HB1377 FULLPCS1 Weldon Watson-JM 3/1/2017 1:51:52 pm

COMMITTEE AMENDMENT

HOUSE OF REPRESENTATIVES
State of Oklahoma

SPEAKER:			
CHAIR:			
I move to amen	nd <u>HB1377</u>		
Page	Section	Lines	Of the printed Bill
			Of the Engrossed Bill
	e Title, the Enacti ieu thereof the fol		re bill, and by
AMEND MINE TO CO	DVEODY TO AVENTAGE		
	ONFORM TO AMENDMENTS	Amendment subm	itted by: Weldon Watson
Adopted:			-

Reading Clerk

1	STATE OF OKLAHOMA			
2	1st Session of the 56th Legislature (2017)			
3	PROPOSED COMMITTEE SUBSTITUTE			
4	FOR HOUSE BILL NO. 1377 By: Watson			
5	by. watson			
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8	PROPOSED COMMITTEE SUBSTITUTE			
9	An Act relating to the Oklahoma Corporation Commission; creating the Twenty-first Century			
10	Corporation Commission Task Force; establishing membership appointment authority; stating mission of			
11	Task Force; requiring organizational meeting and requiring certain organizational selections; establishing authority related to quorum; exempting from Open Meeting Act; requiring certain notice;			
12				
13	authorizing requests for certain assistance; requiring certain assistance;			
14	report by certain date; requiring service without compensation; providing for Task Force termination;			
15	and providing an effective date.			
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18	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:			
19	SECTION 1. NEW LAW A new section of law to be codified			
20	in the Oklahoma Statutes as Section 850 of Title 17, unless there is			
21	created a duplication in numbering, reads as follows:			
22	A. There is hereby created the "Twenty-first Century			
23	Corporation Commission Task Force".			
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B. The Task Force shall consist of eleven (11) members as follows:

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- 1. Four members appointed by the Speaker of the Oklahoma House of Representatives as follows:
 - a. two appointments shall be members of the Oklahoma

 House of Representatives,
 - b. one appointment shall be a representative of the oil and gas industry, and
 - c. one appointment shall be a representative of the utility industry;
- 2. Four members appointed by the President Pro Tempore of the Oklahoma State Senate as follows:
 - a. two appointments shall be members of the Oklahoma State Senate,
 - b. one appointment shall be a representative of the telecommunications industry, and
 - c. one appointment shall be a representative of the transportation industry; and
- 3. Three members appointed by the Director of the Oklahoma Corporation Commission.
- C. The Task Force shall study current regulation to determine if the Oklahoma Corporation Commission is properly structured to efficiently operate in the twenty-first century. Such study shall

1	include but	not be limited to an assessment of the Oklahoma
2	Corporation	Commission related to the following issues:
3	1. A p	erformance assessment, determining:
4	a.	current workload levels,
5	b.	time required to process workload, and
6	С.	reputation of agency among stakeholders;
7	2. A s	tructural assessment, determining:
8	a.	the makeup of the Commission and the impact of Open
9		Meetings Act requirements,
10	b.	trends related to terms of office,
11	С.	the appropriateness of the current number of
12		Commissioners, and
13	d.	the effectiveness of leadership and authority;
14	3. An	assessment of the stated mission, determining;
15	a.	accuracy in light of modern day agency functions,
16	b.	appropriateness and necessity, and
17	С.	if performance of certain functions are better suited
18		in other agencies;
19	4. A f	unding assessment, determining:
20	a.	whether the agency is properly funded,
21	b.	the current funding mechanisms available, and
22	С.	funding gaps within individual programs; and
23	5. A s	taffing assessment, determining:

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a. if the agency is properly staffed to meet its mission,

b. if the staffing structure of the agency is efficient, and

- c. if the staff has the autonomy needed to perform their duties.
- D. The Task Force shall hold an organizational meeting not later than December 1, 2017. The Task Force shall select from its membership a chair and vice chair.
- E. The Task Force may conduct business without a quorum of its membership being present, but a quorum shall be required to be present for purposes of adoption of the final report of the Task Force.
- F. The Task Force shall not be subject to the Oklahoma Open Meeting Act but shall cause notice of its meeting to be posted through the website of both the Oklahoma House of Representatives and the Oklahoma State Senate at least ten (10) days prior to its meetings.
- G. The Task Force may request the assistance of any state agency, board, commission, department or other entity of state government to acquire relevant information for purposes of the study. Staff assistance for the Task Force shall be provided by the Oklahoma House of Representatives, the Oklahoma State Senate, and the Oklahoma Corporation Commission.
- H. The Task Force shall develop a final report and transmit the report not later than December 1, 2018, to the Governor, the Speaker

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    of the Oklahoma House of Representatives and the President Pro
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    Tempore of the Oklahoma State Senate.
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        I. Each member of the Task Force shall serve without
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    compensation.
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            The Task Force shall terminate effective the day following
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    the transmission of the report required by subsection H of this
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    section.
        SECTION 2. This act shall become effective November 1, 2017.
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        56-1-7179
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