1 ENGROSSED SENATE BILL NO. 1447 By: Thompson (Kristen) of the Senate 2 3 and Osburn of the House 4 5 [economic development - purpose - Division - Board -6 membership - procedures - executive sessions -7 exemptions - disclosure of information reimbursement - powers, duties, and responsibilities - salary - administration - Committee - review -8 Revolving Fund - procedures - codification -9 emergency] 10 11 12 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 13 SECTION 1. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 5090 of Title 74, unless there 14 is created a duplication in numbering, reads as follows: 15 This act shall be known and may be cited as the "Creating 16 Oklahoma's Modern Plan for Economic Transformation and Effectiveness 17 (COMPETE) Act". 18 A new section of law to be codified SECTION 2. NEW LAW 19 in the Oklahoma Statutes as Section 5090.1 of Title 74, unless there 20 is created a duplication in numbering, reads as follows: 21 The Legislature has determined that there exists in this 22 Α. state a need to encourage, stimulate, and support the development 23 and expansion of the economy for this state through economic 24

development, and that the state's approach to economic development
 needs to be modernized to compete nationally and internationally.

B. To achieve the objectives of this act, there is hereby
created a separate and distinct division within the Oklahoma
Department of Commerce, to be known as the Division on Economic
Development, Growth, and Expansion. The Division shall exercise the
powers and duties granted to it by this act to perform an essential
governmental function for matters of public necessity for which
public monies may be spent and private property acquired.

10 SECTION 3. NEW LAW A new section of law to be codified 11 in the Oklahoma Statutes as Section 5090.2 of Title 74, unless there 12 is created a duplication in numbering, reads as follows:

13 As used in this act:

"Board" means the Oklahoma Economic Development, Growth, and
 Expansion Board as created in Section 5 of this act;

16 2. "Commission" means the Oklahoma Workforce Commission created 17 in Section 902 of Title 40 of the Oklahoma Statutes;

18 3. "Committee" means the Legislative Evaluation and Development
19 Committee as created in Section 14 of this act;

4. "Critical industry" means industries within Oklahoma that are critical to the state's economic well-being and strategic plan for economic growth and development;

23

24

5. "Director" means the Director of the Division on Economic
 Development, Growth, and Expansion within the Oklahoma Department of
 Commerce;

6. "Division" means the Division on Economic Development,
5 Growth, and Expansion within the Oklahoma Department of Commerce;

7. "Investment" means the use of public funds for the promotion
of economic development through grants, rebates, payments, loans, or
other incentives to entities operating in this state; and

9 8. "Person" means any individual, group of individuals, or any
10 partnership, corporation, association, cooperative, or employee
11 thereof, or any other legal entity.

12 SECTION 4. NEW LAW A new section of law to be codified 13 in the Oklahoma Statutes as Section 5090.3 of Title 74, unless there 14 is created a duplication in numbering, reads as follows:

A. Subject to the availability of funds, there is hereby created the Division on Economic Development, Growth, and Expansion within the Oklahoma Department of Commerce. The purpose of the Division is to serve as the state's lead economic development point of contact.

20 B. The Division shall:

Be empowered to strategically drive opportunities for
 economic growth and diversification across the state;
 Collaborate across local, regional, and state entities;

24

ENGR. S. B. NO. 1447

3. Coordinate the funding and investment activities of each
 element of the state's economic development efforts and marketing
 campaigns to achieve better results for the state's recruitment and
 retention of businesses; and

4. Act as the principal point of contact regarding investmentin this state for public officials, businesses, and the public.

C. The Division shall assume within the Oklahoma Department of
Commerce the role of lead economic development organization for this
state, and with regard to competitive economic development projects,
the Oklahoma Department of Commerce shall play a support role for
the Division, as further outlined in this act.

12 SECTION 5. NEW LAW A new section of law to be codified 13 in the Oklahoma Statutes as Section 5090.4 of Title 74, unless there 14 is created a duplication in numbering, reads as follows:

A. There is hereby created the Oklahoma Economic Development, Growth, and Expansion Board. The Board shall constitute an advisory, administrative, and oversight board and shall consist of nine (9) voting members, as follows:

Three members to be appointed by the President Pro Tempore
 of the Senate; provided, at least one appointed member shall be from
 a municipality with a population of sixty thousand (60,000) people
 or less;

23 2. Three members to be appointed by the Speaker of the House of24 Representatives; provided, at least one appointed member shall be

ENGR. S. B. NO. 1447

1 from a municipality with a population of sixty thousand (60,000)
2 people or less; and

3 3. Three members to be appointed by the Governor; provided, at
4 least one appointed member shall be an economic development
5 practitioner from this state.

B. Five voting members of the Board shall constitute a quorum,
and the vote of the majority of members present shall be necessary
for any action to be taken by the Board. No vacancy in the
membership of the Board shall impair the rights of a quorum to
exercise and perform all the rights and duties of the Board. The
voting members of this Board shall:

Have at least a minimum of five (5) years of experience
 working in the private sector; and

14 2. Possess expertise in at least one of the following areas:

- 15 a. marketing,
- 16 b. international commerce,
- 17 c. finance or grant administration,
- 18 d. state, regional, or local economic development,
- 19 e. incentive evaluation programs,
- 20 f. law,
- 21 g. information technologies,
- 22 h. transportation,
- 23 i. workforce development,
- 24 j. manufacturing,

1	k. biotechnology,		
2	1. cybersecurity,		
3	m. defense,		
4	n. energy,		
5	o. aviation,		
6	p. entrepreneurship, or		
7	q. any other critical industry in this state.		
8	C. For the initial appointments of members to the Board, each		
9	appointing authority shall make one appointment for a one-year term,		
10	one appointment for a two-year term, and one appointment for a		
11	three-year term. Thereafter, the terms of the Board shall be for		
12	three (3) years.		
13	D. Vacancies on the Board shall be filled for the unexpired		
14	term of office in the same manner as the original appointment. The		
15	appointed members may be removed from their positions by their		
16	respective appointing authorities but shall not be subject to		

17 dismissal or removal without cause.

The Board shall elect a chair, a vice chair, and such other Ε. 18 officers deemed necessary to conduct the business of the Board from 19 among its members. The chair shall preside over meetings of the 20 Board, and officers shall perform duties as may be required by the 21 The initial appointments of the Board shall be made within 22 Board. thirty (30) days after the effective date of this act. The first 23 meeting of the Board shall be called by the Governor no later than 24

ENGR. S. B. NO. 1447

1 sixty (60) days after the effective date of this act. The first 2 meeting shall be chaired by the economic development practitioner 3 appointed by the Governor, at which time the Board shall elect a 4 chair and vice chair.

F. No member of the Board shall receive a salary or
reimbursement for duties performed as a member of the Board;
however, members are eligible to receive travel reimbursement as
provided in the State Travel Reimbursement Act.

9 G. Members serving on the Board shall be eligible to serve on 10 any other state board or commission if such member is otherwise 11 qualified to hold such appointed office, notwithstanding the 12 provisions of Section 6 of Title 51 of the Oklahoma Statutes.

