

COMMITTEE AMENDMENT

HOUSE OF REPRESENTATIVES

State of Oklahoma

SPEAKER:

CHAIR:

I move to amend SB487 _____
Of the printed Bill
Page _____ Section _____ Lines _____
Of the Engrossed Bill

By striking the Title, the Enacting Clause, the entire bill, and by
inserting in lieu thereof the following language:

AMEND TITLE TO CONFORM TO AMENDMENTS

Amendment submitted by: Jadine Nollan

Adopted: _____

Reading Clerk

STATE OF OKLAHOMA

1st Session of the 58th Legislature (2021)

PROPOSED
COMMITTEE SUBSTITUTE
FOR ENGROSSED
SENATE BILL NO. 487

By: Pugh of the Senate

and

Nollan of the House

PROPOSED COMMITTEE SUBSTITUTE

An Act relating to the Oklahoma Science and
Technology Research and Development Board; amending
74 O.S. 2011, Section 5060.6, which relates to board
of directors; modifying membership of board;
appointing chair; establishing length of term;
specifying quorum; and providing an effective date.

BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

SECTION 1. AMENDATORY 74 O.S. 2011, Section 5060.6, is
amended to read as follows:

Section 5060.6 A. The board of directors for ~~the Oklahoma~~
~~Center for the Advancement of Science and Technology (OCAST) is~~
~~hereby reconstituted as~~ the Oklahoma Science and Technology Research
~~(OSTRaD)~~ and Development (OSTRaD) Board shall consist of nine (9)
members and shall be comprised as follows:

1 1. ~~The Director of the Oklahoma Department of Commerce~~ Four
2 members appointed by the Governor, one of whom represents the
3 University of Oklahoma and one of whom represents Oklahoma State
4 University, with the advice and consent of the Senate;

5 2. ~~The Chancellor of the Oklahoma State Regents for Higher~~
6 ~~Education~~ Two members appointed by the President Pro Tempore of the
7 Senate;

8 3. ~~The president of the University of Oklahoma~~ Two members
9 appointed by the Speaker of the House of Representatives; and

10 4. ~~The president of Oklahoma State University;~~

11 5. ~~The president of one of the regional universities in The~~
12 ~~State System of Higher Education designated by the Chancellor;~~

13 6. ~~The president of a private Oklahoma university classified by~~
14 ~~the Carnegie Foundation as a national doctorate-granting institution~~
15 ~~offering graduate engineering degrees to be appointed by the~~
16 ~~Governor;~~

17 7. ~~The Governor's appointed cabinet Secretary of Agriculture;~~

18 8. ~~A member of the House of Representatives, who shall serve as~~
19 ~~an ex officio nonvoting member, appointed by the Speaker of the~~
20 ~~House of Representatives;~~

21 9. ~~A member of the Senate, who shall serve as an ex officio~~
22 ~~nonvoting member, appointed by the President Pro Tempore of the~~
23 ~~Senate;~~

1 ~~10. Two members, appointed by the Governor, who shall be~~
2 ~~engineers or scientists with extensive experience in managing basic~~
3 ~~or applied scientific or technological research at Oklahoma~~
4 ~~institutions of higher education, who shall serve terms of four (4)~~
5 ~~years; provided that, the two members who possess these~~
6 ~~qualifications and are serving on the board of directors of the~~
7 ~~Center on July 1, 2002, shall fill these positions on the Oklahoma~~
8 ~~Science and Technology Research and Development Board for initial~~
9 ~~terms to expire on June 30, 2003;~~

10 ~~11. Five members appointed by the Governor who are or who have~~
11 ~~served as chief executive officers or senior executive officers of~~
12 ~~corporations engaged in information technology, biotechnology,~~
13 ~~genetics, other emerging technologies, agriculture, oil and natural~~
14 ~~gas, early stage high risk venture capital finance, other~~
15 ~~significant Oklahoma industries, or Oklahoma industries that are~~
16 ~~potentially significant to the state economy or who are or who have~~
17 ~~served as chief executive officers or senior executive officers of a~~
18 ~~private nonprofit organization or who are or who have served as~~
19 ~~chief executive officers or senior executive officers of foundations~~
20 ~~with a history of supporting research and development. Two members~~
21 ~~appointed pursuant to this paragraph shall serve initial terms to~~
22 ~~expire on June 30, 2005, and two shall serve initial terms to expire~~
23 ~~on June 30, 2006. For the position for which the initial~~
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1 ~~appointment begins after July 1, 2005, the initial term shall expire~~
2 ~~on June 30, 2009;~~

