## HB3622 FULLPCS2 Brian Hill-MAH 2/19/2024 1:39:21 pm

## COMMITTEE AMENDMENT

HOUSE OF REPRESENTATIVES
State of Oklahoma

SPEAKE	ER:							
CHAIR:	:							
I move to a	amend <u>I</u>	HB3622				)f the pri	nted Bill	
Page		Section	Section		es	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 T	O CONFOR	M TO AMENDMENTS						
Adopted:			-	Amendment	submitted	by: Brian	Hill	

Reading Clerk

1	STATE OF OKLAHOMA							
2	2nd Session of the 59th Legislature (2024)							
3	PROPOSED COMMITTEE SUBSTITUTE							
4	FOR HOUSE BILL NO. 3622 By: Hill							
5	By. HIII							
6								
7	PROPOSED COMMITTEE SUBSTITUTE							
8	An Act relating to economic development; creating the Oklahoma Enterprise Task Force; providing for membership; providing for chair and vice-chair; requiring an organizational meeting; prescribing procedures for notice of meetings; prescribing quorum requirements for certain purposes; prescribing duties of the Task Force; requiring final report; providing for termination of Task Force; providing for codification; and declaring an emergency.							
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L3								
L 4								
15	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:							
L 6	SECTION 1. NEW LAW A new section of law to be codified							
L7	in the Oklahoma Statutes as Section 5087.1 of Title 74, unless there							
L8	is created a duplication in numbering, reads as follows:							
L9	A. There is hereby created "Oklahoma Enterprise Task Force".							
20	B. The Task Force shall consist of the following persons:							
21	1. The Secretary of Workforce and Economic Development who							
22	shall serve as chair;							
23	2. The Director of the Oklahoma Employment Security Commission							

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who shall serve as vice-chair;

3. The Executive Director of the Oklahoma Department of Transportation or a designee to be selected by the Executive Director;

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- 4. The Executive Director of the Oklahoma Department of Commerce or a designee to be selected by the Executive Director;
- 5. A person to be selected by the Oklahoma Workforce Commission or a designee to be selected by the Commission;
  - 6. The Executive Director of the Oklahoma Center for the Advancement of Science and Technology or a designee to be selected by the Executive Director;
  - 7. The Executive Director of the Oklahoma Department of Rehabilitation Services or a designee to be selected by the Executive Director;
  - 8. The Chancellor of the Oklahoma State Regents for Higher Education or a designee to be selected by the Chancellor;
  - 9. A person to be selected by the Executive Director of the Oklahoma Department of Career and Technology Education or a designee to be selected by the Executive Director;
  - 10. The Executive Director of the Oklahoma Housing Finance Agency or a designee to be selected by the Executive Director;
  - 11. The Executive Director of the Oklahoma Arts Council or a designee to be selected by the Executive Director;
- 23 12. The State Chair of the Oklahoma Association of Workforce
  24 Boards or a designee to be selected by the State Chair;

13. The Executive Director of the Board of Directors of the Tobacco Settlement Endowment Trust or a designee to be selected by the Executive Director;

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- 14. The Executive Director of the Oklahoma Broadband Office or a designee to be selected by the Executive Director;
- 15. The President of The State Chamber, a nonprofit entity, or a designee to be selected by the President;
- 16. The Executive Director of the Oklahoma Manufacturing
  Alliance or a designee to be selected by the Executive Director;
- 17. The Executive Director of the MidAmerica Industrial Park or
  11 a designee to be selected by the Executive Director;
- 18. The Executive Director of the Oklahoma Bankers' Association or a designee to be selected by the Executive Director;
  - 19. A person to be selected by the Executive Director of the Oklahoma Building Trades Council or a designee to be selected by the Executive Director;
- 20. Three members of the Oklahoma House of Representatives to be appointed by the Speaker of the Oklahoma House of Representatives; and
  - 21. Three members of the Oklahoma State Senate to be appointed by the President Pro Tempore of the Oklahoma State Senate.
- C. The Task Force shall conduct an organizational meeting not later than sixty (60) days after the effective date of this act.

The Task Force shall be authorized to meet as often as required in order to perform the duties imposed upon it by law.

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- D. The Task Force shall not be subject to the Open Meeting Act, but shall post notice of its meetings at least ten (10) days in advance on the websites maintained by the Oklahoma House of Representatives and the Oklahoma State Senate and shall post a physical meeting notice in a conspicuous location in the Capitol Building at least ten (10) days prior to each meeting.
- E. The Task Force may conduct its business with less than a quorum present except for any action to adopt a final report, including any minority position reports, which shall require a quorum of the total membership of the Task Force for approval.
- F. The Task Force shall gather information and conduct an analysis of a best practices method to support infrastructure development at multiple sites within the state with an emphasis on the ability to support a minimum of four sites in addition to any existing sites within the state which support for profit business enterprises. The Task Force shall give consideration to supporting at least one site in each quadrant of the state to be defined as the areas of the state depicted from the intersection of Interstate 35 and Interstate 40.
- G. The Task Force shall make specific recommendations in its report which shall be submitted to the Governor, the Speaker of the

Oklahoma House of Representatives, and the President Pro Tempore of the Oklahoma State Senate not later than December 1, 2025. The provisions of this section shall cease to have the force Η. and effect of law on December 1, 2026. SECTION 2. It being immediately necessary for the preservation of the public peace, health or safety, an emergency is hereby declared to exist, by reason whereof this act shall take effect and be in full force from and after its passage and approval. 59-2-10255 MAH 02/19/24