ENGROSSED HOUSE AMENDMENT
TO
ENGROSSED SENATE CONCURRENT
RESOLUTION NO. 66

By: Rabon of the Senate

and

Sweeden and Braddock of the House

A Concurrent Resolution creating a Waste Tire Recycling Indemnity Fund Joint Task Force; stating membership; stating duties; providing for appointments by certain date; stating time period for written reports or recommendations; providing for staffing; providing for certain reimbursement; and providing for distribution.

AMENDMENT NO. 1. Strike the title, resolving clause and entire resolution and insert

"A Concurrent Resolution creating a Waste Tire Recycling Indemnity Fund Joint Task Force; stating membership; stating duties; providing for appointments by certain date; stating time period for written reports or recommendations; providing for staffing; providing for certain reimbursement; and providing for distribution.

WHEREAS, the Waste Tire Recycling Indemnity Fund, created pursuant to the provisions of the Oklahoma Waste Tire Recycling Act in 1989, requires legislative review due to shortages in the fund necessary to cover mandated expenses; and

WHEREAS, it is necessary for the Oklahoma Legislature to review the structure of this fund and the allocation of its resources to protect the fund's ability to meet its intended uses, the health and safety of the citizens of this state and our environment.

NOW, THEREFORE, BE IT RESOLVED BY THE SENATE OF THE 2ND SESSION OF THE 49TH OKLAHOMA LEGISLATURE, THE HOUSE OF REPRESENTATIVES CONCURRING THEREIN:

THAT there is hereby created the Waste Tire Recycling Indemnity Fund Joint Task Force which shall be composed of fifteen (15) members as follows:

1. Three members of the Oklahoma State Senate, one of whom shall be designated as a cochair of the task force, to be appointed by the President Pro Tempore of the Senate;

2. Three members of the Oklahoma House of Representatives, one of whom shall be designated as a cochair of the task force, to be appointed by the Speaker of the House of Representatives;

3. One representative of an association of rubber manufacturers to be appointed by the Speaker of the House of Representatives;

4. One representative of an association of tire dealers to be appointed by the Speaker of the House of Representatives;

5. One representative of the waste tire processing industry to be appointed by the President Pro Tempore of the Senate;

6. One representative of the waste tire processing industry to be appointed by the Speaker of the House of Representatives;

7. One representative of the waste tire end user industry to be appointed by the President Pro Tempore of the Senate;

8. One representative of the waste tire end user industry to be appointed by the Speaker of the House of Representatives;

9. The State Auditor and Inspector, or a designee;

10. The Executive Director of the Department of Environmental Quality, or a designee; and

11. One member of the Oklahoma Tax Commission, or a designee.

THAT appointments to the task force shall be made by July 1, 2004, and the task force shall meet at the call of the cochairs.

THAT the duties of the task force shall include a review of the structure of the Waste Tire Recycling Indemnity Fund and discussions

with the entities eligible to receive funds from the Indemnity Fund and the agencies involved in administering the fund and regulating activities related to waste tires.

THAT the work of the task force shall be finalized and any written reports or legislative recommendations deemed necessary by the task force shall be presented to the President Pro Tempore of the Senate and the Speaker of the House of Representatives no later than January 1, 2005.

THAT staffing shall be provided by the staff of the Oklahoma State Senate, the Oklahoma House of Representatives and any other state agency as deemed necessary by the task force.

THAT legislative members of the task force shall receive reimbursement from the house in which they serve pursuant to Section 456 of Title 74 of the Oklahoma Statutes, other members of the task force employed by the state shall be reimbursed travel expenses related to their service on the task force by their respective agencies pursuant to the provisions of the State Travel Reimbursement Act and appointed members may be reimbursed travel expenses related to their service on the task force by their appointing authorities pursuant to the provisions of the State Travel Reimbursement Act.

THAT copies of this resolution be distributed to the Governor, the President Pro Tempore of the Senate and the Speaker of the House of Representatives.”

Adopted by the House of Representatives the 20th day of May, 2004.

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Presiding Officer of the House of Representatives

Adopted by the Senate the ____ day of _____, 2004.

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Presiding Officer of the Senate