1 HOUSE OF REPRESENTATIVES - FLOOR VERSION 2 STATE OF OKLAHOMA 3 2nd Extraordinary Session of the 56th Legislature (2018) COMMITTEE SUBSTITUTE 4 FOR 5 HOUSE BILL NO. 1027 By: Echols of the House 6 and 7 Treat of the Senate 8 9 10 COMMITTEE SUBSTITUTE 11 An Act relating to state government; amending 2 O.S. 12 1.3 definitions; making Board an advisory body; 14 authorizing Governor to appoint Secretary of Agriculture; providing for determination of 15 16

2011, Sections 1-2, 1-3, 2-1, 2-3 and 2-4, as last amended by Section 1, Chapter 20, O.S.L. 2015 (2 O.S. Supp. 2017, Section 2-4), which relate to the State Board of Agriculture; clarifying language; modifying compensation; modifying powers and duties of the Board; amending 10A O.S. 2011, Sections 2-7-101 and 2-7-201, as last amended by Section 1, Chapter 386, O.S.L. 2016 (10A O.S. Supp. 2017, Section 2-7-201), which relate to the Board of Juvenile Affairs; making Board an advisory body; authorizing Governor to appoint Executive Director; providing for determination of compensation; modifying powers and duties of the Board; amending 43A O.S. 2011, Sections 1-103, as last amended by Section 1, Chapter 246, O.S.L. 2017, 2-101, 2-103, as amended by Section 1, Chapter 280, O.S.L. 2017, 2-106 and 2-111, as last amended by Section 1, Chapter 139, O.S.L. 2017 (43A O.S. Supp. 2017, Sections 1-103, 2-103 and 2-111), which relate to the Board of Mental Health and Substance Abuse Services; modifying definitions; authorizing Governor to appoint Commissioner; providing for determination of compensation; making Board an advisory body; modifying powers and duties

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of the Board; amending 57 O.S. 2011, Sections 503, 504 and 506, as last amended by Section 2, Chapter 386, O.S.L. 2016 (57 O.S. Supp. 2017, Section 506), which relate to the State Board of Corrections; making Board an advisory body; modifying powers and duties of the Board; authorizing Governor to appoint Director; providing for determination of compensation; amending 63 O.S. 2011, Sections 1-103, 1-104 and 1-105, which relate to the State Board of Health; making Board an advisory body; modifying powers and duties of the Board; authorizing Governor to appoint State Commissioner of Health; providing for determination of compensation; clarifying language; amending 63 O.S. 2011, Sections 5007 and 5008, which relate to the Oklahoma Health Care Authority Board; making Board an advisory body; modifying powers and duties of the Board; authorizing Governor to appoint Administrator; providing for determination of compensation; amending 74 O.S. 2011, Sections 2203, 2204 and 2206, which relate to the Oklahoma Tourism and Recreation Commission; making Commission an advisory body; modifying powers and duties of Commission; authorizing Governor to appoint Executive Director; providing for determination of compensation; repealing 2 O.S. 2011, Section 2-2, as amended by Section 1, Chapter 7, O.S.L. 2012 (2 O.S. Supp. 2017, Section 2-2), which relates to compensation and meeting of the Board; and providing an effective date.

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

SECTION 1. AMENDATORY 2 O.S. 2011, Section 1-2, is

amended to read as follows:

Section 1-2. The State Oklahoma Department of Agriculture,

Food, and Forestry shall consist of the State Board of Agriculture,

22 the divisions, and other positions and offices as established by law

23 and by the Board Commissioner of Agriculture.

