklahoma
17	Aviation Commission created by Section 81 et seq. of this title.
18	The Until June 30, 2016, the Oklahoma Aeronautics Commission shall
19	consist of seven (7) members, who shall be appointed by the Governor
20	and who shall continue in office, as designated by the Governor at
21	the time of appointment, through the last day of the second, third,
22	fourth, fifth, sixth, and seventh calendar years, respectively,
23	following the passage of this act, with the initial seventh member
24	remaining in office until the end of the calendar year 1979. The

1 successors of the members initially appointed shall be appointed for 2 terms of six (6) years in the same manner as the members originally 3 appointed under this act, except that any person appointed to fill a 4 vacancy shall be appointed only for the remainder of such term. 5 Each member shall serve until the appointment and qualification of a successor. One member shall be appointed from each congressional 6 7 district and any remaining members shall be appointed from the state at large. However, when congressional districts are redrawn each 8 9 member appointed prior to July 1 of the year in which such 10 modification becomes effective shall complete the current term of 11 office and appointments made after July 1 of the year in which such modification becomes effective shall be based on the redrawn 12 districts. Appointments made after July 1 of the year in which such 13 modification becomes effective shall be from any redrawn districts 14 which are not represented by a board member until such time as each 15 of the modified congressional districts are represented by a board 16 member. No appointments may be made after July 1 of the year in 17 which such modification becomes effective if such appointment would 18 result in more than two members serving from the same modified 19 district. To qualify for appointment to the Commission, an 20 appointee shall have the following minimum qualifications: 21

1. A citizen and bona fide resident of the state; and

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2. Three (3) years' experience in aeronautical activities, such as general aviation, agricultural aviation, airport management, or air carrier operation.

Members of the Commission shall receive no salary but shall be entitled to be reimbursed for necessary travel expenses pursuant to the State Travel Reimbursement Act. The members of the Commission may be removed by the Governor for inefficiency, neglect of duty, or malfeasance in office in the manner provided by law for the removal of officers not subject to impeachment. Effective July 1, 2016, the members of the Commission shall be appointed pursuant to subsection C of this section and shall be governed by the provisions of this section, except for subsection A of this section.

- B. Effective July 1, 2016, the terms of the members of the Oklahoma Aeronautics Commission appointed pursuant to subjection A of this section shall be terminated. Any existing vacancy until that time shall be appointed in the manner provided by subsection A of this section and that person may serve until the date provided in this subsection.
- C. Effective July 1, 2016, the Commission shall consist of nine
 members as follows:
- 21 1. Five members shall be lay persons and each person shall
 22 represent one of the congressional districts and shall be appointed
 23 by the Governor with the advice and consent of the Senate. Any
 24 future appointments to accommodate a change in congressional

- 1 districts shall be made pursuant to Section 2.4 of Title 74 of the 2 Oklahoma Statutes; and
- 2. Four members shall have experience in the aeronautical industry. The members shall be appointed by the Governor with the advice and consent of the Senate.
 - Except for the initial terms as provided in this subsection, the terms of the members of the Commission shall be for four (4) years and members may be appointed to successive terms. Successors shall be appointed in the same manner as the members originally appointed. Any member appointed to fill a vacancy shall serve the remainder of that term. The first three members initially appointed shall serve a term of two (2) years. The next three members initially appointed shall serve a term of three (3) years. The last three members initially appointed shall serve a term of three at terms of four (4) years.
- 15 D. Members of the Commission shall receive no salary but shall 16 be entitled to be reimbursed for necessary travel expenses pursuant 17 to the State Travel Reimbursement Act. The members of the Commission may be subject to removal for inefficiency, neglect of 18 duty or malfeasance in office in the manner provided by law for the 19 removal of officers not subject to impeachment pursuant to Section 20 1181 et seq. of Title 22 of the Oklahoma Statutes or Section 91 of 21 Title 51 of the Oklahoma Statutes. Members may also be removed by 22 23 the Legislature upon the passage of a concurrent resolution 24 specifying the member to be removed.

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1. A Director of Aeronautics shall be appointed by the
Commission Governor, who shall serve at the pleasure of the
Commission may be removed by the Legislature with the passage of a
concurrent resolution. The Director shall be appointed with due
regard to such person's fitness, by aeronautical education and by
knowledge of and recent practical experience in aeronautics for the
efficient dispatch of the powers and duties duly vested in and
imposed upon the Director. The Director shall devote full time to
the duties of the office and shall not be actively engaged or
employed in any other business, vocation, or employment, nor shall
the Director have any pecuniary interest in or any stock in or bonds
of any civil aeronautics enterprise. The Director shall be
reimbursed for all traveling and other expenses incurred in the
discharge of the official duties of the Director, subject to general
statutory limitations on such expenses as contained in the State
Travel Reimbursement Act.

2. The Director shall be the executive officer of the

Commission and under its supervision shall administer the provisions

of this act and rules, regulations, and orders established

thereunder and all other laws of the state relative to aeronautics.

The Director shall attend all meetings of the Commission, but shall have no vote. The Director shall be in charge of the offices of the

Commission and responsible to the Commission for the preparation of reports and the collection and dissemination of data and other

public information relating to aeronautics. The Director is hereby empowered to execute all contracts entered into by the Commission.

- 3. The Commission may, by written order filed in its office, delegate to the Director any of the powers or duties vested in or imposed upon it by this act. Such delegated powers and duties may be exercised by the Director in the name of the Commission.
- 4. The Director shall appoint, subject to the approval of the Commission, such experts, field and office assistants, clerks, and other employees as may be required and authorized for the proper discharge of the functions of the Commission. The Director may also retain legal counsel to advise and assist operations of the Commission when necessary.
- C. E. The Commission shall, within thirty (30) days after its appointment, organize, adopt a seal, and make such rules and regulations for its administration, not inconsistent herewith, nor inconsistent with, or contrary to, any act of the Congress of the United States or regulations promulgated or standards established pursuant thereto, as it may deem expedient and from time to time amend such rules and regulations. At such organizational meeting it shall elect from among its members a chair, a vice chair, and a secretary, to serve for one (1) year, and annually thereafter shall elect such officers, all to serve until their successors are appointed and qualified. The Commission shall schedule meetings at a convenient time and place as they become necessary. Four (4) Five

1 (5) members shall constitute a quorum, and no action shall be taken 2 by less than a majority of the Commission. Special meetings may be 3 called as provided by the rules and regulations of the Commission. Regular meetings shall be held at the established offices of the 4 5 Commission, but, whenever the convenience of the public or of the parties may be promoted, or delay or expense may be prevented, the 6 Commission may hold meetings, hearings, or proceedings at any other 7 place designated by it. The Commission shall report in writing to 9 the Governor on or about January 31 of each year. The report shall 10 contain a summary of the proceedings of the Commission during the 11 preceding fiscal year, a detailed and itemized statement of all 12 revenue and of all expenditures made by or in behalf of the Commission, such other information as it may deem necessary or 13 useful, and any additional information which may be requested by the 14 15 Governor.

D. F. Suitable office space shall be provided by the Office of Management and Enterprise Services for the Commission in the City of Oklahoma City, and the Commission may incur the necessary expense for office rent, furniture, stationery, printing, incidental expenses, and other necessary expenses needed for the administration of this act.

SECTION 2. It being immediately necessary for the preservation of the public peace, health and safety, an emergency is hereby

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1	declared to exist, by reason whereof this act shall take effect and
2	be in full force from and after its passage and approval.
3	COMMITTEE REPORT BY: COMMITTEE ON APPROPRIATIONS
4	February 24, 2016 - DO PASS AS AMENDED
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