н. The meetings of the Board shall be subject to the Oklahoma 13 Open Meeting Act and the Oklahoma Open Records Act. Any information 14 submitted to or compiled by the Board with respect to the marketing 15 plans, financial statements, trade secrets, or any other 16 commercially sensitive information of persons, firms, associations, 17 partnerships, agencies, corporations, or other entities shall be 18 confidential, except to the extent that the person or entity which 19 provided such information, or which is the subject of such 20 information, consents to disclosure. Executive sessions may be held 21 to discuss such materials if deemed necessary by the Board. 22

I. The Board may create an advisory board from time to time toassist the Board in carrying out the provisions of this act. The

ENGR. S. B. NO. 1447

advisory board shall consist of members from governmental agencies and members of the private sector of this state as appointed by the members of the Board including, but not limited to, the Director of the Division on Economic Development, Growth, and Expansion, chief executive officer of the Oklahoma Workforce Commission, and the Secretary of Transportation.

7 SECTION 6. AMENDATORY 25 O.S. 2021, Section 307, as 8 amended by Section 1, Chapter 182, O.S.L. 2022 (25 O.S. Supp. 2023, 9 Section 307), is amended to read as follows:

Section 307. A. No public body shall hold executive sessions
 unless otherwise specifically provided in this section.

B. Executive sessions of public bodies will be permitted onlyfor the purpose of:

Discussing the employment, hiring, appointment, promotion,
 demotion, disciplining or resignation of any individual salaried
 public officer or employee;

17 2. Discussing negotiations concerning employees and
18 representatives of employee groups;

19 3. Discussing the purchase or appraisal of real property;

4. Confidential communications between a public body and its
attorney concerning a pending investigation, claim, or action if the
public body, with the advice of its attorney, determines that
disclosure will seriously impair the ability of the public body to

24

ENGR. S. B. NO. 1447

1 process the claim or conduct a pending investigation, litigation, or 2 proceeding in the public interest;

5. Permitting district boards of education to hear evidence and discuss the expulsion or suspension of a student when requested by the student involved or the student's parent, attorney or legal guardian;

7 6. Discussing matters involving a specific handicapped disabled
8 child;

9 7. Discussing any matter where disclosure of information would
10 violate confidentiality requirements of state or federal law;

8. Engaging in deliberations or rendering a final or
 intermediate decision in an individual proceeding pursuant to
 Article II of the Administrative Procedures Act;

9. Discussing matters involving safety and security at state penal institutions or correctional facilities used to house state inmates;

17 10. Discussing contract negotiations involving contracts 18 requiring approval of the State Board of Corrections, which shall be 19 limited to members of the public body, the attorney for the public 20 body, and the immediate staff of the public body. No person who may 21 profit directly or indirectly by a proposed transaction which is 22 under consideration may be present or participate in the executive 23 session; or

24 11. Discussing the following:

ENGR. S. B. NO. 1447

1	a.	the investigation of a plan or scheme to commit an act
2		of terrorism,
3	b.	assessments of the vulnerability of government
4		facilities or public improvements to an act of
5		terrorism,
6	с.	plans for deterrence or prevention of or protection
7		from an act of terrorism,
8	d.	plans for response or remediation after an act of
9		terrorism,
10	e.	information technology of the public body but only if
11		the discussion specifically identifies:
12		(1) design or functional schematics that demonstrate
13		the relationship or connections between devices
14		or systems,
15		(2) system configuration information,
16		(3) security monitoring and response equipment
17		placement and configuration,
18		(4) specific location or placement of systems,
19		components or devices,
20		(5) system identification numbers, names, or
21		connecting circuits,
22		(6) business continuity and disaster planning, or
23		response plans, or
24		

1 (7) investigation information directly related to 2 security penetrations or denial of services, or f. the investigation of an act of terrorism that has 3 already been committed. 4 5 For the purposes of this subsection, the term "terrorism" means any act encompassed by the definitions set forth in Section 1268.1 of 6 Title 21 of the Oklahoma Statutes. 7 C. Notwithstanding the provisions of subsection B of this 8 9 section, the following public bodies may hold executive sessions: The State Banking Board, as provided for under Section 306.1 10 1. of Title 6 of the Oklahoma Statutes; 11 12 2. The Oklahoma Industrial Finance Authority, as provided for in Section 854 of Title 74 of the Oklahoma Statutes; 13 The Oklahoma Development Finance Authority, as provided for 3. 14 in Section 5062.6 of Title 74 of the Oklahoma Statutes; 15 The Oklahoma Center for the Advancement of Science and 4. 16 Technology, as provided for in Section 5060.7 of Title 74 of the 17 Oklahoma Statutes; 18 5. The Oklahoma Health Research Committee for purposes of 19 conferring on matters pertaining to research and development of 20 products, if public disclosure of the matter discussed would 21 interfere with the development of patents, copyrights, products, or 22 services; 23 24

ENGR. S. B. NO. 1447

6. The <u>Oklahoma</u> Workers' Compensation Commission for the
 purposes provided for in Section 20 <u>22</u> of Title 85A of the Oklahoma
 Statutes;

4 7. A review committee, as provided for in Section 855 of Title
5 62 of the Oklahoma Statutes;

8. The Child Death Review Board for purposes of receiving and
conferring on matters pertaining to materials declared confidential
by law;

9 9. The Domestic Violence Fatality Review Board as provided in
10 Section 1601 of Title 22 of the Oklahoma Statutes;

11 10. The Opioid Overdose Fatality Review Board, as provided in
12 Section 2-1001 of Title 63 of the Oklahoma Statutes;

11. All nonprofit foundations, boards, bureaus, commissions, 13 agencies, trusteeships, authorities, councils, committees, public 14 trusts, task forces or study groups supported in whole or part by 15 public funds or entrusted with the expenditure of public funds for 16 purposes of conferring on matters pertaining to economic development 17 including the transfer of property, financing, or the creation of a 18 proposal to entice a business to remain or to locate within their 19 jurisdiction if public disclosure of the matter discussed would 20 interfere with the development of products or services or if public 21 disclosure would violate the confidentiality of the business; 22 The Oklahoma Indigent Defense System Board for purposes of 12. 23 discussing negotiating strategies in connection with making possible 24

ENGR. S. B. NO. 1447

1 counteroffers to offers to contract to provide legal representation 2 to indigent criminal defendants and indigent juveniles in cases for 3 which the System must provide representation pursuant to the 4 provisions of the Indigent Defense Act;

5 13. The Quality Investment Committee for purposes of discussing
6 applications and confidential materials pursuant to the terms of the
7 Oklahoma Quality Investment Act;

8 14. The Oklahoma Municipal Power Authority established pursuant 9 to Section 24-101 et seq. of Title 11 of the Oklahoma Statutes and 10 in its role as an electric utility regulated by the federal 11 government, for purposes of discussing security plans and procedures 12 including, but not limited to, cybersecurity matters; and

13 15. The Oklahoma Tax Commission for purposes of discussing 14 confidential taxpayer matters as provided in Section 205 of Title 68 15 of the Oklahoma Statutes, and in compliance with subsection E of 16 this section; and

17 <u>16. The Oklahoma Economic Development, Growth, and Expansion</u>
18 Board, as provided for in Section 5 of this act.