1 SECTION 2. AMENDATORY 2 O.S. 2011, Section 1-3, is

2 amended to read as follows:

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Section 1-3. For the purposes of the Oklahoma Agricultural Code, unless the context indicates otherwise:

- "Authorized agent" means a person who has been authorized by the State Board of Agriculture Commissioner of Agriculture to act on behalf of the Board Oklahoma Department of Agriculture, Food, and Forestry in making investigations, inspections, performing other services, or doing any particular act or acts which have been vested by the Oklahoma Agricultural Code in the Board. A written or printed commission signed by the President of the Board Commissioner shall be proof that the holder has lawful authority to act on behalf of the Board Department in implementing the Oklahoma Agricultural Code;
 - 2. "Board" means the State Board of Agriculture;
 - "Code" means the Oklahoma Agricultural Code; 3.
- "Department" means the Oklahoma Department of Agriculture, 18 Food, and Forestry and its employees, officers, and divisions. 19 Whenever the name "Department of Agriculture" appears in any law, 20 contract or other document, it shall be deemed to refer to the
- 21 Oklahoma Department of Agriculture, Food, and Forestry;
 - "Director" means the Director of a division established in the Oklahoma Department of Agriculture, Food, and Forestry;

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- 6. "License" means a written document issued by the Board

 Department granting authority to a person to engage in a business, occupation, or activity;
 - 7. "Livestock" or "animals" means any cattle, bison, horses, sheep, goats, asses, mules, swine, domesticated rabbits, and chickens, turkeys, and other domesticated fowl, and any animal or bird in captivity;
 - 8. "Permit" means a written document issued by the Board

 Department giving consent for a person to engage in an activity;
 - 9. "Person" means the state, any municipality, political subdivision, institution, individual, public or private corporation, partnership, association, firm, company, public trust, joint-stock company, trust, estate, state or federal agency, other governmental entity, or any other legal entity or an agent, employee, representative, assignee or successor thereof;
 - 10. "President" means the President of the State Board of
 Agriculture. The President of the State Board of Agriculture shall
 also be designated as the Commissioner of Agriculture;
- 11. "Producer" means any person planting, raising, growing, or harvesting agricultural products;
- 12. 11. "Quarantine" means a written document issued by the Board to restrict the movement of animals, birds, plants, or agricultural commodities into or out of a specified area for the control or prevention of diseases or pests; and

1 13. 12. "Stop sale order" or "stop use order" means a written
2 or printed order signed by the President Commissioner or authorized
3 agent of the Board Commissioner, prohibiting the sale, offering for
4 sale, exposure for sale, or use of any agricultural product,
5 article, device, service, or commodity covered by the Oklahoma
6 Agricultural Code.

SECTION 3. AMENDATORY 2 O.S. 2011, Section 2-1, is amended to read as follows:

Section 2-1. A. 1. The State Board of Agriculture shall be the Board of Agriculture created by Section 31 of Article VI of the Oklahoma Constitution. The Board shall be an advisory body to the Commissioner of Agriculture and shall consist of five (5) members appointed by the Governor, with the advice and consent of the Senate. Four of such members shall be appointed from within and represent the agricultural district established by subsection B of this section. One member shall be appointed from the state at large.

- 2. The members shall be farmers who have:
 - a. at least five (5) years practical experience during the ten (10) years immediately preceding their appointment, and
 - b. lived on and operated a farm after reaching the age of twenty-one (21) years.

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1 B. For the purpose of appointments to the Board, four 2 agricultural districts are hereby created and shall consist of the 3 following counties: DISTRICT 4 COUNTIES 5 NO. 1.........Atoka, Bryan, Choctaw, Coal, Haskell, Hughes, Johnston, 6 7 Latimer, LeFlore, Marshall, McCurtain, McIntosh, Muskogee, Okfuskee, Okmulgee, Pittsburg, Pontotoc, Pottawatomie, 8 9 Pushmataha, Seminole and Sequoyah. 10 2......Adair, Cherokee, Craig, Creek, Delaware, Kay, Lincoln, 11 Logan, Mayes, Noble, Nowata, Oklahoma, Osage, Ottawa, 12 Pawnee, Payne, Rogers, Tulsa, Wagoner and Washington. 13 3.....Alfalfa, Beaver, Blaine, Cimarron, Custer, Dewey, Ellis, 14 Garfield, Grant, Harper, Kingfisher, Major, Roger Mills, 15 Texas, Woods and Woodward. 16 4..... Beckham, Caddo, Canadian, Carter, Cleveland, Comanche, 17 Cotton, Garvin, Grady, Greer, Harmon, Jackson, Jefferson, 18 Kiowa, Love, McClain, Murray, Stephens, Tillman and 19 Washita. 20 C. One member of the Board shall be appointed from each 21 district. 22 D. 1. On the effective date of this act, each district 23 established by subsection B of this section shall be represented by

the current board member position as follows:

2	District 5 shall represent the new District 1,				
3	b. the board member position currently representing				
4	District 2 shall represent the new District 2,				
5	c. the board member position currently representing				
6	District 1 shall represent the new District 3, and				
7	d. the board member position currently representing				
8	District 4 shall represent the new District 4.				
9	2. The board member position currently serving District 3 shall				
10	be terminated.				
11	3. Except as otherwise provided in this subsection, all board				
12	members serving on the effective date of this act shall serve the				
13	remainder of the term of office to which the board member was				
14	originally appointed. Thereafter, successor board members shall be				
15	appointed for terms of four (4) years. The at-large member shall				
16	serve a term coterminous with that of the Governor.				
17	4. In case of vacancy caused by the removal, death,				
18	resignation, or disability of any member, the Governor shall appoint				
19	a new member from the same district for which a vacancy was vacated				
20	to serve for the unexpired term.				
21	SECTION 4. AMENDATORY 2 O.S. 2011, Section 2-3, is				
22	amended to read as follows:				
23	Section 2-3. A. The at-large member appointed by the Governor,				

a. the board member position currently representing

Section 2-1 of this title, shall be the President of the

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- 1 | State Board Commissioner of Agriculture and shall be appointed by
- 2 | the Governor. The Commissioner shall serve at the pleasure of the
- 3 | Governor and may be removed or replaced without cause. Compensation
- 4 | for the Commissioner shall be determined pursuant to Section 3601.2
- 5 of Title 74 of the Oklahoma Statutes.
- B. The President shall be the executive officer of the Board
- 7 and, in the absence of the Board, shall, subject to approval of the
- 8 | Board, perform all of the duties imposed by law.
- 9 C. The Board shall elect a Secretary who shall not be a member
- 10 of the Board. The Board shall fix the duties of the person
- 11 | appointed.
- 12 SECTION 5. AMENDATORY 2 O.S. 2011, Section 2-4, as last
- 13 | amended by Section 1, Chapter 20, O.S.L. 2015 (2 O.S. Supp. 2017,
- 14 | Section 2-4), is amended to read as follows:
- 15 Section 2-4. A. The State Board Commissioner of Agriculture
- 16 | shall have the power to:
- 17 1. Adopt and prescribe the use of a seal, which shall be in the
- 18 | custody of the Secretary of the Board;
- 2. Promulgate rules necessary, expedient, or appropriate to the
- 20 performance, enforcement, or carrying out of any of the purposes,
- 21 objectives, or provisions of the Oklahoma Agricultural Code;
- 3. Initiate and prosecute administrative, civil, or criminal
- 23 actions and proceedings necessary under the Oklahoma Agricultural
- 24 Code;

- 4. Appoint authorized agents to make inspections or investigations and to perform other services for the Board Oklahoma

 Department of Agriculture, Food, and Forestry or any division of the Oklahoma Department of Agriculture, Food, and Forestry;
- 5. Consolidate any of the divisions established by the Oklahoma Agricultural Code, transfer any of the functions or activities to another division, place additional functions or activities in a division, establish new divisions, and create new or additional positions in the Department, when conducive to a more efficient administration and enforcement of laws pertaining to agriculture;
 - 6. Sell, exchange, or dispose of property;
- 7. Have jurisdiction over all matters affecting animal industry, animal health, and animal quarantine;
 - 8. Issue stop-sale and stop-use orders and quarantines;
- 9. Employ, appoint, or contract and fix the duties and compensation of the director of each division of the Department and other personnel, either on a full-time, part-time, or contractual basis, as deemed necessary by the Board;
 - 10. Fix the qualifications of the personnel in the Department;
- 11. Accept and use grants of money and other property from any source;
- 12. Advise, consult, cooperate, and enter into agreements or contracts with persons as defined in the Oklahoma Agricultural Code;

