1	STATE OF OKLAHOMA
2	1st Session of the 58th Legislature (2021)
3	SENATE BILL 539 By: Dahm
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6	AS INTRODUCED
7	An Act relating to agency administrative rules;
8 9	amending 75 O.S. 2011, Sections 250.4a, 250.10, as amended by Section 49, Chapter 227, O.S.L. 2013, 302, 303, as amended by Section 50, Chapter 227, O.S.L.
	2013, 307.1, 308 and 308.1, as amended by Sections 4 and 5, Chapter 357, 0.S.L. 2013, 308.2 and Section 6,
10	Chapter 357, O.S.L. 2013 (75 O.S. Supp. 2020, Sections 250.10, 303, 308, 308.1 and 308.3), which
11	relate to the Administrative Procedures Act;
12	requiring certain publication on agency websites; deleting deadlines for certain duties; modifying time
13	by which agency required to make certain responses; stating requirements for waiver request; deleting
14	provision relating to function of certain committees; granting Legislature authority to amend proposed and
15	effective agency rules; providing procedures; providing that certain rights, privileges or
16	interests not affected by subsequent amendment; modifying time by which certain proceeding must be
17	commenced; specifying requirements for certain joint resolutions; updating statutory references; and
18	declaring an emergency.
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20	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
21	SECTION 1. AMENDATORY 75 O.S. 2011, Section 250.4a, is
22	amended to read as follows:
23	Section 250.4a. A. Any agency exempt from all or part of the
24	Administrative Procedures Act pursuant to subsection A of Section

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¹ 250.4 of this title shall maintain and make available for public ² inspection its exempt rules at its principal place of business, and ³ shall also publish its exempt rules on its website.

4 в. It is recognized by the Oklahoma Legislature that agencies 5 specified by subsection A of this section have published rules 6 containing obsolete rules or internal policy statements or agency 7 statements which do not meet the Administrative Procedures Act 8 definition of rules. Therefore, by December 31, 2005, each such 9 agency shall conduct an internal review of its rules to determine 10 whether each of its rules is current and is a rule as such term is 11 defined by the Administrative Procedures Act. Any rule determined 12 by an agency to be obsolete or an internal policy statement or any 13 agency statement which does not meet the definition of a rule 14 pursuant to the Administrative Procedures Act shall be deleted by 15 the agency. Notice of such deletion shall be submitted to the 16 Speaker of the House of Representatives, the President Pro Tempore 17 of the Senate and the Governor for informational purposes.

C. The provisions of this section shall not be construed to authorize any agency to amend any rule or to delete any rule which affects any private rights or procedures available to the public. SECTION 2. AMENDATORY 75 O.S. 2011, Section 250.10, as amended by Section 49, Chapter 227, O.S.L. 2013 (75 O.S. Supp. 2020, Section 250.10), is amended to read as follows:

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1 Section 250.10. The Governor by Executive Order or either house 2 of the Legislature or both houses of the Legislature by resolution, 3 or a small business, may request an agency to review its rules to 4 determine whether or not the rules in question should be amended, 5 repealed or redrafted. The agency shall respond to requests from 6 the Governor or the Legislature within ninety (90) thirty (30) 7 calendar days of such request and shall respond to requests from a 8 small business within ninety (90) calendar days of such request. 9 75 O.S. 2011, Section 302, is SECTION 3. AMENDATORY 10 amended to read as follows: 11

Section 302. A. In addition to other rulemaking requirements imposed by law, each agency which has rulemaking authority, shall: 1. Promulgate as a rule a description of the organization of the agency, stating the general course and method of the operations of the agency and the methods whereby the public may obtain information or make submissions or requests;

Promulgate rules of practice setting forth the nature and
 requirements of all formal and informal procedures available,
 including a description of all forms and instructions issued by the
 agency for use by the public;

3. Make available for public inspection <u>and publish on its</u> website all rules and all other written statements of policy or interpretations formulated, adopted, promulgated or used by the agency in the discharge of its functions;

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4. Make available for public inspection <u>and publish on its</u>
 <u>website</u> pursuant to the provisions of the Open Records Act all final
 orders, decisions and opinions.

