## 1 HOUSE OF REPRESENTATIVES - FLOOR VERSION STATE OF OKLAHOMA 2 1st Session of the 59th Legislature (2023) 3 COMMITTEE SUBSTITUTE 4 FOR ENGROSSED 5 SENATE BILL NO. 5 By: Matthews and Boren of the Senate 6 and 7 Nichols of the House 8 9 COMMITTEE SUBSTITUTE An Act relating to libraries; amendatory 65 O.S. 10 2021, Section 155, which relates to city-county 11 library commissions; modifying meeting dates; providing an effective date; and declaring an 12 emergency. 13 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 14 SECTION 1. AMENDATORY 65 O.S. 2021, Section 155, is 15 amended to read as follows: 16 Section 155. The commission shall elect its chairman from the 17 appointed members and fill such other offices as its bylaws may 18 establish. The term of the chairman shall be one (1) year. The 19 commission shall hold at least one meeting each month year and at 20 other times as deemed necessary by the Commission, and all meetings 21 shall be open to the public. It shall adopt rules for the 22 transaction of business and keep a record of its functions and 23 activities, which record shall be a public record. 24

1 commissioners shall constitute a quorum for the purpose of 2 conducting business and exercising the powers of the commission. The commission may establish a schedule of fees to cover various 3 services rendered and may also contract with other persons and 4 5 agencies for such services as it may require, including private legal counsel and private auditing service, within the limits of its 6 appropriations, and may incur necessary expenses. The commission 7 may contract for, receive, and utilize any grants or other financial 9 assistance from the United States or from any other source, public 10 or private, in furtherance of its functions; may incur necessary expenses in obtaining said grants and/or financial assistance, 11 12 within the limits of its appropriations; and shall receive and 13 disburse such grants and/or other financial assistance in such manner as herein provided. 14

SECTION 2. This act shall become effective July 1, 2023.

SECTION 3. It being immediately necessary for the preservation of the public peace, health, or safety, an emergency is hereby declared to exist, by reason whereof this act shall take effect and be in full force from and after its passage and approval.

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COMMITTEE REPORT BY: COMMITTEE ON COUNTY AND MUNICIPAL GOVERNMENT, dated 04/11/2023 - DO PASS, As Amended.

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