D. Except as otherwise specified in this subsection, an executive session for the purpose of discussing the purchase or appraisal of real property shall be limited to members of the public body, the attorney for the public body and the immediate staff of the public body. No landowner, real estate salesperson, broker, developer or any other person who may profit directly or indirectly

ENGR. S. B. NO. 1447

by a proposed transaction concerning real property which is under consideration may be present or participate in the executive session, unless they are operating under an existing agreement to represent the public body.

5 E. No public body may go into an executive session unless the6 following procedures are strictly complied with:

7 1. The proposed executive session is noted on the agenda as8 provided in Section 311 of this title;

9 2. The executive session is authorized by a majority vote of a 10 quorum of the members present and the vote is a recorded vote; and

3. Except for matters considered in executive sessions of the State Banking Board and the Oklahoma Tax Commission, and which are required by state or federal law to be confidential, any vote or action on any item of business considered in an executive session shall be taken in public meeting with the vote of each member publicly cast and recorded.

F. A willful violation of the provisions of this section shall:
1. Subject each member of the public body to criminal sanctions
as provided in Section 314 of this title; and

Cause the minutes and all other records of the executive
 session including tape recordings, to be immediately made public.
 SECTION 7. AMENDATORY 51 O.S. 2021, Section 24A.10, as
 amended by Section 3, Chapter 307, O.S.L. 2022 (51 O.S. Supp. 2023,
 Section 24A.10), is amended to read as follows:

ENGR. S. B. NO. 1447

1 Section 24A.10. A. Any information, records or other material heretofore voluntarily supplied to any state agency, board or 2 commission shall be subject to full disclosure pursuant to Section 3 24A.1 et seq. of this title. 4 5 в. If disclosure would give an unfair advantage to competitors or bidders, a public body may keep confidential records relating to: 6 1. Bid specifications for competitive bidding prior to 7 publication by the public body; 8 9 2. Contents of sealed bids prior to the opening of bids by a 10 public body; Computer programs or software but not data thereon; 11 3. 12 4. Appraisals relating to the sale or acquisition of real estate by a public body prior to award of a contract; or 13 The prospective location of a private business or industry 5. 14 prior to public disclosure of such prospect except for records 15 otherwise open to inspection such as applications for permits or 16 licenses. 17 C. Except as set forth hereafter, the Oklahoma Department of 18 Commerce, the Division on Economic Development, Growth, and 19 Expansion within the Department of Commerce, the Oklahoma Department 20 of Career and Technology Education, the technology center school 21 districts, the Oklahoma Film and Music Office, institutions within 22 the Oklahoma State System of Higher Education and the Department of 23 Corrections may keep confidential: 24

ENGR. S. B. NO. 1447

Business plans, feasibility studies, financing proposals,
 marketing plans, financial statements or trade secrets submitted by
 a person or entity seeking economic advice, business development or
 customized training from such Departments or school districts;

Proprietary information of the business submitted to the
 Department or school districts for the purpose of business
 development or customized training, and related confidentiality
 agreements detailing the information or records designated as
 confidential; and

Information compiled by such Departments or school districts
 in response to those submissions.

12 The Oklahoma Department of Commerce, the Oklahoma Department of 13 Career and Technology Education, the technology center school 14 districts, the Oklahoma Film and Music Office, institutions within 15 the Oklahoma State System of Higher Education and the Department of 16 Corrections may not keep confidential that submitted information 17 when and to the extent the person or entity submitting the 18 information consents to disclosure.

D. Although they must provide public access to their records including records of the address, rate paid for services, charges, consumption rates, adjustments to the bill, reasons for adjustment, the name of the person that authorized the adjustment and payment for each customer, public bodies that provide utility services to the public shall keep confidential and shall redact from any record,

ENGR. S. B. NO. 1447

1 personal email addresses, credit information, credit card numbers, 2 telephone numbers, social security numbers, bank account information for individual customers and any portion of any record that contains 3 the name or any other identifier of the occupants of any residential 4 5 structure. Public bodies that provide utility services to the public may keep confidential utility supply and utility equipment 6 supply contracts for any industrial customer with a connected 7 electric load in excess of two thousand five hundred (2,500) 8 9 kilowatts if public access to such contracts would give an unfair advantage to competitors of the customer; provided that, where a 10 public body performs billing or collection services for a utility 11 12 regulated by the Corporation Commission pursuant to a contractual agreement, any customer or individual payment data obtained or 13 created by the public body in performance of the agreement shall not 14 be a record for purposes of the Oklahoma Open Records Act. 15

16 SECTION 8. AMENDATORY 74 O.S. 2021, Section 85.5A, is 17 amended to read as follows:

18 Section 85.5A. A. Except for the state fleet card, the state 19 purchase card program administered by the Purchasing Division is the 20 only card program authorized for use by state agencies.

B. On a monthly basis the State Purchasing Director and
institutions of higher education shall provide to the Director of
the Office of Management and Enterprise Services (OMES) a complete
listing in electronic format of all transactions paid by a state

ENGR. S. B. NO. 1447

purchase card. The list shall contain the name of the purchaser and purchasing agency, amount of purchase and all available descriptions of items purchased.

C. Upon receipt of the list described in subsection B of this
section, the Director of the OMES shall allow the public access to
the list in searchable format through its website defined in Section
46 of Title 62 of the Oklahoma Statutes.

8 D. The State Purchasing Director may authorize the use of a
9 state purchase card for acquisitions within the following
10 parameters:

- No limit on the amount of the transaction for the following:
 a. purchases from statewide contracts and from contracts
 awarded by the State Purchasing Director for the
 benefit of a state agency,
- 15 b. utilities,
- 16 c. interagency payments,
- d. emergency acquisitions; provided, requirements to
 establish an emergency pursuant to Section 5 of this
 act or other applicable statute or rule have been met,
 and

e. professional services as defined in Section 803 of Title 18 of the Oklahoma Statutes; and

23 2. For any other transaction with a state purchase card, the24 transaction shall not exceed the greater of Five Thousand Dollars

(\$5,000.00) or the limit determined by the State Purchasing
 Director, not to exceed the fair and reasonable acquisition
 threshold amount.

