## 1 HOUSE OF REPRESENTATIVES - FLOOR VERSION 2 STATE OF OKLAHOMA 3 1st Session of the 59th Legislature (2023) COMMITTEE SUBSTITUTE 4 FOR 5 HOUSE BILL NO. 2242 By: Dobrinski 6 7 8 COMMITTEE SUBSTITUTE 9 An Act relating to utilities; exempting persons determined to be victims of certain crimes from 10 paying initial credit and deposit for utilities; directing that certain determination be made by certification letter; stating certification letter 11 expires after certain time; providing form for certification letter; requiring utilities keep 12 certification letter confidential; amending 11 O.S. 1.3 2021, Section 35-107, which relates to utility deposits; requiring municipally owned utility 14 providers to waive initial credit and deposit requirements for persons determined to be victims of 15 certain crimes; directing that certain determination be made by certification letter or similar form; 16 stating certification letter expires after certain time; stating that contents of certification letter 17 be kept confidential; providing for codification; and declaring an emergency. 18 19 20 21 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 22 A new section of law to be codified SECTION 1. NEW LAW 23 in the Oklahoma Statutes as Section 180.12 of Title 17, unless there 24 is created a duplication in numbering, reads as follows:

- A. A customer or applicant who has been determined to be a victim of domestic violence, stalking, or harassment, as defined in Section 109 of Title 43 of the Oklahoma Statutes or Section 644 of Title 21 of the Oklahoma Statutes, by any of the following:
  - 1. An existing protective order;

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- 2. Law enforcement personnel; or
- A designated representative of a certified domestic violence 3. shelter or certified domestic violence program pursuant to Section 18p-6 of Title 74 of the Oklahoma Statutes, shall be exempt from the public utility's initial credit and deposit requirements as established by the public utility. This determination shall be evidenced by submission of the certification letter, provided in subsection B of this section, to the public utility. The certification letter expires after ninety (90) days.
- B. Certification Letter for Victim of Domestic Violence for Waiver of Initial Utility Deposit:
- IF A VALID PROTECTIVE ORDER IS ATTACHED TO THIS FORM, A CERTIFYING 18 AGENCY OR OFFICER DOES NOT NEED TO COMPLETE THE FOLLOWING SECTIONS.
- 19 This letter serves to certify that (Name
- 20 of Applicant for Service) is a victim of domestic violence,
- 21 stalking, or harassment, as defined in Section 109 of Title 43 of
- 22 the Oklahoma Statutes or Section 644 of Title 21 of the Oklahoma
- 23 Statutes, and therefore has demonstrated satisfactory credit for the
- 24 purposes of establishing service. The requirement of initial

1	deposit shall be waived for the above named customer. (Only one
2	Certifying Agency is required.)
3	By my signature, I certify that the following Certifying Agency has
4	determined that, based on the information gathered at the time of
5	intake/assessment/provision of services, the above-named Applicant
6	reported experiences of domestic violence and was assessed to be a
7	victim of domestic violence.
8	Agency Name:
9	Contact Number:
10	Signature:
11	Printed Name:
12	Title:
13	Date:
14	By my signature I certify that I have personally responded to or
15	have confirmed via internal records that an officer of the
16	Police Department has responded to an
17	incident occurring within the municipal boundaries of the
18	(municipality) where the above-named
19	Applicant was reported to be a victim of domestic violence.
20	Department Representative Signature:
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22	Department Representative Printed Name:
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Badge Number (if applicable):

Date:

4 This form expires ninety (90) days from the date of the signature of the certifying individual.

- C. The utility shall deem the certification letter and the contents thereof as confidential and exempt from disclosure.
- SECTION 2. AMENDATORY 11 O.S. 2021, Section 35-107, is amended to read as follows:

Section 35-107. A. Money in the municipal treasury which has been acquired as a utility deposit from a customer of a municipal utility shall be refunded or credited to the customer upon termination of the utility service and payment of all charges due and connected with the service, or at an earlier date as may be allowed by the municipality. Refunds to the customer shall be made in accordance with the procedures set forth in this section.

- B. If a utility deposit is to be refunded to the customer instead of being credited to the account of the customer, a refund check or warrant payable to the customer shall be issued by the municipal utility within thirty (30) days following the termination of the utility service.
- C. Utility deposit refund checks or warrants of Five Dollars (\$5.00) or less shall be cashed by the customer within one (1) year of the termination of the utility service. Any such refund check or

warrant not cashed by the customer within one (1) year of

termination of the utility service shall be cancelled canceled and

the amount of the deposit shall be paid into the fund of the

municipal utility for which the deposit was collected, or into the

general fund as may be determined by the municipal governing body.

No municipal utility customer shall have the right to any claim or

refund on the deposit following the expiration of the one-year time

period as set forth in this subsection.

If a utility deposit refund check or warrant in excess of Five Dollars (\$5.00) has not been cashed by a customer within one (1) year following termination of the utility service to the customer, the municipality shall send written notice to the customer at the last-known address of the customer stating that the refund check or warrant shall be <del>cancelled</del> canceled and the deposit will be paid over to the municipality unless it is cashed by the customer within ninety (90) days of the date the notice is mailed by the municipality. If the check or warrant is not cashed within the ninety (90) days, the check or warrant shall be <del>cancelled</del> canceled and the amount of the deposit shall be paid into the fund of the municipal utility for which the deposit was collected, or into the general fund as may be determined by the governing body. municipal utility customer shall have a right to any claim or refund on the deposit after written notice and expiration of the ninety-day period in accordance with this subsection.

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E. Provided, notwithstanding other provisions of law, a

municipally owned public utility shall waive any initial credit and

deposit requirements for a customer or applicant that has been

determined to be a victim of domestic violence, stalking, or

harassment, as defined in Section 109 of Title 43 of the Oklahoma

Statutes or Section 644 of Title 21 of the Oklahoma Statutes, by

providing proof of any of the following:

1. An existing protective order;

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- 2. Law enforcement personnel statement; or
- 3. A statement of a designated representative of a certified domestic violence shelter or certified domestic violence program pursuant to Section 18p-6 of Title 74 of the Oklahoma Statutes.

  This determination shall be evidenced by submission of a certification letter to the utility. The municipality may accept

certification letter on a form created by the municipality so long

the certification letter provided for in Section 1 of this act, or a

as the contents are substantially the same as the certification

letter, as provided for in Section 1 of this act. The certification

letter expires after ninety (90) days. The municipally owned public

utility shall deem the certification letter and the contents thereof

as confidential and exempt from disclosure, pursuant to subsection D

of Section 24A.10 of Title 51 of the Oklahoma Statutes.

SECTION 3. It being immediately necessary for the preservation of the public peace, health or safety, an emergency is hereby

1	declared to exist, by reason whereof this act shall take effect and
2	be in full force from and after its passage and approval.
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4	COMMITTEE REPORT BY: COMMITTEE ON UTILITIES, dated 02/16/2023 - DO
5	PASS, As Amended.
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HB2242 HFLR BOLD FACE denotes Committee Amendments.