B. 1. An agency shall maintain an official rulemaking record
for each proposed rule or promulgated rule. The record and
materials incorporated by reference shall be available for public
inspection and shall be published on the agency's website.

2. The agency rulemaking record shall contain:

- 9 a. copies of all publications in "The Oklahoma Register" 10 with respect to the rule or the proceeding upon which 11 the rule is based,
- 12 b. copies of any portions of the agency's public 13 rulemaking docket containing entries relating to the 14 rule or the proceeding upon which the rule is based, 15 all written petitions, requests, submissions, and с. 16 comments received by the agency and all other written 17 materials considered by the agency in connection with 18 the formulation, proposal, or adoption of the rule or 19 the proceeding upon which the rule is based,
- any official transcript of oral presentations made in
 the proceeding upon which the rule is based or, if not
 transcribed, any tape recording or stenographic record
 of those presentations, and any memorandum prepared by
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- 1 a presiding official summarizing the contents of those 2 presentations,
- e. a copy of any regulatory analysis prepared for the proceeding upon which the rule is based,
- f. a copy of the rule and analysis of each such rule
 filed with the Office pursuant to Section 251 of this
 title,
- g. all petitions for exceptions to, amendments of, or
 9 repeal or suspension of, the rule,
- h. a copy of the rule impact statement, if made, and
 i. such other information concerning such rules as may be
 determined necessary by the agency.

¹³ 3. Upon judicial review, the record required by this section ¹⁴ constitutes the official agency rulemaking record with respect to a ¹⁵ rule. Except as otherwise required by a provision of law, the ¹⁶ agency rulemaking record need not constitute the exclusive basis for ¹⁷ agency action on that rule or for judicial review thereof.

C. 1. By December 31, 2002, each Each agency that issues precedent-setting orders shall maintain and index all such orders that the agency intends to rely upon as precedent. The index and the orders shall be available for public inspection and copying in the main office and each regional or district office of the agency and shall be published on the agency's website. The orders shall be indexed by subject.

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1 2. After December 31, 2002, an An order shall not be relied 2 upon as precedent by an agency to the detriment of any person until 3 it has been made available for public inspection and, indexed, and 4 published in the manner described in this subsection.

⁵ 3. An agency shall consistently apply rules to each person
⁶ subject to the jurisdiction of the agency regarding issuance of
⁷ orders.

⁸ D. An agency shall not by internal policy, memorandum, or other ⁹ form of action not otherwise authorized by the Administrative ¹⁰ Procedures Act:

11 1. Amend, interpret, implement, or repeal a statute or a rule; 12 2. Expand upon or limit a statute or a rule; and 13 3. Except as authorized by the Constitution of the United 14 States, the Oklahoma Constitution or a statute, expand or limit a 15 right guaranteed by the Constitution of the United States, the 16 Oklahoma Constitution, a statute, or a rule.

E. Any agency memorandum, internal policy, or other form of action violative of this section or the spirit thereof is null, void, and unenforceable.

F. This section shall not be construed to prohibit an agency issuing an opinion or administrative decision which is authorized by statute provided that, unless such opinion or administrative decision is issued pursuant to the procedures required pursuant to

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¹ the Administrative Procedures Act, such decision or opinion shall
² not have the force and effect of law.

³ SECTION 4. AMENDATORY 75 O.S. 2011, Section 303, as ⁴ amended by Section 50, Chapter 227, O.S.L. 2013 (75 O.S. Supp. 2020, ⁵ Section 303), is amended to read as follows:

⁶ Section 303. A. Prior to the adoption of any rule or amendment ⁷ or revocation of a rule, the agency shall:

8 1. Cause notice of any intended action to be published in "The
9 Oklahoma Register" pursuant to subsection B of this section;

10 2. For at least thirty (30) days after publication of the 11 notice of the intended rulemaking action, afford a comment period 12 for all interested persons to submit data, views or arguments, 13 orally or in writing. The agency shall consider fully all written 14 and oral submissions respecting the proposed rule;

15 3. Hold a hearing, if required, as provided by subsection C of 16 this section;

17 4. Consider the effect its intended action may have on the 18 various types of business and governmental entities. Except where 19 such modification or variance is prohibited by statute or 20 constitutional constraints, if an agency finds that its actions may 21 adversely affect any such entity, the agency may modify its actions 22 to exclude that type of entity, or may "tier" its actions to allow 23 rules, penalties, fines or reporting procedures and forms to vary 24 according to the size of a business or governmental entity or its _ _

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¹ ability to comply or both. For business entities, the agency shall ² include a description of the probable quantitative and qualitative ³ impact of the proposed rule, economic or otherwise, and use ⁴ quantifiable data to the extent possible, taking into account both ⁵ short-term and long-term consequences; and

6 5. Consider the effect its intended action may have on the
7 various types of consumer groups. If an agency finds that its
8 actions may adversely affect such groups, the agency may modify its
9 actions to exclude that type of activity.

