1	SENATE FLOOR VERSION February 27, 2017
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3	COMMITTEE SUBSTITUTE FOR
4	SENATE BILL NO. 206 Senate
5	
6	and
7	Roberts (Dustin) of the House
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10	An Act relating to Merit Protection; creating the
11	Task Force on Merit Protection; providing expiration date; stating purpose of Task Force; establishing
12	duties of Task Force; providing for membership; providing for naming of chair; providing for quorum;
13	providing for frequency of meetings; subjecting meetings to the Oklahoma Open Meeting Act;
14	prohibiting compensation; providing for travel reimbursement; directing staff support; requiring
15	certain report; and providing for noncodification.
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17	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
18	SECTION 1. NEW LAW A new section of law not to be
19	codified in the Oklahoma Statutes reads as follows:
20	A. There is hereby created until December 31, 2017, the Task
21	Force on Merit Protection to study and evaluate the feasibility and
22	efficacy of transferring the oversight of the Merit Protection
23	Commission.

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B. The task force shall submit a report of its findings and
 recommendations by November 1, 2017, to the Governor, the President
 Pro Tempore of the Senate and the Speaker of the House of
 Representatives, which shall include, but not be limited to:

5 1. An analysis of the effects of transferring oversight and
6 recommendations for modification of the powers and duties of the
7 Commission;

8 2. Necessary changes, if any, to the Merit System of Personnel
9 Administration and the Oklahoma Merit Protection Commission
10 Revolving Fund as may be required by a transfer of oversight;

3. Necessary changes, if any, to the Whistleblower Act, Section 840-2.5 of Title 74 of the Oklahoma Statutes, as may be required by a transfer of oversight; and

Recommendations to ensure the enforcement of protections for
 employees and citizens under the Merit System of Personnel
 Administration.

17 C. The task force shall be comprised of nine (9) members as 18 follows:

The Administrator of Human Capital Management of the Office
 of Management and Enterprise Services or designee;

21 2. The Executive Director of the Merit Protection Commission or22 designee;

3. The Executive Director of the Oklahoma Public EmployeesAssociation or designee;

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4. Two members appointed by the Governor, no more than one of
 whom shall be from the same political party;

5. Two members of the Senate appointed by the President Pro
Tempore of the Senate, no more than one of whom shall be from the
same political party; and

6 6. Two members of the House of Representatives appointed by the
7 Speaker of the House of Representatives, no more than one of whom
8 shall be from the same political party.

9 The Chair of the task force shall be selected by the Governor.
10 D. A quorum of the task force shall be required to approve any
11 final action of the task force. For purposes of this section, five
12 (5) members shall constitute a quorum.

E. The task force may meet as often as may be required in order to perform the duties imposed upon it. The chair shall call the first meeting and all subsequent meetings shall be made at the call of the chair.

F. The meetings of the task force shall be subject to theOklahoma Open Meeting Act.

19 G. Members of the task force shall receive no compensation for20 their service, but shall receive travel reimbursement as follows:

Legislative members of the task force shall be reimbursed
 for necessary travel expenses incurred in the performance of their
 duties in accordance with the provisions of Section 456 of Title 74
 of the Oklahoma Statutes; and

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1	2. Non-legislative members of the task force shall be
2	reimbursed by their appointing authorities or respective agencies
3	for necessary travel expenses incurred in the performance of their
4	duties in accordance with the State Travel Reimbursement Act.
5	H. Staff support shall be provided by the Governor's office,
6	the Senate and the House of Representatives.
7	COMMITTEE REPORT BY: COMMITTEE ON GENERAL GOVERNMENT February 27, 2017 - DO PASS AS AMENDED
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