

THE HOUSE OF REPRESENTATIVES
Monday, March 1, 2010

Committee Substitute for
House Bill No. 3288

COMMITTEE SUBSTITUTE FOR HOUSE BILL NO. 3288 - By: MCNIEL of the House.

An Act relating to economic development; creating the Task Force on the Oklahoma Quality Investment Act; providing for membership; requiring organizational meeting; providing for selection of chair and cochair; prescribing quorum requirement; providing for inapplicability of Oklahoma Open Meeting Act; prescribing requirement for meeting notices; providing for travel reimbursement; specifying reimbursement method for legislator members; providing for staff assistance; prescribing scope of inquiry by Task Force; requiring final report; specifying date of report; providing for termination of Task Force; providing for codification; 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 4211 of Title 68, unless there is created a duplication in numbering,
3 reads as follows:

4 A. There is hereby created the Task Force on the Oklahoma Quality Investment
5 Act.

6 B. The Task Force shall be composed of nine (9) members to be appointed as
7 follows:

8 a. three members to be appointed by the Governor,

1 b. three members to be appointed by the Speaker of the Oklahoma House
2 of Representatives,

3 c. three members to be appointed by the President Pro Tempore of the
4 State Senate.

5 C. Members of the Task Force shall serve at the pleasure of the appointing
6 authority. Vacancies in a position shall be filled in the same manner as the original
7 appointment.

8 D. The Task Force shall hold an organizational meeting not later than September
9 30, 2010.

10 E. The Task Force shall select from among its membership a chair and cochair.

11 F. A quorum of the members present at a meeting of the Task Force shall be
12 sufficient to conduct any business or to take any action authorized or required.

13 G. The Task Force shall be exempt from the Oklahoma Open Meeting Act, but shall
14 provide a reasonable notice of its meetings at least seven (7) days prior to a meeting. The
15 notice shall be posted electronically on the website of the Oklahoma House of
16 Representatives or the Oklahoma State Senate or both. A notice may be posted at such
17 location or locations within the Oklahoma State Capitol as the Task Force may direct.

18 H. Travel reimbursement for members of the Task Force who are legislators shall
19 be made pursuant to Section 456 of Title 74 of the Oklahoma Statutes. Travel
20 reimbursement for other members of the Task Force shall be made by the respective
21 appointing authorities pursuant to the State Travel Reimbursement Act.

1 I. Staff assistance for the Task Force shall be provided by the staff of the Oklahoma
2 House of Representatives and the Oklahoma State Senate.

3 J. The Task Force shall be exempt from the Oklahoma Open Records Act.

4 K. The Task Force shall examine the Oklahoma Quality Investment Act including,
5 but not limited to:

6 1. The prior use of the incentive created by the Oklahoma Quality Investment Act;

7 2. Whether the Oklahoma Quality Investment Act has been an effective incentive;

8 3. Possible changes in the Oklahoma Quality Investment Act to enhance and
9 improve its effectiveness; and

10 4. Such other features or issues related to the Oklahoma Quality Investment Act as
11 the Task Force may deem to be relevant.

12 L. The Task Force shall make a final report containing any recommendations for
13 changes in the Oklahoma Quality Investment Act to the Governor, the Speaker of the
14 Oklahoma House of Representatives and the President Pro Tempore of the Oklahoma
15 State Senate not later than January 31, 2011.

16 M. The Task Force shall terminate by operation of law on February 1, 2011.

17 SECTION 2. This act shall become effective July 1, 2010.

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

21 COMMITTEE REPORT BY: COMMITTEE ON APPROPRIATIONS AND BUDGET,
22 dated 02-25-10 - DO PASS, As Amended.