## SB1456 FULLPCS1 Chris Kannady-MAH 4/3/2024 3:41:22 pm

## **COMMITTEE AMENDMENT** HOUSE OF REPRESENTATIVES State of Oklahoma

SPEAKER:

CHAIR:

I move to amend <u>SB1456</u> 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: Chris Kannady

Adopted:

Reading Clerk

1	STATE OF OKLAHOMA
2	2nd Session of the 59th Legislature (2024)
3	PROPOSED COMMITTEE SUBSTITUTE
4	FOR ENGROSSED SENATE BILL NO. 1456 By: Treat of the Senate
5	and
6	
7	Kannady of the House
8	
9	
10	PROPOSED COMMITTEE SUBSTITUTE
11	[ Workers' Compensation Court of Existing Claims -
12	divisions - jurisdiction - costs - duty -
13	appointment - rules - authority - appeal - report -
14	funds - effective date -
15	emergency ]
16	
17	
18	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
19	SECTION 1. AMENDATORY 20 O.S. 2021, Section 30.14, is
20	amended to read as follows:
21	Section 30.14. A. <u>1.</u> In addition to the provisions of
22	Sections 30.1 through 30.12 30.19 of Title 20 of the Oklahoma
23	Statutes this title, and in addition to the four permanent divisions
24	established by Section 30.2 of <del>Title 20 of the Oklahoma Statutes</del>

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1 this title, the Court of Civil Appeals shall consist of as many 2 additional divisions as the Supreme Court may deem advisable to convene for prompt disposition of its docket. Each division shall 3 consist of three Judges, at least two of whom shall concur in any 4 5 decision. In the exercise of its powers granted by Article VII, Section 6 of the Oklahoma Constitution, the Supreme Court shall make 6 temporary assignments of judicial officers, active or retired, and 7 lawyers, having prior to their assignment the qualifications of a 8 9 district judge, to sit on a division of the Court of Civil Appeals convened under the authority of this act section. Each division of 10 the Court of Civil Appeals shall select its presiding Judge. 11 The 12 Supreme Court may prescribe by rule where the division shall sit and how that Court shall conduct its business and practice before it. 13 2. The Court of Civil Appeals shall establish a division to be 14 referred to as the Court of Existing Claims (CEC) Division of the 15 Court of Civil Appeals which shall replace the three-judge en banc 16 panel of the Workers' Compensation Court of Existing Claims. The 17 CEC Division of the Court of Civil Appeals shall be vested with 18 jurisdiction over all appeals in the same manner as appeals to the 19 three-judge en banc panel filed pursuant to the Workers' 20 Compensation Code or previous statute in effect on the date of an 21 injury that occurred before February 1, 2014. In no event does the 22 CEC Division of the Court of Civil Appeals, as successor to the 23

## 1 <u>three-judge en banc panel, have jurisdiction over any claim arising</u> 2 on or after the effective date of this act.

Each division of the Court of Civil Appeals convened under 3 в. the authority of this act section shall have jurisdiction to 4 5 determine or otherwise dispose of any case assigned to it by the Supreme Court, and its decisions, when final, shall be neither 6 appealable to the Supreme Court nor be subject to reexamination by 7 another division of the Court of Civil Appeals or by the Judges of 8 9 that Court sitting en banc. The Supreme Court may recall a case from the Court of Civil Appeals; it may review a decision of the 10 Court of Civil Appeals when a majority of its Justices direct that 11 12 certiorari be granted. In any case assigned to it by the Supreme 13 Court, the Court of Civil Appeals shall have the power to issue writs of habeas corpus, mandamus, quo warranto, certiorari, and 14 prohibition. 15

C. The opinions of the Court of Civil Appeals shall be written in the form prescribed by the Supreme Court. No opinion of the Court of Civil Appeals shall be binding or cited as a precedent unless it has been approved by the Supreme Court for publication in the official reporter. The Supreme Court shall prescribe by rule which opinion or decision, if any, of the Court of Civil Appeals shall be published in the unofficial reporter.

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D. The jurisdiction, powers, duties and procedures of the Court of Civil Appeals shall be as provided by rules of the Supreme Court unless otherwise provided by statute.