The State Purchasing Director may authorize personnel of the 4 Е. 5 Oklahoma Department of Commerce, including the Division on Economic Development, Growth, and Expansion within the Department of 6 Commerce, upon a finding by the Secretary of Commerce that such 7 personnel have a legitimate need therefore, to utilize a state 8 9 purchase card for acquisitions for programs, functions or services essential to the mission of the agency while traveling on Department 10 of Commerce business in foreign locations with transaction limits 11 12 not to exceed Thirty-five Thousand Dollars (\$35,000.00). The purchase cardholders are required to sign a purchase card agreement 13 prior to becoming a cardholder and to attend purchase card procedure 14 training. The Department of Commerce will, including the Director 15 of the Division, shall conduct quarterly internal auditing on all 16 purchase card transactions associated with business and travel in 17 foreign locations. 18

19SECTION 9.AMENDATORY74 O.S. 2021, Section 500.2, as20amended by Section 1, Chapter 63, O.S.L. 2022 (74 O.S. Supp. 2023,21Section 500.2), is amended to read as follows:

22 Section 500.2. A. Officials and employees of the state, 23 traveling on authorized state business, may be reimbursed for 24 expenses incurred in such travel in accordance with the provisions

ENGR. S. B. NO. 1447

1 of the State Travel Reimbursement Act and existing statutes relating 2 to state travel. Persons who are not state employees, but who are performing substantial and necessary services to the state which 3 have been directed or approved by the appropriate department 4 5 official, shall enjoy the protection of the sovereign immunity of the state to the same extent as a paid employee. Such persons may 6 be reimbursed for expenses incurred during authorized official 7 travel under these same statutory provisions; provided, it is 8 9 indicated on the claim the person is not a state employee, a 10 description of services performed is entered, and the agency head by approval of the claim certifies such services were substantial and 11 12 necessary, and germane to the duties and functions of the reimbursing agency. Travel expenses incurred by a person during the 13 course of seeking employment with a state agency, unless such travel 14 is performed at the request of the employing agency, shall not be 15 considered expenses incurred in performing substantial and necessary 16 services to the state and shall not be reimbursed under the 17 provisions of the State Travel Reimbursement Act. 18

B. The chief administrative officer of the Department of Public
Safety, the Oklahoma State Bureau of Investigation, the Oklahoma
State Bureau of Narcotics and Dangerous Drugs Control, the Military
Department of the State of Oklahoma, the Department of Corrections,
the Office of Management and Enterprise Services, the Alcoholic
Beverage Laws Enforcement Commission, the Oklahoma Department of

ENGR. S. B. NO. 1447

1 Agriculture, Food, and Forestry, the Oklahoma Department of 2 Emergency Management, the State Fire Marshal, and the State Department of Health may arrange for and charge meals and lodging 3 for a contingent of state personnel moved into an area for the 4 5 purpose of preserving the public health, safety, or welfare or for the protection of life or property. The cost for meals or lodging 6 so charged shall not exceed the amount authorized in the State 7 Travel Reimbursement Act. The chief administrative officer of each 8 9 agency involved in such an operation shall require the vendor furnishing meals, lodging, or both meals and lodging to submit an 10 itemized statement for payment. When a claim for lodging is made 11 12 for a contingent of state personnel, individual members of the 13 contingent may not submit a claim for lodging. When a claim for meals is made for a contingent of state personnel, individual 14 members of the contingent may not submit a claim for meals. 15 The Oklahoma Department of Commerce, the Division on 16 C. 1. Economic Development, Growth, and Expansion within the Department of 17 Commerce, the Oklahoma Center for the Advancement of Science and 18 Technology, and the Oklahoma Department of Agriculture, Food, and 19 Forestry are hereby authorized to enter into contracts and 20 agreements for the payment of food, lodging, meeting facility and 21 beverage expenses as may be necessary for sponsoring seminars and 22 receptions relating to economic development and science and 23 technology issues. Such expenses may be paid directly to the 24

ENGR. S. B. NO. 1447

1 contracting agency or business establishment. The Director of the
2 Oklahoma Department of Commerce, <u>the Director of the Division</u>, the
3 President of the Oklahoma Center for the Advancement of Science and
4 Technology, and the Commissioner of Agriculture shall each provide a
5 quarterly report of such expenditures to the Governor, the Speaker
6 of the House of Representatives and the President Pro Tempore of the
7 Senate.

8 <u>2. The Division is hereby authorized to pay for the cost of</u>
 9 <u>food, lodging, or other expenses as necessary for required travel</u>
 10 outside of the United States.

The Native American Cultural and Educational Authority is 11 D. 12 hereby authorized to enter into contracts and agreements for the payment of food, lodging, and meeting facility as may be necessary 13 to pursue the promotion of fundraising, marketing, and development 14 of Native American educational programs and cultural projects, or to 15 sponsor luncheons, seminars, and receptions relating to Native 16 American educational, cultural, museum, and economic development 17 issues. Such expenses may be paid directly to the contracting 18 agency or business establishment. The Executive Director of the 19 Native American Cultural and Educational Authority shall provide a 20 monthly report of expenditures to the Native American Cultural and 21 Educational Authority Board. 22

23 E. For purposes of this section:

24

1. "State agency" means any constitutionally or statutorily
 2 created state board, commission, or department, including the
 3 Legislature and the Courts;

2. State agencies are authorized to enter into contracts and 4 5 agreements for the payment of food and lodging expenses as may be necessary for employees or other persons who are performing 6 substantial and necessary services to the state by attending 7 official conferences, meetings, seminars, workshops, or training 8 9 sessions or in the performance of their duties. Such expenses may be paid directly to the contracting agency or business 10 establishment; provided the meeting qualifies for overnight travel 11 for the employees and the cost for food and lodging for each 12 13 employee shall not exceed the total daily rate as provided in the State Travel Reimbursement Act; 14

3. State agencies are authorized to enter into contracts and agreements for the payment of conference registration expenses as may be necessary for employees or other persons who are performing substantial and necessary services to the state by attending official conferences, meetings, seminars, workshops, or training sessions. Such expenses may be paid directly to the contracting agency or business establishment; and

4. State agencies are authorized to enter into contracts and
agreements for the payment of food and lodging expenses as may be
necessary for employees attending an official course of instruction

or training conducted or sponsored by any state agency. Expenses
 may be paid directly to the contracting agency or business
 establishment. The cost for food and lodging for each employee
 shall not exceed the total daily rate as provided in the State
 Travel Reimbursement Act.

State agencies are authorized to make direct purchases of 6 F. commercial airline tickets for use by employees in approved out-of-7 state travel. Each claim or invoice submitted to the Director of 8 9 the Office of Management and Enterprise Services for the payment of 10 the purchase shall bear the airline identifying ticket number, the name of the airline, total cost of each ticket purchased, class of 11 12 accommodation and name of the employee for whom the ticket was purchased and shall be filed on claim forms as prescribed by the 13 Director of the Office of Management and Enterprise Services. 14 The employee shall sign an affidavit stating that the employee used a 15 direct purchase commercial airline ticket received for his or her 16 approved out-of-state travel, or in lieu of the affidavit, the 17 employee may file a travel claim in connection with said airline 18 flight. 19

G. 1. The Director of the Office of Management and Enterprise
Services is hereby authorized to enter into contracts and agreements
for the payment of food, lodging, and other authorized expenses as
may be necessary to host, conduct, sponsor, or participate in
conferences, meetings, or training sessions. The Director may

ENGR. S. B. NO. 1447

establish accounts as necessary for the collection and distribution of funds, including funds of sponsors and registration fees, related to such conferences, meetings, and training sessions. Expenses incurred may be paid directly to the contracting agency or business establishment.

