1 STATE OF OKLAHOMA 2 1st Session of the 57th Legislature (2019) 3 SENATE BILL 725 By: Pugh 4 5 6 AS INTRODUCED 7 An Act relating to state government; amending 74 O.S. 2011, Section 2203, as amended by Section 1, Chapter 8 187, O.S.L. 2018 (74 O.S. Supp. 2018, Section 2203), which relates to the Oklahoma Tourism and Recreation 9 Commission; modifying certain appointment authority; establishing requirement for a quorum; modifying 10 structure of the Commission; establishing certain requirements for Commission members; establishing 11 that the Governor shall organize the Commission; specifying that the Commission shall meet at least 12 quarterly; providing for special meetings; stating that members of the Commission are subject to the 13 Oklahoma Open Meeting Act; establishing the Commission as a governmental agency and instrument of 14 the State of Oklahoma; and providing an effective date. 15 16 17 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 18 SECTION 1. AMENDATORY 74 O.S. 2011, Section 2203, as 19 amended by Section 1, Chapter 187, O.S.L. 2018 (74 O.S. Supp. 2018, 20 Section 2203), is amended to read as follows: 21 Section 2203. A. The Oklahoma Tourism and Recreation 22 Commission shall be an advisory body to the Executive Director of 23 the Oklahoma Tourism and Recreation Department and shall consist of

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Effective January 14, 2019, all duties and powers of the Commission shall be transferred to the Executive Director. Any provision in 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.

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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. The Governor shall appoint to the Commission two members of not-for-profit organizations that promote long-term development and marketing of destinations in Oklahoma with populations of more than three hundred thousand (300,000). One member shall represent an organization in the eastern part of the state. One member shall represent an organization in the central part of the state. The Governor shall appoint to the Commission one member who is a representative of a Native American tribe. The Lieutenant Governor shall serve as a permanent voting member of the Commission.

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1 C. Commission members shall be appointed by the Governor, with 2 the advice and consent of the Senate, and shall serve at the 3 pleasure of the Governor. Whenever a vacancy on the Commission 4 occurs by death, resignation, or otherwise, the Governor shall fill 5 the same by appointment, with the advice and consent of the Senate, 6 and the appointee shall hold office during the unexpired term. 7 member shall hold office until a successor has been appointed and 8 qualified. Five members of the Commission shall constitute a 9 quorum, and the vote of the majority of members present shall be 10 necessary for any action to be taken by the Commission. No vacancy 11 in the membership of the Commission shall impair the rights of a 12 quorum to exercise and perform all the rights and duties of the 13 Commission.

D. With the exception of the ex officio, no $\underline{\text{No}}$ member of the Commission shall seek election to a federal, state, or county office while serving on the Commission.

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- 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 the 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 of the Oklahoma Statutes.
- F. The Commission shall be organized by the Governor who shall appoint from the Commission the chair, the vice chair and the

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1	secretary. The Commission is authorized and directed to adopt rules
2	pursuant to the provisions of the Administrative Procedures Act to
3	execute the powers and duties of the Commission and Department.
4	G. The Commission may meet monthly and shall meet at least
5	quarterly. The Commission may meet at such other times as it deems
6	necessary for effectively performing its duties and
7	responsibilities. Special meetings may be called by the Chair or by
8	any three members of the Commission. The meetings of the Commission
9	shall be subject to the Oklahoma Open Meeting Act.
10	H. The Commission is hereby declared to be a governmental
11	agency and instrumentality of the State of Oklahoma with authority
12	to exercise, in addition to those it now has, the rights, privileges
13	and functions herein specified.
14	SECTION 2. This act shall become effective November 1, 2019.
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