E. No judicial officer, except as otherwise authorized by law, temporarily assigned to sit on the Court of Civil Appeals shall be entitled to additional compensation for judicial service on that Court. Expenses of judicial officers and lawyers assigned to the Court of Civil Appeals incurred in performing their duties shall be reimbursed pursuant to the State Travel Reimbursement Act, Section 500.1 et seq. of Title 74 of the Oklahoma Statutes.

F. The Supreme Court shall prescribe by rule the scope of review it will afford when a petition for certiorari to the Court of Civil Appeals is filed.

SECTION 2. AMENDATORY 85A O.S. 2021, Section 122, as amended by Section 1, Chapter 19, 1st Extraordinary Session, O.S.L. 2023 (85A O.S. Supp. 2023, Section 122), is amended to read as follows:

Section 122. A. The Workers' Compensation Commission Revolving Fund established by Section 28.1 of this title shall be used for the costs of administering the Administrative Workers' Compensation Act and for other purposes as authorized by law.

B. For the purpose of providing funds for the Workers'
Compensation Commission Revolving Fund, for the Workers'
Compensation Court of Existing Claims Administrative Fund (CECAF)

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created in Section 401.1 of this title, for the Multiple Injury
 Trust Fund created in Section 28 of this title, and to fund other
 provisions within this title, the following tax rates shall apply:

1. Each mutual or interinsurance association, stock company, 4 5 CompSource Mutual Insurance Company or other insurance carrier writing workers' compensation insurance in this state shall pay to 6 the Oklahoma Tax Commission an assessment at a rate of one percent 7 (1%) of all gross direct premiums written during each quarter of the 8 9 calendar year for workers' compensation insurance on risks located in this state after deducting from such gross direct premiums, 10 return premiums, unabsorbed portions of any deposit premiums, policy 11 12 dividends, safety refunds, savings and other similar returns paid or 13 credited to policyholders. Such payments to the Oklahoma Tax Commission shall be made not later than the fifteenth day of the 14 month following the close of each quarter of the calendar year in 15 which such gross direct premium is collected or collectible. 16 Contributions made by insurance carriers and CompSource Mutual 17 Insurance Company, under the provisions of this section, shall be 18 considered for the purpose of computing workers' compensation rates; 19 and 20

When an employer is authorized to become a self-insurer, the
 <u>Workers' Compensation</u> Commission shall so notify the Oklahoma Tax
 Commission, giving and give the effective date of such
 authorization. The Oklahoma Tax Commission shall then assess and

1 collect from the employers carrying their own risk an assessment at the rate of two percent (2%) of the total compensation for permanent 2 total disability awards, permanent partial disability awards and 3 death benefits paid out during each quarter of the calendar year by 4 5 the employers. Such assessment shall be payable by the employers and collected by the Oklahoma Tax Commission according to the 6 provisions of this section regarding payment and collection of the 7 assessment created in paragraph 1 of this subsection. 8

9 C. It shall be the duty of the Oklahoma Tax Commission to 10 collect the payments provided for in this title. The Oklahoma Tax 11 Commission is hereby authorized to bring an action for the recovery 12 of any delinquent or unpaid payments required in this section. The 13 Oklahoma Tax Commission may also enforce payments by proceeding in 14 accordance with the provisions of Section 98 of this title.

The Oklahoma Tax Commission shall pay monthly to the State 15 D. Treasurer to the credit of the Multiple Injury Trust Fund all monies 16 collected under the provisions of this section, less the annual 17 amounts which shall be apportioned by the Oklahoma Tax Commission, 18 first to the Workers' Compensation Commission Revolving Fund, as 19 follows; provided, however, if the fund in any one month is 20 insufficient to make the required payments, the unpaid portion shall 21 be paid as soon as funds become available: 22

Five Million Five Hundred Thousand Dollars (\$5,500,000.00)
 shall be payable each fiscal year in equal monthly installments to

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1 the credit of the Workers' Compensation Commission Revolving Fund 2 established in Section 28.1 of this title to be used to implement 3 the provisions of this title; and

