



1 specified in the Oklahoma State University Medical Authority Act.  
2 The Oklahoma State University Medical Authority is covered by the  
3 Governmental Tort Claims Act.

4 B. The Authority shall consist of seven (7) members as follows:

5 1. One member shall be appointed by the Governor, with the  
6 advice and consent of the Senate;

7 2. One member shall be appointed by the President Pro Tempore  
8 of the Senate;

9 3. One member shall be appointed by the Speaker of the House of  
10 Representatives;

11 4. One member shall be the Chief Executive Officer of the  
12 Oklahoma Health Care Authority, or a designee;

13 5. One member shall be the President of the Oklahoma State  
14 University Center for Health Sciences;

15 6. One member to be appointed by the President of Oklahoma  
16 State University who shall be the Chief Executive Officer of any  
17 entity, other than the Oklahoma State University Medical Trust, with  
18 whom the Oklahoma State University College of Osteopathic Medicine  
19 has entered into an Academic Affiliation Agreement to serve as the  
20 primary site of practice and teaching hospital for medical residency  
21 programs, or a designee; and

22 7. One member shall be the Chief Executive Officer of the  
23 Oklahoma State University Medical Authority who shall be an ex  
24 officio, nonvoting member.

1 C. ~~All appointed members shall be appointed by June 1, 2006.~~  
2 ~~Of the members of the Authority initially appointed, the member~~  
3 ~~appointed by the President Pro Tempore of the Senate shall serve a~~  
4 ~~term of three (3) years; the member appointed by the Speaker of the~~  
5 ~~House of Representatives shall serve a term of two (2) years; and~~  
6 ~~the member appointed by the Governor shall serve a term of one (1)~~  
7 ~~year. Successors shall be appointed for terms of three (3) years.~~

8 ~~D.~~ Each member of the Authority, prior to appointment, shall be  
9 a resident of the state and a qualified elector.

10 ~~E.~~ D. Members shall ~~be removable only for cause by the~~ serve at  
11 the pleasure of his or her appointing authority and may be removed  
12 or replaced without cause. Any vacancy occurring on the Authority  
13 shall be filled by the original appointing authority.

14 ~~F.~~ E. The members of the Authority shall serve without  
15 compensation but may be reimbursed for all actual and necessary  
16 travel expenses incurred in performance of their duties in  
17 accordance with the provisions of the State Travel Reimbursement  
18 Act.

19 ~~G.~~ F. All members of the Authority and administrative personnel  
20 of the Authority shall be subject to the provisions of the Oklahoma  
21 Ethics Commission Rules, Chapter 62 Appendix of Title 74 of the  
22 Oklahoma Statutes.

23 ~~H.~~ G. A quorum of the Authority shall be four ~~(4)~~ voting  
24 members. The Authority shall elect a chair and vice chair from

1 among its members. The chair must be an appointed member of the  
2 Authority.

3 ~~F.~~ H. The Authority shall be exempt from the Oklahoma Central  
4 Purchasing Act but shall be subject to the purchasing policies of  
5 Oklahoma State University Center for Health Sciences and shall be  
6 subject to the Oklahoma Open Meeting Act and the Oklahoma Open  
7 Records Act, except as otherwise provided by this act. Any  
8 information submitted to or compiled by the Authority except for  
9 budgetary information related to appropriations or the  
10 appropriations process with respect to the marketing plans,  
11 financial statements, trade secrets, research concepts, methods or  
12 products, or any other proprietary information of the Authority,  
13 persons, firms, associations, partnerships, agencies, corporations,  
14 institutions of higher education, nonprofit research institutions or  
15 other entities shall be confidential, except to the extent that the  
16 person or entity which provided the information or which is the  
17 subject of the information consents to disclosure. Executive  
18 sessions may be held to discuss such materials if deemed necessary  
19 by the Authority.

20 I. Notwithstanding any other section of law, any member of the  
21 Authority attending a meeting by telephone shall be counted as being  
22 present in person and shall count toward the determination of  
23 whether a quorum of the Authority is present at the meeting;  
24 provided that:

1       1. No less than a majority of the members constituting the  
2 quorum shall be present in person at the meeting site as posted on  
3 the meeting notice and agenda;

4       2. All members present at the public meeting site may speak to  
5 and hear all communications of those attending by telephone;

6       3. No one member of the Authority shall exercise their right to  
7 use of telephone for purposes of meeting a quorum more than one time  
8 per fiscal year; and

9       4. The Authority shall not conduct an executive session if a  
10 member is attending by telephone for purposes of meeting quorum.

11       SECTION 2. This act shall become effective November 1, 2019.

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13       COMMITTEE REPORT BY: COMMITTEE ON RULES, dated 04/09/2019 - DO PASS,  
14       As Amended.