

CS for EHB 1482

1 THE STATE SENATE
2 Wednesday, April 13, 2005

3 Committee Substitute for
4 ENGROSSED
5 House Bill No. 1482

6 COMMITTEE SUBSTITUTE FOR ENGROSSED HOUSE BILL NO. 1482 - By: BANZ,
7 CAREY and NANCE of the House and BASS, ALDRIDGE, BARRINGTON and
8 LEFTWICH of the Senate.

9 [War on Terror Memorial Design Committee - duties -
10 codification - effective date]

11 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

12 SECTION 1. NEW LAW A new section of law to be codified
13 in the Oklahoma Statutes as Section 8401 of Title 74, unless there
14 is created a duplication in numbering, reads as follows and wherever
15 it appears:

16 A. There is hereby created the War on Terror Memorial Design
17 Committee. The purpose of the Committee shall be to recommend the
18 design of the Memorial and to provide oversight and advice to the
19 Oklahoma Historical Society in the site selection, construction, and
20 funding sources of the Memorial. Any monies appropriated by the
21 Legislature necessary for the construction and design of the
22 Memorial shall be set at an amount not to exceed Fifty Thousand
23 Dollars (\$50,000.00).

24 B. The Committee shall consist of twelve (12) members as
25 follows:

- 1 1. Two members of the Oklahoma House of Representatives
2 appointed by the Speaker of the House of Representatives;
- 3 2. Two members of the Oklahoma State Senate appointed by the
4 President Pro Tempore of the Senate;
- 5 3. Two members appointed by the Governor;
- 6 4. The Lieutenant Governor, or a designee;
- 7 5. The Executive Director of the Oklahoma Historical Society,
8 or a designee;
- 9 6. The Executive Director of the Oklahoma Tourism and
10 Recreation Department, or a designee;
- 11 7. The Director of the Department of Central Services, or a
12 designee;
- 13 8. The President of the Oklahoma Veterans Council, or a
14 designee; and
- 15 9. The Executive Director of the Oklahoma Arts Council, or a
16 designee.
- 17 C. The members shall annually elect a chair and vice-chair from
18 among the membership. Meetings of the Committee shall be subject to
19 the provisions of the Oklahoma Open Meeting Act and the Oklahoma
20 Open Records Act.
- 21 D. Members of the Committee shall receive no compensation for
22 their service on the Committee, but shall receive travel
23 reimbursement as follows:

1 1. Legislative members of the Committee shall be reimbursed for
2 necessary travel expenses incurred in the performance of their
3 duties in accordance with the provisions of Section 456 of Title 74
4 of the Oklahoma Statutes;

5 2. Nonlegislative state agency members of the Committee shall
6 be reimbursed by their agencies pursuant to the provisions of the
7 State Travel Reimbursement Act; and

8 3. Other members of the Committee shall be reimbursed by the
9 Oklahoma Historical Society pursuant to the provisions of the State
10 Travel Reimbursement Act.

11 E. Staffing for the Committee shall be provided by the staffs
12 of the Oklahoma House of Representatives, the Oklahoma State Senate
13 and the Oklahoma Historical Society.

14 F. The duties of the Committee shall be to:

15 1. Develop criteria for and solicit public comment and input on
16 the development and design of the Memorial;

17 2. Develop and implement criteria for a design competition
18 which shall include, but not be limited to, solicitation of designs
19 from appropriate persons or entities. The Committee shall select
20 three designs as finalists from among the designs submitted through
21 the competition and shall present the selected designs to the public
22 for comment and input. The Committee shall give due consideration
23 to the comments received from the public in choosing the design

1 that, in the opinion of a majority of the Committee members, is most
2 appropriate to commemorate the lives of the soldiers that served and
3 honor the survivors of the War on Terror;

4 3. From the three finalists, select the design winner and an
5 alternate whose designs shall be forwarded to the Executive Director
6 of the Oklahoma Historical Society; and

7 4. Provide oversight and advice to the Oklahoma Historical
8 Society during the site selection, design, and construction of the
9 Memorial.

10 G. The Executive Director of the Oklahoma Historical Society
11 shall be responsible for awarding all contracts related to the
12 construction of the Memorial. The Executive Director, in
13 consultation with the Committee, may elect to use the alternate
14 design or recommend the reopening of the award process if the
15 winning design construction exceeds the anticipated budget for the
16 Memorial.

17 H. Upon completion of the Memorial, the Department of Central
18 Services shall be responsible for the maintenance and upkeep of the
19 Memorial.

20 SECTION 2. NEW LAW A new section of law to be codified
21 in the Oklahoma Statutes as Section 8402 of Title 74, unless there
22 is created a duplication in numbering, reads as follows:

1 A. The Department of Central Services is hereby authorized to
2 negotiate with an Internal Revenue Code Section 501(c)(3) tax-exempt
3 corporation for the purpose of designating a site within the State
4 Capitol Complex Park for the Korean War Veterans Memorial.

5 B. Any contract, pursuant to this section, must be approved by
6 the Oklahoma Capitol Improvement Authority.

7 SECTION 3. This act shall become effective November 1, 2005.

8 COMMITTEE REPORT BY: COMMITTEE ON APPROPRIATIONS, dated 4-6-05 - DO
9 PASS, As Amended and Coauthored.