2. One Million Seven Hundred Fifty Thousand Dollars 4 5 (\$1,750,000.00) shall be payable in equal monthly installments to the credit of the Workers' Compensation Administrative Fund 6 established in Section 401.1 of this title for the fiscal year 7 ending June 30, 2023, and Two Hundred Fifty Thousand Dollars 8 9 (\$250,000.00) shall be payable in equal monthly installments to such fund the credit of the Workers' Compensation Court of Existing 10 Claims Administrative Fund (CECAF) for the fiscal year beginning 11 July 1, 2023, and each subsequent fiscal year. 12

Monies As of July 1, 2024, the balance of monies in the CEC 13 Revolving Fund and monies deposited in the Workers' Compensation 14 Court of Existing Claims Administrative Fund (CECAF) shall be used 15 by the Administrative Director of the Courts to fund all expenses 16 17 associated with the Workers' Compensation Court of Existing Claims trial judge and all three-judge en banc panel appeals adjudicated by 18 the CEC Division of the Court of Civil Appeals to implement 19 provisions provided for in this title. All unencumbered funds 20 remaining in the Workers' Compensation Administration Fund on July 21 1, 2027, shall be transferred to the State Treasurer to be returned 22 to the Multiple Injury Trust Fund. 23

1 Ε. The refund provisions of Sections 227 through 229 of Title 68 of the Oklahoma Statutes shall be applicable to any payments made 2 pursuant to this section. 3 85A O.S. 2021, Section 400, is SECTION 3. AMENDATORY 4 5 amended to read as follows: 6 Section 400. A. The Workers' Compensation Court shall be renamed the Workers' Compensation Court of Existing Claims for the 7 purpose of hearing (CEC) shall have exclusive jurisdiction over all 8 9 disputes relating to claims that arise before February 1, 2014. The 10 Court shall consist of the existing judges for the remainder of his or her term. Each judge of the Court shall continue to serve as the 11 12 appointment to a designated position on the Court. The terms of the 13 judges by position number shall expire on the following dates: Position 4 shall expire 7-1-20. 14 Position 5 shall expire 7-1-20. 15 Position 8 shall expire 7-1-20. 16 Position 9 shall expire 7-1-20. 17 Effective July 1, 2020 2024, the Workers' Compensation Court 18 в. of Existing Claims shall consist of one judge to be appointed by the 19 Governor, with confirmation by the Senate. The judge shall be 20 appointed for a term to expire on July 1, 2022. The Governor shall 21 select the judge from a list of three applicants submitted to the 22 Governor by the Judicial Nominating Commission. If the list is not 23 acceptable to the Governor, the Governor may request from the 24

1	Judicial Nominating Commission a list of names of three additional
2	applicants. Any present judge of the Court of Existing Claims may
3	apply to the Judicial Nominating Commission for appointment to fill
4	any position authorized by this section Chief Justice of the Supreme
5	Court from a list of retired judges on a rotational basis. An
6	active retired judge appointed to serve as a CEC trial judge may
7	receive per diem and travel reimbursement as authorized by
8	subsection F of Section 1104B of Title 20 of the Oklahoma Statutes.
9	A judge serving on the CEC Division of the Court of Civil Appeals
10	shall receive no additional compensation other than the compensation
11	provided by law.
12	C. A judge may be removed for cause by the Court on the
13	Judiciary prior to the expiration of his or her term.
14	D. Each judge shall receive a salary equal to that paid to a
15	district judge of this state, and shall devote full time to his or
16	her duties and shall not engage in the private practice of law
17	during the term in office.
18	E. If a vacancy occurs on the Court of Existing Claims, the
19	Governor shall appoint a judge to serve the remainder of the term
20	from a list of three applicants submitted to the Governor by the
21	Judicial Nominating Commission, with confirmation of the State
22	Senate. If the list is not acceptable to the Governor, the Governor
23	may request from the Judicial Nominating Commission a list of the
24	names of three additional applicants.