- 13. Coordinate with the federal government and other states on matters pertaining to agriculture;
- 14. Revoke, suspend, or deny for up to one (1) year, any license, permit, or charter issued by the Board Department if the Board Department finds any violations of the Oklahoma Agricultural Code or any rule of the Board Department;
- 15. Adopt a master plan and promulgate rules for the protection of state-owned and private forestry, grazing, and other lands from damage by fire and for suppressing fires on lands. In carrying out the master plan the Board Department is authorized to enter into contractual agreements with the federal government, local political subdivisions of the state, individuals, private organizations, companies, and corporations for protection and for the suppression of fires and to expend funds as available for these services. To effectuate the purposes of the Oklahoma Agricultural Code, the Board Department is authorized to enter into contractual agreements with private landowners for the protection and suppression of fires, provided that the private landowners reimburse the Board Department for actual expenses incurred in the protection and suppression of fires on privately owned lands;
- 16. Have jurisdiction over all matters affecting agriculture as contained and set out in the Oklahoma Agricultural Code, which have not been expressly delegated to another state or federal agency and be responsible for fully implementing and enforcing the laws and

1 rules within its jurisdictional areas of environmental responsibility. 3 a. 4

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- The Department of Environmental Quality shall have environmental jurisdiction over:
 - commercial manufacturers of fertilizers, grain and feed products, and chemicals, and over manufacturing of food and kindred products, tobacco, paper, lumber, wood, textile mill, and other agricultural products,
 - (2) slaughterhouses, but not including feedlots at these facilities, and
 - aquaculture and fish hatcheries, including, but (3) not limited to, discharges of pollutants and storm water to waters of the state, surface impoundments and land application of wastes and sludge, and other pollution originating at these facilities.
- b. Facilities storing grain, feed, seed, fertilizer, and agricultural chemicals that are required by federal National Pollutant Discharge Elimination System (NPDES) regulations to obtain a permit for storm water discharges shall only be subject to the jurisdiction of the Department of Environmental Quality with respect to storm water discharges;

- 17. Have jurisdiction over all matters affecting the importation, health, and quarantining of exotic livestock;
- 18. Prescribe forms of application, certification, licenses, charters, and other forms and blanks as may be necessary to carry out the provisions of the Oklahoma Agricultural Code;
- 19. Stagger throughout the year the renewal dates for any licenses or permits issued by the Department pursuant to the provisions of the Oklahoma Agricultural Code by notifying licensees in writing of the expiration and renewal date being assigned to the licensee and permittee and by making an appropriate adjustment in the fee charged for the license or permit;
- 20. Establish and collect fees for licenses, permits, charters, and services provided. The fees shall be promulgated in accordance with the Administrative Procedures Act and shall be fair and equitable to all parties concerned;
- 21. Establish planting and harvesting seasons for the purpose of meeting the maximum driving and on-duty time exemptions set forth in the National Highway System Designation Act of 1995. The Board Department shall notify the United States Secretary of Transportation of the seasons;
- 22. Fix and adopt official standards for grading and classifying any agricultural commodity, meat, or meat product prepared, produced, or distributed in Oklahoma;

- 23. Promulgate rules, make investigations, and conduct hearings for the purpose of making inspection compulsory on any agricultural commodity and designate the shipping points where compulsory inspection applies;
- 24. Inspect agricultural commodities, at any time, upon request of any financially interested party or when necessary and to issue certificates showing the quality and condition of the commodities at the time of the inspection;
- 25. Grade meat or meat products upon the request of any packing plant in Oklahoma. The packing plant shall be required to pay the cost of services, including the compensation and expenses of personnel employed to perform the actual grading;
- 26. Apply to the district court for a temporary or permanent injunction or any other remedy restraining any person from violating the Oklahoma Agricultural Code;
- 27. Extend and implement the powers and provisions granted by the Oklahoma Agricultural Code to all programs administered by the Department regardless of whether the statutes creating the program are codified in this title:
- 28. Increase its efforts to ensure the safety and quality of food and food products for wholesalers and retail sales in this state and shall include, but not be limited to, inspections of retailers and wholesalers to ensure compliance with all federal and state certification standards;