B. The notice required by paragraph 1 of subsection A of this section shall include, but not be limited to:

12 1. In simple language, a brief summary of the rule;

13 2. The proposed action being taken;

14 3. The circumstances which created the need for the rule;

15 4. The specific legal authority authorizing the proposed rule;

16 5. The intended effect of the rule;

17 6. If the agency determines that the rule affects business 18 entities, a request that such entities provide the agency, within 19 the comment period, in dollar amounts if possible, the increase in 20 the level of direct costs such as fees, and indirect costs such as 21 reporting, recordkeeping, equipment, construction, labor, 22 professional services, revenue loss, or other costs expected to be 23 incurred by a particular entity due to compliance with the proposed 24 rule; _ _

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1 7. The time when, the place where, and the manner in which 2 interested persons may present their views thereon pursuant to 3 paragraph 3 of subsection A of this section;

⁴ 8. Whether or not the agency intends to issue a rule impact
⁵ statement according to subsection D of this section and where copies
⁶ of such impact statement may be obtained for review by the public;

9. The time when, the place where, and the manner in which persons may demand a hearing on the proposed rule if the notice does not already provide for a hearing. If the notice provides for a hearing, the time and place of the hearing shall be specified in the notice; and

12 10. Where copies of the proposed rules may be obtained for 13 review by the public. An agency may charge persons for the actual 14 cost of mailing a copy of the proposed rules to such persons.

The number of copies of such notice as specified by the Secretary shall be submitted to the Secretary who shall publish the notice in "The Oklahoma Register" pursuant to the provisions of Section 255 of this title.

Prior to or within three (3) days after publication of the notice in "The Oklahoma Register", the agency shall cause a copy of the notice of the proposed rule adoption and the rule impact statement, if available, to be mailed to all persons who have made a timely request of the agency for advance notice of its rulemaking proceedings. Provided, in lieu of mailing copies, an agency may

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electronically notify interested persons that a copy of the proposed rule and the rule impact statement, if available, may be viewed on the agency's website. If an agency posts a copy of the proposed rule and rule impact statement on its website, the agency shall not charge persons for the cost of downloading or printing the proposed rule or impact statement. Each agency shall maintain a listing of persons or entities requesting such notice.

8 C. 1. If the published notice does not already provide for a 9 hearing, an agency shall schedule a hearing on a proposed rule if, 10 within thirty (30) days after the published notice of the proposed 11 rule adoption, a written request for a hearing is submitted by:

- 12 a. at least ten persons,
- b. a political subdivision,
- 14 c. an agency, or

d. an association having not less than twenty-five members.
 At that hearing persons may present oral argument, data, and
 views on the proposed rule.

18 2. A hearing on a proposed rule may not be held earlier than 19 thirty (30) days after notice of the hearing is published pursuant 20 to subsection B of this section.

3. The provisions of this subsection shall not be construed to prevent an agency from holding a hearing or hearings on the proposed rule although not required by the provisions of this subsection;

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1 provided that notice of such hearing shall be published in "The 2 Oklahoma Register" at least thirty (30) days prior to such hearing. 3 Except as otherwise provided in this subsection, an D. 1. 4 agency shall issue a rule impact statement of a proposed rule prior 5 to or within fifteen (15) days after the date of publication of the 6 notice of proposed rule adoption. The rule impact statement may be 7 modified after any hearing or comment period afforded pursuant to 8 the provisions of this section. 9 Except as otherwise provided in this subsection, the rule 2. 10 impact statement shall include, but not be limited to: 11 a brief description of the purpose of the proposed a. 12 rule, 13 b. a description of the classes of persons who most 14 likely will be affected by the proposed rule, 15 including classes that will bear the costs of the 16 proposed rule, and any information on cost impacts 17 received by the agency from any private or public 18 entities, 19 a description of the classes of persons who will с. 20 benefit from the proposed rule, 21 d. a description of the probable economic impact of the 22 proposed rule upon affected classes of persons or 23 political subdivisions \overline{r} including a listing of all fee 24 _ _ Req. No. 1215 Page 11