1	F. 1. Effective January 1, 2020, the Governor shall appoint an
2	July 1, 2024, the position of the Administrator of the Court of
3	Existing Claims, who shall serve at the pleasure of the Governor.
4	The Administrator shall be appointed by the Governor with the advice
5	and consent of the Senate. The compensation for the Administrator
6	shall be set at ninety percent (90%) of the compensation of a
7	district court judge shall terminate. All administrative duties of
8	the CEC shall be transferred to the Oklahoma Workers' Compensation
9	Commission including docketing, filing, preparation of appellate
10	records, preparation of orders, and all other duties previously
11	performed by the Administrator and the court clerk of the CEC. The
12	Commission shall provide the use of a courtroom to the CEC judge to
13	conduct hearings on claims for compensation and other proceedings.
14	2. All judicial functions of the CEC shall remain under the
15	authority of the Supreme Court. The Administrator shall employ and
16	supervise the work of employees of the Court and shall have the
17	authority to expend funds and contract on behalf of the Court
18	Administrative Director of the Courts shall assist the Commission
19	with the transfer of any duties determined to be judicial functions.
20	The <del>Administrator may</del> <u>Director shall</u> contract with the <del>Workers'</del>
21	Compensation Commission to provide support services or personnel
22	needs necessary to carry out the purposes of the $\frac{CEC}{CEC}$ and shall
23	supervise the work of any such personnel as necessary to maintain
24	the <del>Court</del> <u>CEC</u> as a <del>Court</del> <u>court</u> of <del>Record</del> <u>record</u> . The Director shall

1	assist the CEC trial judge and the CEC Division of the Court of
2	Civil Appeals as needed and may expend funds for personnel,
3	contracts for court reporting, and other support services.
4	G. D. The Court of Existing Claims shall contract with the
5	Workers' Compensation Commission to integrate its shall maintain the
6	case management and records Information Technology System into
7	information technology system of the CEC as part of the system of
8	the Workers' Compensation Commission with such integration to be
9	completed on or before July 1, 2022 and such system shall be
10	utilized by the CEC trial judge. The Court Commission shall be
11	entitled to any fees generated for the retrieval of such data. The
12	Director shall enter into an agreement with the Commission for the
13	CEC to share in the cost for annual maintenance attributed to case
14	management, docketing, and recordkeeping on behalf of the CEC.
15	E. The non-CEC case management system, docketing, appellate
16	records, and other records maintained in the normal course of
17	business of the Court of Civil Appeals shall remain with the
18	Oklahoma Court Information System (OCIS) of the Supreme Court. The
19	Director may contract and expend funds as needed to modify the OCIS
20	to support the CEC trial judge and the CEC Division of the Court of
21	Civil Appeals.
22	H. F. The Court CEC shall operate by the rules adopted by the
23	Workers' Compensation Court prior to February 1, 2014. The CEC
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Division of the Court of Civil Appeals shall adopt rules of practice
 and procedure for appeals to the CEC Division.

3	I. G. The <del>Court is hereby designated and confirmed</del> <u>CEC shall</u>
4	continue as a court of record, with respect to any matter within the
5	limits of its jurisdiction, and within such limits the judges
6	thereof shall possess the powers and prerogatives of the judges of
7	the other courts of record of this state including the power to
8	punish for contempt those persons who disobey a subpoena, or refuse
9	to be sworn or to answer as a witness, when lawfully ordered to do
10	so. Any party to a hearing on a claim for compensation before the
11	CEC trial judge or the CEC Division shall be entitled to the
12	services of a court reporter. The cost of transcripts shall be
13	borne by the requesting party unless otherwise determined by order
14	of the CEC trial judge.
15	J. <u>H.</u> The principal office of the Court shall be situated in
16	the City of Oklahoma City in quarters assigned by the Office of
17	Management and Enterprise Services Director shall contract with the
18	Commission for office and courtroom space for the CEC trial judge.
19	The <del>Court</del> <u>CEC trial judge</u> may hold hearings <u>and other proceedings</u> in
20	any city of this state facilities provided by the Director or the
21	Commission.
22	K. All county commissioners and presiding district judges of
23	this state shall make quarters available for the conducting of

24 hearings by a judge of the Court upon request by the Court.

L. Judges of the Workers' Compensation Court of Existing Claims
 may punish for direct contempt pursuant to Sections 565, 565.1 and
 566 of Title 21 of the Oklahoma Statutes.

M. I. 1. The Court CEC trial judge shall be vested with 4 5 jurisdiction over all claims filed pursuant to the Workers' Compensation Code or previous statute in effect on the date of an 6 injury that occurred before February 1, 2014. All claims so filed 7 shall be heard by the judge sitting without a jury. The Court CEC 8 9 trial judge shall have full power and authority to determine all questions in relation to payment of claims for compensation under 10 the provisions of the Workers' Compensation Code or previous statute 11 12 in effect on the date of an injury that occurred before February 1, 13 2014.

