

THE HOUSE OF REPRESENTATIVES  
Monday, March 3, 2008

House Bill No. 3208

HOUSE BILL NO. 3208 - By: JETT of the House and \_\_\_\_ of the Senate.

An Act relating to state government; creating the Oil Derrick Monument Design Committee; providing purpose; providing for funding contingencies; providing for membership; requiring meetings to be subject to certain laws; providing for reimbursement; providing duties of the Committee; providing for awarding of certain contracts and maintenance of Monument; providing for codification; providing an effective date; and declaring an emergency.

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

1           SECTION 1.   NEW LAW   A new section of law to be codified in the Oklahoma  
2 Statutes as Section 8404 of Title 74, unless there is created a duplication in numbering,  
3 reads as follows:

4           A. There is hereby created the Oil Derrick Monument Design Committee. The  
5 purpose of the Committee shall be to recommend the design of the Oil Derrick Monument  
6 and to provide oversight and advice to the Oklahoma Historical Society in the design,  
7 construction, and funding sources of the Monument which shall be located at the  
8 intersection of Interstate 35 and Interstate 40. The construction of the Monument shall  
9 begin only when the total amount of non-state-appropriated funds necessary to complete  
10 the Monument has been raised or secured.

11           B. The Committee shall consist of seven (7) members as follows:

12           1. The President Pro Tempore of the Senate, or a designee;

- 1           2. The Speaker of the House of Representatives, or a designee;
- 2           3. The Governor, or a designee;
- 3           4. The Lieutenant Governor, or a designee;
- 4           5. The Executive Director of the Oklahoma Historical Society, or a designee;
- 5           6. The Executive Director of the Oklahoma Arts Council, or a designee; and
- 6           7. The Executive Director of the Oklahoma Tourism and Recreation Department, or
- 7 a designee.

8           C. The President Pro Tempore of the Senate and the Speaker of the House of  
9 Representatives shall annually appoint a chair and a vice-chair, respectively, from  
10 among the membership. The Committee may elect other officers as deemed necessary.  
11 Meetings of the Committee shall be subject to the provisions of the Oklahoma Open  
12 Meeting Act and the Oklahoma Open Records Act.

13           D. Members of the Committee shall receive no compensation for their service on the  
14 Committee, but may receive travel reimbursement as follows:

15           1. Legislative members of the Committee may be reimbursed for necessary travel  
16 expenses incurred in the performance of their duties in accordance with the provisions of  
17 Section 456 of Title 74 of the Oklahoma Statutes;

18           2. Nonlegislative state agency members of the Committee may be reimbursed by  
19 their agencies pursuant to the provisions of the State Travel Reimbursement Act; and

20           3. Other members of the Committee may be reimbursed by the Oklahoma  
21 Historical Society pursuant to the provisions of the State Travel Reimbursement Act.

22           E. Staffing for the Committee shall be provided by the staffs of the:

- 1           1. Oklahoma Historical Society;
- 2           2. Oklahoma State Senate; and
- 3           3. Oklahoma House of Representatives.
- 4           F. The duties of the Committee shall be to:
- 5           1. Develop criteria for and solicit public comment and input on the development
- 6 and design of the Monument;
- 7           2. Develop and implement criteria for a design competition which shall include, but
- 8 not be limited to, solicitation of designs from appropriate persons or entities, and
- 9 incorporation of any work that may already have been initiated on the design of the
- 10 Monument. The Committee shall select three designs as finalists from among the
- 11 designs submitted through the competition and shall present the selected designs to the
- 12 public for comment and input. The Committee shall give due consideration to the
- 13 comments received from the public in choosing the design that, in the opinion of a
- 14 majority of the Committee members, is most appropriate to commemorate the unique
- 15 history and contributions of the oil and gas industry in Oklahoma;
- 16           3. From the three finalists, select the design winner and an alternate whose
- 17 designs shall be forwarded to the Executive Director of the Oklahoma Historical Society;
- 18 and
- 19           4. Provide oversight and advice to the Oklahoma Historical Society during the
- 20 design and construction of the Monument.
- 21           G. The Director of the Department of Central Services shall be responsible for
- 22 awarding all contracts related to the construction of the Monument. The Director, in

UNDERLINED language denotes Amendments to present Statutes.  
**BOLD FACE CAPITALIZED** language denotes Committee Amendments.  
~~Strike thru~~ language denotes deletion from present Statutes.

1 consultation with the Committee, may elect to use the alternate design or recommend  
2 the reopening of the award process if the winning design construction exceeds the  
3 anticipated budget for the Monument.

4 H. Upon completion of the Monument, the Department of Central Services shall be  
5 responsible for the maintenance and upkeep of the Monument.

6 SECTION 2. This act shall become effective July 1, 2008.

7 SECTION 3. It being immediately necessary for the preservation of the public  
8 peace, health and safety, an emergency is hereby declared to exist, by reason whereof  
9 this act shall take effect and be in full force from and after its passage and approval.

10 COMMITTEE REPORT BY: COMMITTEE ON NATURAL RESOURCES, dated 02-28-  
11 08 - DO PASS.