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changes and, whenever possible, a separate justification for each fee change,

e. the probable costs and benefits to the agency and to
any other agency of the implementation and enforcement
of the proposed rule, the source of revenue to be used
for implementation and enforcement of the proposed
rule, and any anticipated effect on state revenues,
including a projected net loss or gain in such
revenues if it can be projected by the agency,

- 10 f. a determination of whether implementation of the 11 proposed rule will have an economic impact on any 12 political subdivisions or require their cooperation in 13 implementing or enforcing the rule,
- 14 g. a determination of whether implementation of the 15 proposed rule may have an adverse economic effect on 16 small business as provided by the Oklahoma Small 17 Business Regulatory Flexibility Act,
- 18 h. an explanation of the measures the agency has taken to 19 minimize compliance costs and a determination of 20 whether there are less costly or nonregulatory methods 21 or less intrusive methods for achieving the purpose of 22 the proposed rule,

i. a determination of the effect of the proposed rule on the public health, safety and environment and, if the

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1 proposed rule is designed to reduce significant risks 2 to the public health, safety and environment, an 3 explanation of the nature of the risk and to what 4 extent the proposed rule will reduce the risk, 5 j. a determination of any detrimental effect on the 6 public health, safety and environment if the proposed 7 rule is not implemented, and

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k. the date the rule impact statement was prepared and if modified, the date modified.

10 To the extent an agency for good cause finds the preparation 3. 11 of a rule impact statement or the specified contents thereof are 12 unnecessary or contrary to the public interest in the process of 13 adopting a particular rule, the agency may request the Governor to 14 waive such requirement. Such request shall be in writing and shall 15 state the agency's findings and the justification for such findings. 16 Upon request by an agency, the Governor may also waive the rule 17 impact statement requirements if the agency is required to implement 18 a statute or federal requirement that does not require an agency to 19 interpret or describe the requirements, such as federally mandated 20 provisions which afford the agency no discretion to consider less 21 restrictive alternatives. If the Governor fails to waive such 22 requirement τ in writing τ prior to publication of the notice of the 23 intended rulemaking action, the rule impact statement shall be

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1 completed. The determination to waive the rule impact statement 2 shall not be subject to judicial review.

3 The rule shall not be invalidated on the ground that the 4. 4 contents of the rule impact statement are insufficient or 5 inaccurate.

6 Ε. Upon completing the requirements of this section, an agency 7 may adopt a proposed rule. No rule is valid unless adopted in 8 substantial compliance with the provisions of this section.

9 SECTION 5. 75 O.S. 2011, Section 307.1, is AMENDATORY 10 amended to read as follows:

11 Section 307.1. A. The Speaker of the House of Representatives 12 and the President Pro Tempore of the Senate may each establish a 13 rule review committee or designate standing committees of each such 14 house to review administrative rules.

15 в. Such committees may meet separately or jointly at any time, 16 during sessions of the Legislature and in the interim.

17 С. The function of the committees so established or designated 18 shall be the review and promotion of adequate and proper rules by 19 agencies and developing an understanding on the part of the public 20 respecting such rules. Such function shall be advisory only.

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Each committee may review all adopted rules and such other rules the committee deems appropriate and may make recommendations 23 concerning such rules to their respective house of the Legislature,

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¹ or to the agency adopting the rule, or to both their respective ² house of the Legislature and the agency.