2. The cost of food for persons attending any conferences,
meetings, and training sessions that do not require overnight travel
shall not exceed the total daily rate as provided in the State
Travel Reimbursement Act.

The Commissioner of the Department of Mental Health and 10 Η. 1. Substance Abuse Services is hereby authorized to enter into 11 12 contracts and agreements for the payment of food, lodging, and other authorized expenses as may be necessary to host, conduct, sponsor, 13 or participate in conferences, meetings, or training sessions. The 14 Commissioner may establish accounts as necessary for the collection 15 and distribution of funds, including funds of sponsors and 16 registration fees, related to such conferences, meetings, and 17 training sessions. Any expenses incurred may be paid directly to 18 the contracting agency or business establishment. 19

20 2. The cost of food for persons attending any conferences,
 21 meetings, and training sessions that do not require overnight travel
 22 shall not exceed the total daily rate as provided in the State
 23 Travel Reimbursement Act.

24

ENGR. S. B. NO. 1447

1 I. The Oklahoma Indigent Defense System is hereby authorized to 2 enter into contracts and agreements for the payment of lodging as necessary for employees to carry out their duties in representing 3 any client whom the System has been properly appointed to represent. 4 5 Such expenses may be paid directly to the contracting agency or business establishment. The cost for lodging for each employee 6 shall not exceed the daily rate as provided in the State Travel 7 Reimbursement Act. 8

9 J. The Oklahoma Tourism and Recreation Department is hereby 10 authorized to enter into contracts and agreements for the payment of food, lodging, and meeting facility and beverage expenses as may be 11 12 necessary for seminars and receptions relating to familiarization tours and tourism development. The expenses may be paid directly to 13 the contracting agency or business establishment. The Executive 14 Director of the Oklahoma Tourism and Recreation Department shall 15 provide a monthly report of any such expenditures to the Oklahoma 16 Tourism and Recreation Commission. 17

18 K. The Oklahoma Tourism and Recreation Department is hereby 19 authorized to enter into contracts and agreements for the payment of 20 exhibitor fees and display space charges at expositions to promote 21 the Department's recreational facilities and the tourism and 22 recreation industry. The expenses may be paid directly to the 23 contracting agency or business establishment; provided that no

24

ENGR. S. B. NO. 1447

payment shall be made prior to the event unless it conveys a
 property right to the state for future availability and use.

The Oklahoma Highway Safety Office of the Department of 3 L. 1. Public Safety is hereby authorized to enter into contracts and 4 5 agreements for the payment of food, lodging, and other authorized expenses as may be necessary to host, conduct, sponsor, or 6 participate in highway-safety-related conferences, workshops, 7 seminars, meetings, or training sessions. The payments shall be for 8 9 all persons in attendance, including, but not limited to, employees of political subdivisions or employees of the state or federal 10 government. For purposes specified in this paragraph, only federal 11 highway safety funds may be used in accordance with federal 12 guidelines and regulations, and no appropriated state funds shall be 13 used. 14

The cost of food for persons attending any highway safety
 conferences, workshops, seminars, meetings, and training sessions
 that do not require overnight travel shall not exceed the total
 daily rate as provided in the State Travel Reimbursement Act.

M. 1. The Director of the Oklahoma State Bureau of Investigation is hereby authorized to enter into contracts and agreements for the payment of food, lodging and other authorized expenses as may be necessary to host, conduct, sponsor or participate in any conference, meeting, training session or initiative to promote the mission and purposes of the Bureau. The

ENGR. S. B. NO. 1447

1 payments may be for all persons in attendance, including, but not 2 limited to, employees of political subdivisions or employees of the 3 state or federal government.

4 2. The cost of food for persons that do not require overnight
5 travel shall not exceed the total daily rate as provided in the
6 State Travel Reimbursement Act.

The Oklahoma Homeland Security Director is hereby authorized 7 Ν. to enter into contracts and agreements for the payment of food, 8 9 lodging and other authorized expenses as may be necessary to host, 10 conduct, sponsor, or participate in homeland-security-related 11 conferences, meetings, workshops, seminars, exercises or training 12 sessions. The expenses may be paid directly to the contracting agency or business establishment. 13

The State Department of Education is hereby authorized to 14 Ο. enter into contracts and agreements for the payment of food, lodging 15 and other authorized expenses as may be necessary to host, conduct, 16 sponsor or participate in conferences, meetings or training 17 The State Department of Education may establish accounts 18 sessions. as necessary for the collection and distribution of funds, including 19 funds of sponsors and registration fees, related to such 20 conferences, meetings and training sessions. Any expenses incurred 21 may be paid directly to the contracting agency or business 22 establishment. 23

24

ENGR. S. B. NO. 1447

1 P. 1. The Insurance Commissioner of the Insurance Department 2 of the State of Oklahoma is hereby authorized to enter into contracts and agreements for the payment of food, lodging, and other 3 authorized expenses as may be necessary to host, conduct, sponsor, 4 5 or participate in conferences, meetings, or training sessions. The Commissioner may establish accounts as necessary for the collection 6 and distribution of funds, including funds of sponsors and 7 registration fees, related to such conferences, meetings, and 8 9 training sessions. Any expenses incurred may be paid directly to the contracting agency or business establishment. 10

The cost of food for persons attending any conferences,
 meetings, and training sessions that do not require overnight travel
 shall not exceed the total daily rate as provided in the State
 Travel Reimbursement Act.

The State Regents for Higher Education is hereby 15 0. 1. authorized to enter into contracts and agreements for the payment of 16 food, lodging, and other authorized expenses as may be necessary to 17 host, conduct, sponsor, or participate in conferences, meetings, or 18 training sessions. The State Regents for Higher Education may 19 establish accounts as necessary for the collection and distribution 20 of funds, including funds of sponsors and registration fees, related 21 to such conferences, meetings, and training sessions. Any expenses 22 incurred may be paid directly to the contracting agency or business 23 establishment. 24

ENGR. S. B. NO. 1447

2. The cost of food for persons attending any conferences,
 meetings, and training sessions that do not require overnight travel
 shall not exceed the total daily rate as provided in the State
 Travel Reimbursement Act.

5 R. 1. The Office of Educational Quality and Accountability is hereby authorized to enter into contracts and agreements for the 6 payment of food, lodging, and other authorized expenses as may be 7 necessary to host, conduct, sponsor, or participate in conferences, 8 9 meetings, or training sessions. The Office of Educational Quality 10 and Accountability may establish accounts as necessary for the collection and distribution of funds, including funds of sponsors 11 12 and registration fees, related to such conferences, meetings, and training sessions. Any expenses incurred may be paid directly to 13 the contracting agency or business establishment. 14

The cost of food for persons attending any conferences,
 meetings, and training sessions that do not require overnight travel
 shall not exceed the total daily rate as provided in the State
 Travel Reimbursement Act.