2. The Court, upon application of either party, shall order a 14 hearing. Upon a hearing, either Commission shall coordinate with 15 the Director to schedule a docket for hearings on claims for 16 compensation and other proceedings requested by either party, 17 including all cases pending on the effective date of this act. 18 Hearings on claims for compensation and other proceedings may be 19 conducted in person or remotely at the discretion of the CEC trial 20 judge. The CEC trial judge may conduct other proceedings on 21 preliminary or supplemental matters as needed. If any claim or 22 proceeding is assigned to the Commission by the CEC trial judge for 23 a preliminary review, the chair of the Commission may assign the 24

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1	matter to any Commission administrative law judge (ALJ), or other
2	hearing officer. Any party may present evidence and be represented
3	by counsel before the CEC trial judge, the ALJ, or other hearing
4	officer.

5 <u>3. Upon receipt of the recommendation of the ALJ or other</u> 6 <u>hearing officer, any party may request a de novo rehearing with the</u> 7 <u>CEC trial judge or may waive the rehearing. If both parties waive</u> 8 <u>the rehearing, any recommendation by the ALJ or other hearing</u> 9 <u>officer shall not become a final determination until approved by</u> 10 <u>order of the CEC trial judge. Only the final order based upon the</u> 11 decision of the CEC trial judge shall be appealable.

12 4. The decision of the Court CEC trial judge shall be final as to all questions of fact and law; provided, the decision of the 13 Court CEC trial judge may be appealed to the CEC Division of the 14 Court en bane of Civil Appeals within ten (10) days or the Supreme 15 Court as provided by the Workers' Compensation Code or previous 16 17 statute in effect on the date of an injury that occurred before February 1, 2014. In the event that an insufficient number of 18 active judges are available to comprise the three-judge en bane 19 panel, retired or former judges of the district court, Workers' 20 Compensation Court or Workers' Compensation Court of Existing Claims 21 may be designated by the Presiding Judge of the Court of Existing 22 Claims as eligible to serve on such panel. The Governor shall 23 provide to the Court of Existing Claims a list of designated judges 24

1 eligible for service on the Court en banc The Commission shall 2 coordinate with the Director to schedule a docket for hearings on appeals to the CEC Division of the Court of Civil Appeals, including 3 all cases pending on the effective date of this act. The parties 4 5 may appeal a decision of the CEC Division to the Supreme Court as provided by the Supreme Court rules in the same manner as from the 6 three-judge en banc panel. The decision of the Court CEC trial 7 judge shall be issued within thirty (30) days following the 8 9 submission of the case by the parties. The power and jurisdiction of the Court CEC trial judge over each case shall be continuing and 10 it may, from time to time, make such modifications or changes with 11 respect to former findings or orders relating thereto if, in its 12 opinion, it may be justified. 13

14 N. J. For an injury occurring before February 1, 2014, all 15 benefits and procedures to obtain benefits shall be determined by 16 the workers' compensation law of this state in effect on the date of 17 the injury.

18 O. K. All accrued rights and penalties incurred pursuant to a
19 final order of the Workers' Compensation Court <u>CEC trial judge</u> shall
20 be preserved. No accrued right, penalty incurred, or proceeding
21 begun by virtue of a statute repealed by this act shall be abrogated
22 by the terms of this act.

23 P. Annually, on

1 L. 1. On or before the first day of July 1 of each year, 2 commencing with July 2019, the Administrator of the Commission shall prepare and electronically submit a report for the prior calendar 3 year to the Governor, the Chief Justice of the Supreme Court, the 4 5 President Pro Tempore of the Senate and the Speaker of the House of Representatives which shall include a statement of the number of 6 awards made and the causes of the accidents leading to the injuries 7 for which the awards were made, total work load data of the Court, a 8 9 detailed report of the work load of the judges of the Court CEC 10 trial judge, a detailed statement of the expenses of the office of the Administrator of Workers' Compensation Court of Existing Claims 11 12 Commission for all administrative duties performed on behalf of the CEC, together with any other matter which the Administrator 13 Commission deems proper to report to the Governor including any 14 recommendations he or she may desire to make. 15 2. On or before July 1 of each year, the Director shall 16 electronically submit to the officials listed in paragraph 1 of this 17 subsection a report for the prior calendar year which shall include 18 the total workload of the CEC Division of the Court of Civil Appeals 19

