

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: Seneca Scott

\_\_\_\_\_

\_\_\_\_\_  
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~~ shall be made up of ~~any number of~~ not less than twenty  
19 ~~members the Board deems necessary and appropriate and the.~~ The  
20 Board shall select one member of the Energy Resources Board to serve  
21 as the chair of the ~~advisory committee~~ Committee. Members of the  
22 ~~advisory committee~~ Committee shall be appointed by the chair of the  
23 ~~advisory committee~~ Committee and approved by a majority of the Board  
24 ~~and shall include the.~~ The Secretary of Energy, or a designee shall

1 serve as a member of the Committee. Of the remaining members: at  
2 least eight members shall be independent oil and gas operators, of  
3 which at least two shall represent each of the four Corporation  
4 Commission regulatory districts as they existed on January 1, 2013,  
5 and each shall have operations in the district they represent; at  
6 least one member shall be an independent oil and gas operator with  
7 operations in Osage County; at least one member shall be an Oklahoma  
8 oil and gas royalty owner selected from a list of names submitted by  
9 an Oklahoma mineral owners association; at least two members shall  
10 be Oklahoma oil and gas royalty owners selected from a list of names  
11 submitted by a national association of royalty owners; at least two  
12 members shall be representatives of crude oil purchasing companies  
13 located in Oklahoma; at least one member shall be a representative  
14 of a natural gas pipeline company located in Oklahoma; at least one  
15 member shall be a representative of an electric public utility which  
16 provides 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, Committee members shall  
24 serve at the pleasure of the Board may be removed from the Committee

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

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

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24

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

54-1-7828            KB            04/08/13