

FLOOR AMENDMENT

HOUSE OF REPRESENTATIVES

State of Oklahoma

SPEAKER:

CHAIR:

I move to amend SB549

			Of the printed Bill
Page	<u>1</u>	Section	<u>1</u>
		Lines	<u>23</u>
			Of the Engrossed Bill

By adding the following language after the word "Oklahoma" and before the word "from":

" , and except as provided in Section 2 of this act, ";

by inserting a new SECTION 2 to read as follows:

SEE ATTACHED

and by renumbering subsequent section.

AMEND TITLE TO CONFORM TO AMENDMENTS

Amendment submitted by: Scott Inman

Adopted: _____

Reading Clerk

1 "SECTION 2. NEW LAW A new section of law to be codified
2 in the Oklahoma Statutes as Section 250.8 of Title 74, unless there
3 is created a duplication in numbering, reads as follows:

4 A. There is hereby created the Board on Executive Compensation.
5 Officers of the State of Oklahoma provided for in Section 250.4 of
6 Title 74 of the Oklahoma Statutes shall receive compensation as
7 shall be fixed by the Board on Executive Compensation as provided in
8 this section, unless such compensation is rejected or amended by law
9 passed by a majority vote of each house of the Legislature. If the
10 Governor vetoes such a law, the procedure shall be the same as for
11 the veto of any other bill or joint resolution.

12 B. The Board shall be composed of seven (7) members. Two
13 members shall be appointed by the President Pro Tempore of the
14 Senate, two members shall be appointed by the Speaker of the House
15 of Representatives, two members shall be appointed by the Governor,
16 and one member shall be appointed by the Chief Justice of the
17 Supreme Court. The members appointed by the President Pro Tempore
18 of the Senate shall be from labor and civic organizations. The
19 members appointed by the Speaker of the House of Representatives
20 shall be from communications media and retail business. The members
21 appointed by the Governor shall be from manufacturing and
22 professional fields not otherwise specified. The member appointed
23 by the Chief Justice of the Supreme Court shall be from agriculture.
24 No more than four members shall be from any one political party.

1 C. The Office of Management and Emergency Services shall
2 provide such staff and support as is necessary for the Board on
3 Executive Compensation to carry out its duties.

4 D. The members of the Board shall serve terms which run
5 concurrently with the terms of the respective appointing authorities
6 and shall serve at their pleasure.

7 E. The members of the Board shall select a chair and secretary
8 and such other officers as they deem necessary.

9 F. Members of the Board shall serve without compensation but
10 shall be reimbursed by their appointing authority for all actual and
11 necessary expenses incurred in the performance of their duties in
12 accordance with the State Travel Reimbursement Act.

13 G. The Board on Executive Compensation shall meet on the third
14 Tuesday of September in every fourth year beginning in 2018 in
15 office space provided by the Office of Management and Emergency
16 Services, at which meeting the Board shall review the compensation
17 paid to officers provided for in Section 250.4 of Title 74 of the
18 Oklahoma Statutes and, if necessary, change the compensation. In
19 its review, the Board shall consider various factors, including
20 executive compensation in other states, with an emphasis on states
21 within the region, the value of comparable services performed in the
22 private sector, compensation of other state, county and municipal
23 public officials, and changes in the cost of living. The Board may,
24 at the call of the chair or upon a majority vote of its membership,

1 hold such additional meetings as are necessary to carry out its
2 official duties. Any change in compensation shall be made by the
3 Board not later than the third Tuesday of November in said year.
4 Four members of the Board shall constitute a quorum and a majority
5 vote of the quorum shall be necessary for the Board to act.

6 H. Any change in compensation fixed by the Board, unless
7 rejected or amended as provided for in subsection A of this section,
8 shall become effective on the beginning date of a term of office
9 which commences after the year in which the Board meets. Any
10 amendment passed by a majority vote of each house of the Legislature
11 shall become effective as provided by the amendment unless vetoed by
12 the Governor.

13 SECTION 1. REPEALER 74 O.S. 2011, Section 250.7, is
14 hereby repealed."

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16 55-1-7399 SD 04/13/15
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