20 and a detailed statement of expenses incurred because of three-judge

21 <u>en banc panel appeals.</u>

Q. M. Subject to the availability of funds, the Judge of the
 Court of Existing Claims Director may enter into a contract to
 employ one at-will full- or part-time special workers' compensation

1 judge with jurisdiction to hear cases as set forth in subsection M 2 of this section and as may be assigned by the Judge. The special workers' compensation judge shall receive compensation for such 3 services in accordance with the provisions of Section 92.1A of Title 4 5 20 of the Oklahoma Statutes attorney to assist parties without representation with duties and assignments to be determined by the 6 7 CEC trial judge and Director. 85A O.S. 2021, Section 401, is SECTION 4. AMENDATORY 8 9 amended to read as follows: 10 Section 401. There is hereby created in the State Treasury a revolving fund for the Workers' Compensation Court of Existing 11 Claims to be designated the "Workers' Compensation Court of Existing 12 13 Claims Revolving Fund". The fund shall be a continuing fund, not subject to fiscal year limitations, and shall consist of all All 14 monies received by the Workers' Compensation Court of Existing 15 Claims (CEC) from all filing fees, fees related to the preparation 16 17 of appeals from the CEC, records search fees, and penalties and fines imposed by the Workers' Compensation Court of Existing Claims 18 or its CEC trial judge and collected by the Administrator of the 19 Workers' Compensation Commission shall be deposited in the Workers' 20 Compensation Commission Revolving Fund. All monies accruing to the 21 credit of said the fund are hereby appropriated and may be budgeted 22 and expended by the Workers' Compensation Court of Existing Claims 23 Commission for the purpose of defraying necessary expenses of the 24

<u>Commission in performing administrative duties on behalf</u> of the
 Workers' Compensation Court of Existing Claims in performance of its
 <del>duties</del> including filing new claims, docketing, maintaining records,
 <u>preparing records for appeal, and preparation of orders</u>.
 Expenditures from said the fund shall be made upon warrants issued
 by the State Treasurer against claims filed as prescribed by law

7 with the Director of the Office of Management and Enterprise8 Services for approval and payment.

9 SECTION 5. AMENDATORY 85A O.S. 2021, Section 401.1, is 10 amended to read as follows:

Section 401.1. There is hereby created in the State Treasury a 11 12 revolving fund for the Workers' Compensation Court of Existing 13 Claims (CEC) to be designated the "Workers' Compensation Court of Existing Claims Administrative Fund (CECAF)". The fund shall be a 14 continuing fund, not subject to fiscal year limitations, and shall 15 consist of all monies received by the Workers' Compensation Court of 16 Existing Claims CEC from revenues apportioned pursuant to Section 17 122 of <del>Title 85A of the Oklahoma Statutes</del> this title prior to the 18 effective date of this act. All monies accruing to the credit of 19 said the fund are hereby appropriated and may be budgeted and 20 expended by the Workers' Compensation Court of Existing Claims for 21 the purpose of funding Administrative Director of the Courts to fund 22 the operations of the Court, for administering and all expenses 23 associated with the CEC trial judge and all three-judge en banc 24

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1	panel appeals adjudicated by the CEC Division of the Court of Civil
2	Appeals and to administer the provisions of Titles 85 and 85A of the
3	Oklahoma Statutes, and for any other purpose related to the
4	Administrative Workers' Compensation Act that the Court deems
5	appropriate. Expenditures from said the fund shall be made upon
6	warrants issued by the State Treasurer against claims filed as
7	prescribed by law with the Director of the Office of Management and
8	Enterprise Services for approval and payment.
9	SECTION 6. This act shall become effective July 1, 2024.
10	SECTION 7. It being immediately necessary for the preservation
11	of the public peace, health or safety, an emergency is hereby
12	declared to exist, by reason whereof this act shall take effect and
13	be in full force from and after its passage and approval.
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