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- 29. Exercise all incidental powers which are necessary and proper to implement and administer the purposes of the Oklahoma Agricultural Code;
- 30. Accept upon behalf of the Department any gift or donation of property, including but not limited to monetary gifts;
- 31. Promulgate rules regarding prescribed burning and smoke management;
- 32. Enter into written leases or lease-purchase agreements to acquire equipment, furnishings, supplies and other items necessary for the operation of the Oklahoma Department of Agriculture, Food, and Forestry Agriculture Laboratory;
- 33. Exercise all incidental powers and promulgate rules, procedures and forms which are necessary and proper to implement, administer and enforce the Oklahoma Scrap Metal Dealers Act;
- 34. Promulgate rules to ensure state control of any federal program relating to on-farm fruit and vegetable production inspections and regulation; and
- 35. Develop a pollinator protection plan to promote the health of and mitigate the risks to honeybees and other managed pollinators.
- B. 1. If upon inspection or investigation, or whenever the Oklahoma Department of Agriculture, Food, and Forestry determines that there are reasonable grounds to believe that any person is in violation of any part of the Oklahoma Environmental Quality Code

which is the responsibility and jurisdiction of the Oklahoma Department of Agriculture, Food, and Forestry, any rule promulgated by the State Board of Agriculture Department, or of any order, permit, certificate, registration, charter, or license issued by the Board Department, the Department may give written notice to the alleged violator of the specific violation and of the alleged violator's duty to correct the violation immediately or within a set time period or both and that the failure to do so shall result in administrative fines or penalties.

2. Whenever the Department finds that an emergency exists requiring immediate action to protect the public health, welfare, or the environment, the President of the State Board Commissioner of Agriculture may without notice or hearing issue an order, effective upon issuance, reciting the existence of an emergency and requiring that action be taken as specified in the order to meet the emergency. Any person to whom an order is directed shall comply immediately but may request an administrative enforcement hearing within fifteen (15) days after the order is served. The hearing shall be held by the Department within ten (10) days after receipt of the request. On the basis of the hearing record, the President of the Board Commissioner shall sustain or modify the original order.

SECTION 6. AMENDATORY 10A O.S. 2011, Section 2-7-101, is amended to read as follows:

Section 2-7-101. A. There is hereby created, effective

February 1, 1995, the Board of Juvenile Affairs which shall be an advisory body to the Executive Director of the Office of Juvenile

Affairs and shall consist of seven (7) members who shall be appointed by the Governor with the advice and consent of the Senate.

- One member shall be appointed from each congressional district and any remaining members shall be appointed from the state at large. However, when congressional districts are redrawn each member appointed prior to July 1 of the year in which such modification becomes effective shall complete the current term of office and appointments made after July 1 of the year in which such modification becomes effective shall be based on the redrawn districts. Appointments made after July 1 of the year in which the modification becomes effective shall be from any redrawn districts which are not represented by a board member until such time as each of the modified congressional districts are represented by a board member. No appointments may be made after July 1 of the year in which the modification becomes effective if such appointment would result in more than two members serving from the same modified district. The terms of office of the members serving on the Board on the effective date of this act shall expire at the end of the current term of the member.
- C. 1. All appointments made by the Governor pursuant to this act shall be as follows:

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- a. one member appointed by the Governor shall be a resident of the First Congressional District,
- b. one member appointed by the Governor shall be a resident of the Second Congressional District,
- c. one member appointed by the Governor shall be a resident of the Third Congressional District,
- d. one member appointed by the Governor shall be a resident of the Fourth Congressional District,
- e. one member appointed by the Governor shall be a resident of the Fifth Congressional District,
- f. one member appointed by the Governor shall be appointed at large, and
- g. one member appointed by the Governor shall be appointed at large.
- All members shall be appointed for terms of four (4) years. All terms shall expire on the first day of July of the year in which the terms of each member expire.
- 2. Thereafter an appointment shall be made by the Governor within ninety (90) days after a vacancy has occurred due to resignation, death, or any cause resulting in an unexpired term. In the event of a vacancy on the Board due to resignation, death, or for any cause resulting in an unexpired term, if not filled within ninety (90) days following the vacancy, the Board may appoint a

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provisional member to serve in the interim until the Governor makes an appointment.

