

1 ENGROSSED SENATE
2 BILL NO. 1444

By: Jech of the Senate

3 and

4 Newton of the House

5
6 An Act relating to the Rural Electric Cooperative
7 Act; amending 18 O.S. 2021, Section 437.7, which
8 relates to members; authorizing certain registrations
9 to count towards quorum; requiring vote taken in
certain circumstances be limited to certain proposed
actions within notice; defining term; and declaring
an emergency.

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

13 SECTION 1. AMENDATORY 18 O.S. 2021, Section 437.7, is
14 amended to read as follows:

15 Section 437.7. ~~(a)~~ A. No person who is not an incorporator
16 shall become a member of a cooperative unless such person shall
17 agree to use electric energy furnished by the cooperative when such
18 electric energy shall be available through its facilities. The
19 bylaws of a cooperative may provide that any person, including a
20 corporation, shall cease to be a member thereof if he or she shall
21 fail or refuse to use electric energy made available by the
22 cooperative or if electric energy shall not be made available to
23 such person by the cooperative within a specified time after such
24 person shall have become a member thereof. Membership in the

1 cooperative shall not be transferable, except as provided in the
2 bylaws. The bylaws may prescribe additional qualifications and
3 limitations in respect to membership.

4 ~~(b)~~ B. An annual meeting of the members shall be held at such
5 time as shall be provided in the bylaws.

6 ~~(c)~~ C. Special meetings of the members may be called by the
7 board of trustees, by any three trustees, by not less than ten
8 percent (10%) of the members, or by the president.

9 ~~(d)~~ D. Meetings of members shall be held at such place as may
10 be provided in the bylaws. In the absence of any such provision,
11 all meetings shall be held in the city or town in which the
12 principal office of the cooperative is located.

13 ~~(e)~~ E. Except as hereinafter otherwise provided, written or
14 printed notice stating the time and place of each meeting of members
15 and, in the case of a special meeting, the purpose or purposes for
16 which the meeting is called, shall be given to each member, either
17 personally or by mail, not less than ten (10) nor more than twenty-
18 five (25) days before the date of the meeting.

19 ~~(f)~~ F. Five percent (5%) of all members, present in person,
20 shall constitute a quorum for the transaction of business at all
21 meetings of the members, unless the bylaws prescribe the presence of
22 a greater percentage of the members for a quorum. If less than a
23 quorum is present at any meeting, a majority of those present in
24 person may adjourn the meeting from time to time without further

1 notice. If allowed by the bylaws of a cooperative, mail-in ballots
2 may be counted toward the required five percent (5%) of members
3 necessary to constitute a quorum. If specified in the meeting
4 notice, in-person registrations shall be counted toward the required
5 five percent (5%) of members necessary to constitute a quorum. Any
6 vote taken at a time when less than five percent (5%) of all members
7 are physically present shall be taken only on proposed actions which
8 were specifically identified and provided to the members in advance
9 through the meeting notice.

10 ~~(g)~~ G. Each member shall be entitled to one vote on each matter
11 submitted to a vote at a meeting. Voting shall be in person, but,
12 if the bylaws so provide, may also be by proxy or by mail, or both.
13 If the bylaws provide for voting by proxy or by mail, they shall
14 also prescribe the conditions under which proxy or mail voting shall
15 be exercised. In any event, no person shall vote a proxy for more
16 than three members at any meeting of the members.

17 H. For purposes of this section, "in-person registration" means
18 a member registering for a meeting at any location designated in the
19 meeting notice.

20 SECTION 2. It being immediately necessary for the preservation
21 of the public peace, health or safety, an emergency is hereby
22 declared to exist, by reason whereof this act shall take effect and
23 be in full force from and after its passage and approval.
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1 Passed the Senate the 1st day of March, 2022.

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3 _____
4 Presiding Officer of the Senate

5 Passed the House of Representatives the ____ day of _____,
6 2022.

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8 _____
9 Presiding Officer of the House
10 of Representatives