S. 1. The Department of Securities is hereby authorized to
 enter into contracts and agreements for the payment of food,
 lodging, meeting facility, facilitator fees and travel expenses,
 exhibitor fees and other authorized expenses as may be necessary to
 host, conduct, sponsor or participate in conferences, meetings,
 training sessions or initiatives promoting or otherwise relating to

ENGR. S. B. NO. 1447

1 investor education. The Department of Securities may establish accounts as necessary for the collection and distribution of funds, 2 including funds of sponsors and registration fees, related to such 3 conferences, meetings, training sessions or initiatives. 4 The 5 payments may be for all persons in attendance, including, but not limited to, employees of the state or federal government or 6 employees of political subdivisions of the state, including 7 employees of boards of public education. Expenses incurred may be 8 9 paid directly to the contracting agency or business establishment.

The cost of food for persons attending any conferences,
 meetings and training sessions that do not require overnight travel
 shall not exceed the total daily rate as provided in the State
 Travel Reimbursement Act.

The Department of Securities is hereby authorized to pay
 stipends to teachers participating in the investor education program
 and monetary achievement awards to select participating students.
 No appropriated state funds shall be used.

The Oklahoma Department of Veterans Affairs is hereby 18 Τ. 1. authorized to enter into contracts and agreements for the payment of 19 food, lodging, meeting facility, beverage and other authorized 20 expenses as may be necessary to host, conduct, sponsor or 21 participate in seminars, receptions, conferences, meetings or 22 training sessions related to the support of veterans and the 23 development of veterans' services. Expenses incurred may be paid 24

ENGR. S. B. NO. 1447

directly to the contracting agency or business establishment. The
 Executive Director of the Oklahoma Department of Veterans Affairs
 shall provide a monthly report of any such expenditures to the
 Oklahoma Veterans Commission.

5 2. The cost of food for persons attending any conferences,
6 meetings and training sessions that do not require overnight travel
7 shall not exceed the total daily rate as provided in the State
8 Travel Reimbursement Act.

9 U. Whenever possible it shall be the policy of each state 10 agency to prepay airline fares and lodging expenses using a purchase 11 card issued to the agency. This policy shall apply to instances 12 where employees of the agency are traveling on behalf of state 13 government.

14 SECTION 10. NEW LAW A new section of law to be codified 15 in the Oklahoma Statutes as Section 5090.5 of Title 74, unless there 16 is created a duplication in numbering, reads as follows:

Α. 1. The Oklahoma Economic Development, Growth, and Expansion 17 Board shall appoint a Director for the Division on Economic 18 Development, Growth, and Expansion within the Oklahoma Department of 19 Commerce to serve at the pleasure of the Board and carry out such 20 powers and duties conferred upon him or her as prescribed by the 21 Board. The Director shall be a nonvoting member of the Board. 22 The Board shall select a Director with experience that 2. 23 includes, but is not limited to: 24

ENGR. S. B. NO. 1447

1	a. economic development program leadership,		
2	b. business development leadership,		
3	c. senior-level board management and leadership,		
4	d. senior-level business and political engagement,		
5	e. leading business development or business recruitment		
6	teams,		
7	f. creating and implementing sector development		
8	strategies,		
9	g. branding and marketing leadership experience, and		
10	h. a track record in recruiting companies to a state or		
11	community.		
12	3. The Board shall determine the Director's salary and other		
13	compensation such that the Board is nationally competitive in		
14	consistently employing a talented and experienced economic		
15	development professional in the position.		
16	B. The Director shall consult with the Board regarding the		
17	administration of the affairs of the Division. The Board is		
18	authorized and empowered to require from the Director complete		
19	reports and information relative to the affairs of the Division in		
20	the time and manner the Board may deem advisable.		
21	C. In addition to the other powers and duties prescribed by		
22	law, the Board shall:		
23	1. Prescribe rules and policies for the transaction of its		
24	business and the control of the Division;		

ENGR. S. B. NO. 1447

2. Review and approve the budget and amend to make supplemental
 appropriations;

3 3. Advise in the appointment and compensation of officers,4 agents, and employees of the Division;

5 4. Establish performance-based incentive compensation
6 structures to enhance organizational and individual performance,
7 both for the Director and his or her employees;

8 5. Supervise the letting of all contracts and purchases for the
9 Division, with all purchases of personal property to be made through
10 the Office of Management and Enterprise Services;

Form committees, which may include representatives who are
 not members of the Board, to undertake more extensive study and
 discussion on the issues before the Board; and

14 7. Annually report to the Governor and the Legislature 15 electronically on the complete operation, activities, and plans of 16 the Division, together with such recommendations for future 17 activities as the Board may deem to be in the best interest of the 18 state.

19 SECTION 11. NEW LAW A new section of law to be codified 20 in the Oklahoma Statutes as Section 5090.6 of Title 74, unless there 21 is created a duplication in numbering, reads as follows:

A. Immediately upon the appointment of the Director, he or she shall become vested with the duties and powers of the management and control of the Division on Economic Development, Growth, and

ENGR. S. B. NO. 1447

Expansion within the Oklahoma Department of Commerce under such provisions, orders, rules, and regulations as may be prescribed by the Oklahoma Economic Development, Growth, and Expansion Board, and, in addition thereto, shall have the following specific powers and duties:

6 1. To manage and control all economic investment projects in7 this state, under the supervision of the Board;

8 2. To appoint and employ such assistants, administrative 9 leadership, clerical help, and other employees as the Board may deem 10 necessary, subject to the approval of the Board. The Director shall 11 fix and determine the salaries and wages to be paid under and 12 subject to the rules and regulations as promulgated by the Board; 13 and

3. To exercise such powers and duties relating to the direction
of the state's economic development efforts conferred upon the
Division as may be delegated to him or her by the Board.

B. The Director shall determine the strategic plans and
programs necessary to accomplish the duties and responsibilities of
this section and those prescribed by the Board and may perform
functions in coordination with the Director of the Department of
Commerce.

22 SECTION 12. NEW LAW A new section of law to be codified 23 in the Oklahoma Statutes as Section 5090.7 of Title 74, unless there 24 is created a duplication in numbering, reads as follows:

ENGR. S. B. NO. 1447

A. The Division on Economic Development, Growth, and Expansion
 within the Oklahoma Department of Commerce is granted all powers
 necessary for the carrying out of its statutory purposes including
 the power to:

5 1. Administer the provisions of this act or any duty as
6 directed by the state;

7 2. Establish a presence for the Division in a location housed
8 within the Oklahoma Department of Commerce;

9 3. Administer funds from the Economic Development, Growth, and
10 Expansion Revolving Fund created in Section 15 of this act;

4. Promulgate rules to carry out the provisions of this act;
 5. Enter into contracts or agreements for studies, professional
 services, grant administration and procurement, research projects,
 supplies, or any other services the Division deems necessary to
 carry out its purpose;

16 6. Cooperate with any private, local, state, or national
17 commission, organization, agency, or group and to make contracts and
18 agreements for joint programs beneficial to Oklahoma's economic
19 development;

20 7. Hire outside legal counsel as provided in Section 250.4 of 21 Title 75 of the Oklahoma Statutes;

8. Accept donations, grants, contributions, and gifts from any
public or private sources and deposit such in the Economic

24

ENGR. S. B. NO. 1447

Development, Growth, and Expansion Revolving Fund created in Section
 15 of this act;

3 9. Provide input and authorize an annual plan of work and4 marketing plan;

10. Provide guidance, approve objectives, and conduct frequent
reviews of the organization's progress to ensure that the focus
remains on its mission;

8 11. Render advice and assistance and provide services to state 9 agencies, local and regional economic development entities, private 10 firms, and the other person providing services or facilities for 11 economic development; and

12 12. Develop, undertake, and provide programs, alone or in 13 conjunction with any person, for economic research, industrial 14 development research, and all other research that may lead to 15 economic development.