³ D. In addition to the review of agency-adopted rules pursuant ⁴ to this act <u>Section 250 et seq. of this title</u>, each such committee ⁵ shall have the power and duty to:

Conduct a continuous study and investigations as to whether
additional legislation or changes in legislation are needed based on
various factors, including, but not limited to, review of proposed
rules, review of existing rules including, but not limited to,
consideration of amendments to or repeal of existing rules, the lack
of rules, the ability of agencies to promulgate such rules, and the
needs of administrative agencies;

13 2. Conduct a continuous study of the rulemaking process of all 14 state agencies including those agencies exempted by Section 250.4 of 15 this title for the purpose of improving the rulemaking process;

16 3. Conduct such other studies and investigations relating to 17 rules as may be determined to be necessary by the committee; and

4. Monitor and investigate compliance of agencies with the provisions of the Administrative Procedures Act, make periodic investigations of the rulemaking activities of all agencies and evaluate and report on all rules in terms of their propriety, legal adequacy, relation to statutory authorization, economic and budgetary effects and public policy.

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SECTION 6. AMENDATORY 75 O.S. 2011, Section 308, as amended by Section 4, Chapter 357, O.S.L. 2013 (75 O.S. Supp. 2020, Section 308), is amended to read as follows:

Section 308. A. Upon receipt of any adopted rules, the Speaker
of the House of Representatives and the President Pro Tempore of the
Senate shall assign such rules to the appropriate committees of each
house of the Legislature for review. Except as otherwise provided
by this section:

9 1. If such rules are received on or before April 1, the 10 Legislature shall have until the last day of the regular legislative 11 session of that year to review such rules; and

12 2. If such rules are received after April 1, the Legislature 13 shall have until the last day of the regular legislative session of 14 the next year to review such rules.

B. By the adoption of a joint resolution during the review period specified in subsection A of this section, the Legislature may disapprove or, approve or amend any rule. Any such action may apply to any rule in whole or in part. The Legislature may also take any such action and provide further instructions to the agency that promulgated the rule.

C. Unless otherwise authorized by the Legislature, whenever a rule is disapproved as provided in subsection B of this section, the agency adopting such rules shall not have authority to resubmit an identical rule, except during the first sixty (60) calendar days of

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1 the next regular legislative session. Any effective emergency rule 2 which would have been superseded by a disapproved permanent rule 3 shall be deemed null and void on the date the Legislature 4 disapproves the permanent rule. Rules may be disapproved in part or 5 in whole by the Legislature. Upon enactment of any joint resolution 6 disapproving or amending a rule, the agency shall file notice of 7 such legislative disapproval or amendment with the Secretary of 8 State for publication in "The Oklahoma Register".

9 Unless otherwise provided by specific vote of the D. 10 Legislature, joint resolutions introduced for purposes of 11 disapproving or, approving or amending a rule or the omnibus joint 12 resolution described in Section 6 308.3 of this act title shall not 13 be subject to regular legislative cutoff dates, shall be limited to 14 such provisions as may be necessary for disapproval or, approval or 15 amendment of a rule, and any such other direction or mandate 16 regarding the rule deemed necessary by the Legislature. The 17 resolution shall contain no other provisions.

18 E. A proposed permanent rule shall be deemed finally adopted 19 if:

20 1. Approved <u>or amended</u> by the Legislature pursuant to Section 6 21 <u>308.3</u> of this act <u>title</u>, provided that any such joint resolution 22 becomes law in accordance with Section 11 of Article VI of the 23 Oklahoma Constitution;

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Approved by the Governor pursuant to subsection D of Section 3 6 308.3 of this act title;

3 3. Approved <u>or amended</u> by a joint resolution pursuant to 4 subsection B of this section, provided that any such resolution 5 becomes law in accordance with Section 11 of Article VI of the 6 Oklahoma Constitution; or

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4. Disapproved by a joint resolution pursuant to subsection B
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of this section or Section 6 <u>308.3</u> of this act <u>title</u> which has been
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vetoed by the Governor in accordance with Section 11 of Article VI
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of the Oklahoma Constitution and the veto has not been overridden.

F. Prior to final adoption of a rule, an agency may withdraw a rule from legislative review. Notice of such withdrawal shall be given to the Governor, the Speaker of the House of Representatives, the President Pro Tempore of the Senate, and to the Secretary <u>of</u> <u>State</u> for publication in "The Oklahoma Register".

G. An agency may promulgate an emergency rule only pursuant to
 Section 253 of this title.

H. Any rights, privileges, or interests gained by any person by operation of an emergency rule, shall not be affected by reason of any subsequent disapproval or, rejection <u>or amendment</u> of such rule by either house of the Legislature.

