

COMMITTEE AMENDMENT
HOUSE OF REPRESENTATIVES
State of Oklahoma

SPEAKER:

CHAIR:

I move to amend HB2367 _____
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

Adopted: _____

Amendment submitted by: Tammy Townley _____

Reading Clerk

1 STATE OF OKLAHOMA

2 2nd Session of the 59th Legislature (2024)

3 PROPOSED COMMITTEE
4 SUBSTITUTE
5 FOR
6 HOUSE BILL NO. 2367

By: Townley

7 PROPOSED COMMITTEE SUBSTITUTE

8 An Act relating to the Corporation Commission; making
9 certain statement; allowing Corporation Commissioners
10 to have certain discussions when quorum is present
11 provided no official action is taken; disallowing
12 certain discussions; providing list of allowable
13 matters for discussion; authorizing attendance,
14 discussion, and participation at certain events if
15 certain conditions are met; defining term; requiring
16 certain timely documentation for certain matters;
17 requiring public vote to determine form and manner of
18 documentation; allowing for amendment to form and
19 manner subject to certain requirements; stating
20 purpose of certain documentation; requiring posting
21 of documentation to website within certain time
22 frame; requiring certain documentation be posted
23 within certain time prior to consideration at a
24 public meeting; requiring certain notice for certain
changes to or cancellation of regularly scheduled
meetings; requiring notice be filed within certain
time frame; requiring certain training be
implemented; providing for codification; and
providing an effective date.

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

1 SECTION 1. NEW LAW A new section of law to be codified
2 in the Oklahoma Statutes as Section 180.13 of Title 17, unless there
3 is created a duplication in numbering, reads as follows:

4 A. The Oklahoma Corporation Commission is subject to the
5 Oklahoma Open Meeting Act. However, Corporation Commissioners may
6 discuss administrative, operational, and procedural matters of the
7 Corporation Commission between or among Commissioners, even if a
8 quorum is present, provided the discussions do not address
9 appropriation of Corporation Commission funds and no official action
10 is taken. The administrative, operational, and procedural matters
11 authorized under this subsection are limited to the following:

12 1. Scheduling of agenda items to be set before the Corporation
13 Commission for an emergency, regular, or special meeting;

14 2. Prioritizing cases pending before the Corporation
15 Commission;

16 3. Identifying legislative changes, proposed or passed, and
17 their effects on the Corporation Commission;

18 4. Discussing public and media statements;

19 5. Discussing organizational structure;

20 6. Discussing internal processes;

21 7. Discussing staffing needs;

22 8. Receiving informational updates from Corporation Commission
23 staff on the business of the Corporation Commission;

24

1 9. Conducting regular staff meetings where discussions of the
2 day-to-day management of the Corporation Commission occur;

3 10. Interviewing potential employees for the position of
4 Director of Administration and Division Directors; and

5 11. Assessing performance reviews and duties of the Director of
6 Administration and Division Directors.

7 B. Corporation Commissioners may attend and participate in
8 conferences, training, educational, press, and social events, where
9 the topic of these events is the Corporation Commission, even if a
10 quorum is present, provided that no official action is taken and any
11 discussion of the business of the Corporation Commission is
12 incidental to the event.

13 C. Corporation Commissioners may discuss and attend legislative
14 proceedings of the Corporation Commission, even if a quorum is
15 present, provided that no official action is taken.

16 D. Corporation Commissioners may attend and participate in
17 meetings and proceedings of the Legislature, even if a quorum is
18 present, provided that no official action is taken.

19 E. As used in this subsection, the term "event" means any
20 matters authorized in subsections A through D of this section.
21 After participating in any events authorized by this section, the
22 Corporation Commission shall be required to provide timely
23 documentation, in the form and manner as determined by a public vote
24 of the Corporation Commission, which may be amended subject to the

1 requirements of this section. This documentation is for the purpose
2 of providing public notice of the subject matter received by or
3 discussed between or among Commissioners, even if a quorum is
4 present, outside of a public meeting. Such documentation shall be
5 posted to the Corporation Commission's website within five (5)
6 business days following the event. However, should the Corporation
7 Commission wish to take potential action on the subject of a
8 disclosed event, such potential action item shall be documented at
9 least forty-eight (48) hours prior to the Corporation Commission
10 considering such item at a public meeting.

11 F. Should the Corporation Commission make any changes to the
12 date, time, or place, including cancellation of any regularly
13 scheduled meeting, the Corporation Commission shall provide notice
14 in writing to the Secretary of State as required by paragraph 8 of
15 subsection A of Section 311 of Title 25 of the Oklahoma Statutes;
16 provided that the Corporation Commission may file the required
17 notice not less than five (5) days prior to the implementation of
18 any such change or cancellation.

19 G. The Corporation Commission shall implement periodic training
20 on the Oklahoma Open Meeting Act for Commissioners and designated
21 staff.

22 SECTION 2. This act shall become effective November 1, 2024.
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24 59-2-10079 JBH 02/12/24

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