3 ~~12. Four members appointed by the Governor who represent small~~
4 ~~business. One appointee shall serve an initial term to expire on~~
5 ~~June 30, 2005, and one shall serve an initial term to expire on June~~
6 ~~30, 2006. For the two positions for which the initial appointments~~
7 ~~begin after July 1, 2005, one appointee shall serve an initial term~~
8 ~~to expire on June 30, 2008, and one appointee shall serve an initial~~
9 ~~term to expire on June 30, 2009;~~

10 ~~13. One member appointed by the Governor who represents rural~~
11 ~~Oklahoma. The initial appointee shall serve a term to expire on~~
12 ~~June 30, 2004; and~~

13 ~~14. Until June 30, 2004, or vacation of the offices, six~~
14 ~~members who, before the effective date of this act, were appointed~~
15 ~~by the Governor and who are serving on the board of directors of~~
16 ~~OCAST on July 1, 2002. These positions on the Oklahoma Science and~~
17 ~~Technology Research and Development Board shall cease to exist on~~
18 ~~June 30, 2004, or when the position is vacated if the vacancy occurs~~
19 ~~prior to June 30, 2004. A member of the OCAST board who holds one~~
20 ~~of these positions may be appointed to a position described in~~
21 ~~paragraphs 9 through 12 of this subsection on the Oklahoma Science~~
22 ~~and Technology Research and Development Board if the member meets~~
23 ~~the qualifications for such position.~~

1 ~~B. The two legislatively appointed members of the Board shall~~
2 ~~be persons of demonstrated knowledge of and commitment to the~~
3 ~~advancement of science and technology in Oklahoma and shall serve at~~
4 ~~the pleasure of their respective appointing authority~~ Secretary of
5 Science and Innovation.

6 B. The Secretary of Science and Innovation, or a designee of
7 the Governor, shall serve as chair.

8 C. In making appointments to the Oklahoma Science and
9 Technology Research and Development Board, appropriate consideration
10 shall be given to representation upon the Board by race, gender and
11 geographical area.

12 ~~D. Gubernatorial appointees appointed after July 1, 2002, shall~~
13 ~~serve four-year terms except for initial terms as provided in this~~
14 ~~section. Terms shall expire on June 30. All gubernatorial~~
15 ~~appointees shall be subject to confirmation by the Senate. Except~~
16 ~~as otherwise provided in this section, any vacancy in board~~
17 ~~positions filled by appointment of the Governor shall be filled for~~
18 ~~the unexpired term in the same manner as the original appointment~~
19 With the exception of the Secretary of Science and Innovation, all
20 members shall be appointed for a term of (4) years.

21 ~~E. The Board shall elect, annually, a chair who shall be from~~
22 ~~the private sector membership of the Board. A vice chair shall be~~
23 ~~elected annually from among all the members of the Board. Persons~~

~~elected to the position of chair or vice chair shall not serve more than two consecutive terms in said position.~~

~~F.~~ The Board shall meet at least once each calendar quarter and at such other times:

1. Upon call of the chair;

2. Upon call of the chief executive officer of the ~~Center~~ OSTRaD or the Institute; or

3. Upon written request of a majority of the board members.

~~G. A majority of the F. Five~~ voting members of the Board shall constitute a quorum. A quorum of the Board shall be necessary to transact business. All actions of the board members shall be made by a majority of the quorum present. ~~A board member appointed pursuant to paragraphs 3, 4, 5 or 6 of subsection A of this section may send a predetermined designee as a representative to board meetings who may participate with full voting privileges. All other board members may send a predetermined designee as a representative to board meetings who may vote; provided, the designee may vote at no more than thirty percent (30%) of meetings during a fiscal year.~~

~~H. Members of the Board shall be entitled to compensation and expenses as may be provided in the charter or bylaws of the Board.~~

G. The members of the Board shall not be subject to the dual-office-holding prohibitions set forth in Section 6 of Title 51 of the Oklahoma Statutes.

1 ~~I. The Board shall establish an executive committee composed of~~
2 ~~the chair, vice chair, and three (3) additional voting members~~
3 ~~chosen by the chair from among the remaining board members. The~~
4 ~~executive committee, in intervals between board meetings, may~~
5 ~~transact any board business that has been delegated to the executive~~
6 ~~committee. A majority of the executive committee shall be necessary~~
7 ~~to transact business and all actions of the executive committee~~
8 ~~shall be by a majority vote of the committee.~~

9 SECTION 2. This act shall become effective November 1, 2021.

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11 58-1-8036 AMM 04/01/21
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