SECTION 7. AMENDATORY 75 O.S. 2011, Section 308.1, as amended by Section 5, Chapter 357, O.S.L. 2013 (75 O.S. Supp. 2020, Section 308.1), is amended to read as follows:

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1	Section 308.1. A. Upon final adoption, the agency shall submit
2	the rule to the Secretary for filing and publishing such rule
3	pursuant to Sections 251 and 255 of this title.
4	B. The text of the rule submitted for publication shall be the
5	same as the text of the rule that has been finally adopted.
6	C. After final adoption, filing and publication, an effective
7	agency rule may be amended by the Legislature in a joint resolution
8	if such resolution becomes law in accordance with Section 11 of
9	Article VI of the Oklahoma Constitution. Unless otherwise provided
10	by specific vote of the Legislature, joint resolutions introduced
11	for purposes of amending a rule shall not be subject to regular
12	legislative cutoff dates, shall be limited to such provisions as may
13	be necessary for amendment of a rule and any such other direction or
14	mandate regarding the rule deemed necessary by the Legislature. The
15	resolution shall contain no other provisions.
16	SECTION 8. AMENDATORY 75 O.S. 2011, Section 308.2, is
17	amended to read as follows:
18	Section 308.2. A. No agency rule is valid or effective against
19	any person or party, or may be invoked by the agency for any
20	purpose, until it has been promulgated as required in the
21	Administrative Procedures Act.
22	B. A proceeding to contest any promulgated rule on the ground
23	of noncompliance with the procedural requirements of Article I of
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the Administrative Procedures Act must be commenced within $\frac{1}{1000}$ (2) <u>three (3)</u> years from the effective date of the promulgated rule.

C. Rules shall be valid and binding on persons they affect, and shall have the force of law unless amended or revised or unless a court of competent jurisdiction determines otherwise. Except as otherwise provided by law, rules shall be prima facie evidence of the proper interpretation of the matter to which they refer.

8 SECTION 9. AMENDATORY Section 6, Chapter 357, O.S.L. 9 2013 (75 O.S. Supp. 2020, Section 308.3), is amended to read as 10 follows:

Section 308.3. A. The Legislature shall have an omnibus joint resolution prepared for consideration each session.

B. The joint resolution shall be substantially in the following form: "All proposed permanent rules of Oklahoma state agencies filed on or before April 1 are hereby approved except for the following:".

C. For the purpose of this section, a proposed permanent rule may be disapproved, in whole or in part, <u>or amended</u>, in the omnibus joint resolution considered by the Legislature.

D. 1. If an agency believes that a rule has not been approved by the Legislature pursuant to this section and should be approved and finally adopted, the agency may seek the Governor's declaration approving the rule.

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1 2. In seeking the approval of a proposed permanent rule, the 2 agency shall submit a petition to the Governor that affirmatively 3 states:

4 the rule is necessary, and a. 5 a citation to the source of its authority to make the b. 6 rule. 7 3. If the Governor finds that the necessity does exist, a. 8 and that the agency has the authority to make the 9 rule, the Governor may declare the rule to be approved 10 and finally adopted by publishing that declaration in 11 "The Oklahoma Register" on or before July 17 of that 12 year. 13 b. The declaration shall set forth the rule to be 14 approved, the reasons the approval is necessary, and a 15 citation to the source of the agency's authority to 16 make the rule.

17 4. If the omnibus joint resolution fails to pass both houses of 18 the Legislature and be signed by the Governor or is found by the 19 Governor to have a technical legal defect non-substantive error 20 preventing approval of administrative rules intended to be approved 21 by the Legislature, the Governor may declare all rules to be 22 approved and finally adopted by publishing a single declaration in 23 "The Oklahoma Register" on or before July 17 without meeting 24 requirements of paragraphs 2 and 3 of this subsection. If the _ _

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1	Governor finds that the joint resolution has a technical legal
2	defect non-substantive error, the Governor shall make the finding in
3	writing and submit the finding to the Legislature.
4	SECTION 10. It being immediately necessary for the preservation
5	of the public peace, health or safety, an emergency is hereby
6	declared to exist, by reason whereof this act shall take effect and
7	be in full force from and after its passage and approval.
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