B. It shall be the duty of the Division to encourage,
stimulate, and support the development and expansion of the economy
of Oklahoma. The Division is charged with the duty and
responsibility to:

Create and implement a strategic economic development plan,
 including identifying critical industries;

22 2. Create and implement effective economic development23 marketing and promotional programming;

24

ENGR. S. B. NO. 1447

Make available, in conjunction and cooperation with
 localities, chambers of commerce, industrial authorities, and other
 public and private groups, to prospective new businesses, basic
 information and pertinent factors of interest and concern to such
 businesses;

4. Formulate, promulgate, and advance programs throughout the
state for encouraging the location of new businesses in the state
and the retention and growth of existing businesses;

9 5. Encourage and solicit private sector involvement, support,10 and funding for economic development in this state;

6. Encourage the coordination of economic development efforts of public institutions, regions, communities, and private industry and collect and maintain data on the development and utilization of economic development capabilities;

15 7. Encourage the export of products and services; and

8. Advise the Oklahoma Workforce Commission and its educational
 and instructional partners of increased workforce needs for
 particular industries or skills in accordance with the Division's
 strategic plan and economic development activities.

C. The Division shall annually update and modify its economic development strategic plan for this state in consultation with the Governor, Lieutenant Governor, and the Legislature. The Division shall prepare a report on the economic development strategic plan by December 30 each year to be electronically distributed to the

ENGR. S. B. NO. 1447

Governor, the President Pro Tempore of the Senate, the Speaker of
 the House of Representatives, and the fiscal directors of their
 respective legislative chambers. The Division shall post the report
 on its website.

5 SECTION 13. AMENDATORY 75 O.S. 2021, Section 250.4, as
6 amended by Section 37, Chapter 310, O.S.L. 2023 (75 O.S. Supp. 2023,
7 Section 250.4), is amended to read as follows:

8 Section 250.4. A. 1. Except as is otherwise specifically 9 provided in this subsection, each agency is required to comply with 10 Article I of the Administrative Procedures Act.

The Corporation Commission shall be required to comply with 11 2. the provisions of Article I of the Administrative Procedures Act 12 13 except for subsections A, B, C and E of Section 303 of this title and Section 306 of this title. To the extent of any conflict or 14 inconsistency with Article I of the Administrative Procedures Act, 15 pursuant to Section 35 of Article IX of the Oklahoma Constitution, 16 it is expressly declared that Article I of the Administrative 17 Procedures Act is an amendment to and alteration of Sections 18 18 through 34 of Article IX of the Oklahoma Constitution. 19

3. The Oklahoma Military Department of the State of Oklahoma
 shall be exempt from the provisions of Article I of the
 Administrative Procedures Act to the extent it exercises its
 responsibility for military affairs. Military publications, as
 defined in Section 801 of Title 44 of the Oklahoma Statutes, shall

ENGR. S. B. NO. 1447

be exempt from the provisions of Article I and Article II of the
 Administrative Procedures Act, except as provided in Section 251 of
 this title.

The Oklahoma Ordnance Works Authority, the Northeast
 Oklahoma Public Facilities Authority, the Oklahoma Office of
 Homeland Security and the Board of Trustees of the Oklahoma College
 Savings Plan shall be exempt from Article I of the Administrative
 Procedures Act.

9 5. The Transportation Commission and the Department of 10 Transportation shall be exempt from Article I of the Administrative 11 Procedures Act to the extent they exercise their authority in 12 adopting standard specifications, special provisions, plans, design 13 standards, testing procedures, federally imposed requirements and 14 generally recognized standards, project planning and programming, 15 and the operation and control of the State Highway System.

16 6. The Oklahoma State Regents for Higher Education shall be
17 exempt from Article I of the Administrative Procedures Act with
18 respect to:

19

a. prescribing standards of higher education,

- b. prescribing functions and courses of study in each
 institution to conform to the standards,
- c. granting of degrees and other forms of academic
 recognition for completion of the prescribed courses,
- 24 d. allocation of state-appropriated funds, and

ENGR. S. B. NO. 1447

e. fees within the limits prescribed by the Legislature.
 7. Institutional governing boards within The Oklahoma State
 System of Higher Education shall be exempt from Article I of the
 Administrative Procedures Act.

- 5 8. a. The Commissioner of Public Safety and the Executive Director of Service Oklahoma shall be exempt from 6 Sections 303.1, 304, 307.1, 308 and 308.1 of this 7 title insofar as it is necessary to promulgate rules 8 9 pursuant to the Oklahoma Motor Carrier Safety and 10 Hazardous Materials Transportation Act, to maintain a current incorporation of federal motor carrier safety 11 and hazardous material regulations. 12
- b. Such rules may be adopted by the Commissioner and
 shall be deemed promulgated twenty (20) days after
 notice of adoption is published in "The Oklahoma
 Register". Such publication need not set forth the
 full text of the rule but may incorporate the federal
 rules and regulations by reference.
- 19 c. Such copies of promulgated rules shall be filed with
 20 the Secretary <u>of State</u> as required by Section 251 of
 21 this title.
- d. For any rules for which the Commissioner has
 discretion to allow variances, tolerances or
 modifications from the federal rules and regulations,

1

2

the Commissioner shall fully comply with Article I of the Administrative Procedures Act.

9. The Council on Judicial Complaints shall be exempt from 3 Section 306 of Article I of the Administrative Procedures Act this 4 5 title, with respect to review of the validity or applicability of a rule by an action for declaratory judgment, or any other relief 6 based upon the validity or applicability of a rule, in the district 7 court or by an appellate court. A party aggrieved by the validity 8 9 or applicability of a rule made by the Council on Judicial Complaints may petition the Court on the Judiciary to review the 10 rules and issue opinions based upon them. 11

12 10. The Department of Corrections, State Board of Corrections,
13 county sheriffs and managers of city jails shall be exempt from
14 Article I of the Administrative Procedures Act with respect to:

a. prescribing internal management procedures for the
 management of the state prisons, county jails and city
 jails and for the management, supervision and control
 of all incarcerated prisoners, and

b. prescribing internal management procedures for the
 management of the probation and parole unit of the
 Department of Corrections and for the supervision of
 probationers and parolees.

