

FLOOR AMENDMENT
HOUSE OF REPRESENTATIVES
State of Oklahoma

SPEAKER:

CHAIR:

I move to amend SB767 _____
Page 3-6 Section 2 Lines _____
Of the printed Bill
Of the Engrossed Bill

By deleting all of Section 2 and by inserting in lieu thereof a new
Section 2 to read as follows:

(See Attached)

AMEND TITLE TO CONFORM TO AMENDMENTS

Adopted: _____

Amendment submitted by: Sean Roberts

Reading Clerk

1 "SECTION 2. AMENDATORY 52 O.S. 2011, Section 288.5A, is
2 amended to read as follows:

3 Section 288.5A A. ~~In addition to the powers, duties and~~
4 ~~responsibilities assigned to the Oklahoma Energy Resources Board in~~
5 ~~Section 288.5 of Title 52 of the Oklahoma Statutes, the Board is~~
6 ~~authorized to administer the distribution of funds for research and~~
7 ~~development of new technologies in the oil and gas industry as~~
8 ~~provided in this act.~~

9 B. The Oklahoma Energy Resources Board shall create an ~~advisory~~
10 ~~committee~~ the Committee for Sustaining Oklahoma's Energy Resources
11 for the purpose of ~~receiving and recommending to the Board proposals~~
12 ~~for projects designed to encourage~~ encouraging new processes or
13 technological advancements to sustain the oil and natural gas
14 industry in the future for the benefit of the citizens of this state
15 and for advancing activities to support marginally producing oil and
16 gas wells.

17 C. B. The ~~Advisory~~ Committee for Sustaining Oklahoma's Energy
18 Resources may be made up of any number of members the Board deems
19 necessary and appropriate ~~and the.~~ The Board shall select one
20 member of the Energy Resources Board to serve as the chair of the
21 ~~advisory committee~~ Committee. Members of the ~~advisory committee~~
22 Committee shall be appointed by the chair of the ~~advisory committee~~
23 Committee and approved by a majority of the Board ~~and shall include~~
24 ~~the.~~ The Secretary of Energy, ~~r~~ or a designee shall serve as a member

1 of the Committee. Of the remaining members: at least eight members
2 shall be independent oil and gas operators, of which at least two
3 shall represent each of the four Corporation Commission regulatory
4 districts as they existed on January 1, 2013, and each shall have
5 operations in the district they represent; at least one member shall
6 be an independent oil and gas operator with operations in Osage
7 County; at least one member shall be an Oklahoma oil and gas royalty
8 owner selected from a list of names submitted by an Oklahoma mineral
9 owners association; at least two members shall be Oklahoma oil and
10 gas royalty owners selected from a list of names submitted by a
11 national association of royalty owners; at least two members shall
12 be representatives of crude oil purchasing companies located in
13 Oklahoma; at least one member shall be a representative of a natural
14 gas pipeline company located in Oklahoma; at least one member shall
15 be a representative of an electric public utility which provides
16 service in Oklahoma; and at least one member shall be a
17 representative of the career-technology education system in
18 Oklahoma. The Secretary of Energy shall select one member of the
19 Committee who shall currently be serving on the Oklahoma Energy
20 Initiative Board on behalf of the University of Oklahoma, Oklahoma
21 State University, the University of Tulsa or Oklahoma City
22 University. ~~Advisory committee~~ With the exception of the Secretary
23 of Energy or the designee of the Secretary and the Oklahoma Energy
24 Initiative Board member selected by the Secretary of Energy,

1 Committee members shall serve at the pleasure of the Board. The
2 Board may establish terms of office and any qualifications,
3 requirements or conditions it deems appropriate for members of the
4 ~~advisory committee~~ Committee. The Board shall strive to select
5 representatives of all facets of the oil and natural gas industry,
6 and the University of Oklahoma, Oklahoma State University ~~and,~~ the
7 University of Tulsa, and Oklahoma City University, in addition to
8 any other interested higher education institutions and governmental
9 entities charged with duties and authority over relevant areas. No
10 member of the ~~advisory committee~~ Committee shall receive a salary
11 for duties performed as a member of the ~~advisory committee~~
12 Committee; however, members may be eligible to receive reimbursement
13 for necessary and actual travel expenses as provided for in the
14 State Travel Reimbursement Act if approved by the Board. Members
15 appointed to serve on the ~~advisory committee~~ Committee shall be
16 eligible to serve on any other state board or commission if ~~such~~ the
17 member is otherwise qualified to hold such appointed office,
18 notwithstanding the provisions of Section 6 of Title 51 of the
19 Oklahoma Statutes.

20 ~~D.~~ C. The ~~Board~~ Committee is authorized to accept
21 appropriations, donations, grants, contributions and gifts from any
22 public or private source for the purpose of implementing the
23 provisions of this act. The ~~Board~~ Committee shall deposit such
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1 funds in the revolving fund created in Section ~~2~~ 288.5B of this ~~act~~
2 title.

3 E. D. The ~~Board~~ Committee is authorized to promulgate rules as
4 necessary to implement the provisions of this act.”

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6 54-1-7837 KB 04/08/13

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