11. The State Board of Education shall be exempt from Article Iof the Administrative Procedures Act with respect to prescribing

subject matter standards as provided for in Section 11-103.6a of
 Title 70 of the Oklahoma Statutes.

B. As specified, the following agencies or classes of agency 3 activities are not required to comply with the provisions of Article 4 5 II of the Administrative Procedures Act: The Oklahoma Tax Commission, except as provided in 6 1. subsection G of Section 1140 of Title 47 of the Oklahoma Statutes; 7 2. The Commission for Human Services; 8 9 3. The Oklahoma Ordnance Works Authority; 4. The Corporation Commission; 10 5. The Pardon and Parole Board; 11 12 6. The Midwestern Oklahoma Development Authority; 7. The Grand River Dam Authority; 13 8. The Northeast Oklahoma Public Facilities Authority; 14 9. The Council on Judicial Complaints; 15 The Board of Trustees of the Oklahoma College Savings Plan; 16 10. 11. The supervisory or administrative agency of any penal, 17 mental, medical or eleemosynary institution, only with respect to 18 the institutional supervision, custody, control, care or treatment 19 of inmates, prisoners or patients therein; provided, that the 20 provisions of Article II shall apply to and govern all 21 administrative actions of the Oklahoma Alcohol Prevention, Training, 22 Treatment and Rehabilitation Authority; 23

24

1 12. The Board of Regents or employees of any university, college, or other institution of higher learning; 2 The Oklahoma Horse Racing Commission, its employees or 3 13. agents only with respect to hearing and notice requirements on the 4 5 following classes of violations which are an imminent peril to the public health, safety and welfare: 6 7 any rule regarding the running of a race, a. b. any violation of medication laws and rules, 8 9 с. any suspension or revocation of an occupation license by any racing jurisdiction recognized by the 10 Commission, 11 any assault or other destructive acts within 12 d. Commission-licensed premises, 13 any violation of prohibited devices, laws and rules, e. 14 15 or f. any filing of false information; 16 14. The Commissioner of Public Safety and the Executive 17 Director of Service Oklahoma only with respect to driver license 18 hearings and hearings conducted pursuant to the provisions of 19 Section 2-115 of Title 47 of the Oklahoma Statutes; 20 15. The Administrator of the Oklahoma Department of Securities 21 only with respect to hearings conducted pursuant to provisions of 22 the Oklahoma Take-over Disclosure Act of 1985; 23 24

ENGR. S. B. NO. 1447

1 16. Hearings conducted by a public agency pursuant to Section 962 903A of Title 47 of the Oklahoma Statutes; 2 The Oklahoma Military Department of the State of Oklahoma; 3 17. 18. The University Hospitals Authority, including all hospitals 4 5 or other institutions operated by the University Hospitals 6 Authority; 19. The Oklahoma Health Care Authority Board and the 7 Administrator of the Oklahoma Health Care Authority; and 8 9 20. The Oklahoma Office of Homeland Security; and 10 21. The Division on Economic Development, Growth, and Expansion 11 within the Oklahoma Department of Commerce created in Section 4 of 12 this act only to the extent of hiring outside legal counsel. SECTION 14. NEW LAW A new section of law to be codified 13 in the Oklahoma Statutes as Section 5090.8 of Title 74, unless there 14 is created a duplication in numbering, reads as follows: 15 It is the intent of the Legislature that the creation of the 16 Α. Legislative Evaluation and Development Committee shall review 17 financing for individual incentive packages including, but not 18 limited to, packages offering tax incentives, funds for economic 19 development, and when the annual investment exceeds Seventy-five 20 Million Dollars (\$75,000,000.00) for any business, new or existing 21 currently in Oklahoma, or when one or more of the incentives in the 22 incentive package is not authorized under current law or an 23 amendment by the Legislature is being sought to one or more 24

ENGR. S. B. NO. 1447

1 currently existing incentives included in the incentive package. In
2 addition to the required review of certain incentive packages as
3 prescribed by this section, the Committee may, in its discretion,
4 also review potential economic development projects presented by
5 private sector businesses or state or other political subdivision
6 authorities which would be financed by public funds.

B. There is hereby created within the Legislature the
Legislative Evaluation and Development Committee to evaluate and
propose economic projects provided by the Division on Economic
Development, Growth, and Expansion within the Oklahoma Department of
Commerce. The Committee shall consist of:

Four members of the Senate to be appointed by the President
 Pro Tempore of the Senate; and

Four members of the House of the Representatives to be
 appointed by the Speaker of the House of Representatives.

The President Pro Tempore of the Senate and the Speaker of the 16 House of Representatives shall serve as co-chairs for the Committee. 17 The quorum of the Committee shall consist of at least five 18 С. members. Meetings of the Committee shall be governed by joint rules 19 of the Legislature. Members of the Committee may receive 20 reimbursement from the Legislative Service Bureau for actual and 21 necessary expenses incurred in connection with their duties as 22 members of the Committee in accordance with other provisions of law 23 relating to travel reimbursement for members of the Legislature. 24

ENGR. S. B. NO. 1447

Members serving on this Committee shall submit to nondisclosure
 agreements and adhere to the confidentiality of the material
 discussed in meetings that affect the economic development of this
 state.

5 SECTION 15. NEW LAW A new section of law to be codified 6 in the Oklahoma Statutes as Section 5090.9 of Title 74, unless there 7 is created a duplication in numbering, reads as follows:

There is hereby created in the State Treasury a revolving 8 Α. 9 fund for the Division on Economic Development, Growth, and Expansion 10 within the Oklahoma Department of Commerce to be designated the "Economic Development, Growth, and Expansion Revolving Fund". 11 The fund shall be a continuing fund, not subject to fiscal year 12 13 limitations, and shall consist of all monies received by the Division from appropriations and donations, grants, contributions, 14 or gifts from any public or private source. All monies accruing to 15 the credit of the fund are hereby appropriated and may be budgeted 16 17 and expended by the Division for the purpose of attracting, retaining, and recruiting new business to Oklahoma, advancing the 18 purposes of the Division, or any other purpose proposed by the 19 Division and consented to by the Oklahoma Economic Development, 20 Growth, and Expansion Board. Expenditures from the fund shall be 21 made upon warrants issued by the State Treasurer against claims 22 filed as prescribed by law with the Director of the Office of 23 Management and Enterprise Services for approval and payment. 24

ENGR. S. B. NO. 1447

1	B. Notwithstanding any other provision of law, and until the
2	fiscal year ending in 2034, income and earnings on the fund shall
3	accrue to the fund and may be used for the purposes provided for in
4	this section.
5	SECTION 16. It being immediately necessary for the preservation
6	of the public peace, health or safety, an emergency is hereby
7	declared to exist, by reason whereof this act shall take effect and
8	be in full force from and after its passage and approval.
9	Passed the Senate the 12th day of March, 2024.
10	
11	Presiding Officer of the Senate
12	
13	Passed the House of Representatives the day of,
14	2024.
15	
16	Presiding Officer of the House
17	of Representatives
18	
19	
20	
21	
22	
23	
24	