- 3. A member may be reappointed to succeed himself or herself for one additional term.
 - D. To be eligible for appointment to the Board a person shall:
 - 1. Be a citizen of the United States;
 - 2. Be a resident of this state;

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- 3. Be a qualified elector of this state; and
- 4. Not have been convicted of a felony pursuant to the laws of this state, the laws of any other state, or the laws of the United States.
- E. Members appointed pursuant to this paragraph shall include persons having experience in social work, juvenile justice, criminal justice, community-based youth services, criminal-justice-related behavioral sciences, indigent defense, and education. In making the appointments, the Governor shall also give consideration to urban, rural, gender, and minority representation.
- F. Any member of the Board may be removed from office in the manner provided by law for the removal of officers not subject to impeachment.
- G. 1. The Board shall hold meetings as necessary at a place and time to be fixed by the Board. The Board shall elect, at its first meeting, one of its members to serve as chair and another of its members to serve as vice-chair. At the first meeting in each

1	calendar year thereafter, the chair and vice-chair for the ensuing
2	year shall be elected. Special meetings may be called by the chair
3	or by five members of the Board by delivery of written notice to
4	each member of the Board. A majority of members serving on the
5	Roard shall constitute a quorum of the Board

- 2. Members of the Board shall receive necessary travel expenses according to the provisions of the State Travel Reimbursement Act, but shall receive no other compensation. Travel expenses shall be paid from funds available to the Office of Juvenile Affairs.
- H. The Board Executive Director of the Office of Juvenile
 Affairs shall:
- 1. Adopt and promulgate rules for its government and may adopt an official seal for the Office of Juvenile Affairs;
- 2. Appoint and fix the compensation of the Executive Director of the Office of Juvenile Affairs;
 - 3. Be the rulemaking body for the Office of Juvenile Affairs;
- 4. 3. Review and approve the budget request of the Office of Juvenile Affairs to the Governor;
- 5. 4. Assist the Office of Juvenile Affairs in conducting periodic reviews and planning activities related to the goals, objectives, priorities, and policies of the Office;
- 6. 5. Provide a public forum for receiving comments and disseminating information to the public and the regulated community regarding goals, objectives, priorities, and policies of the Office

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of Juvenile Affairs at least quarterly. The Board Executive

Director shall have the authority to adopt nonbinding resolutions

requesting action by the Office of Juvenile Affairs in response to

comments received or upon the Board's own initiative; and

7. 6. Establish contracting procedures for the Office of Juvenile Affairs and guidelines for rates of payment for services provided by contract.

T. 1. H. As the rulemaking body of the Office of Juvenile Affairs, the Board Executive Director is specifically charged with the duty of promulgating rules which will implement the duties and responsibilities of the Office pursuant to the Oklahoma Juvenile Code.

2. Effective July 1, 1995, any administrative policies adopted by the Commission for Human Services related to personnel and other administrative issues and any rules promulgated relating to the custody, care and supervision of children adjudicated to be delinquent or in need of supervision shall be and remain in effect until amended or new rules are promulgated by the Board of Juvenile Affairs.

3. Any rules adopted by the Commission for Human Services related to personnel and other administrative issues and the custody, care and supervision of children adjudicated to be delinquent or in need of supervision and subject to review by the Legislature during the 1st Session of the 45th Oklahoma Legislature

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may be finally adopted and promulgated by the Board of Juvenile

Affairs pursuant to the Administrative Procedures Act.

- 4. Starting April 1, 1995, the Board of Juvenile Affairs shall conduct an internal review of current permanent and emergency rules relating to the custody, care and supervision of children adjudicated to be delinquent or in need of supervision to determine whether such rules need to be amended, or repealed, reinstated, or recodified. By January 1, 1997, the Board shall have adopted permanent rules to implement the programs and functions within its jurisdiction and shall submit such rules for legislative review pursuant to Article I of the Administrative Procedures Act.
- 5. The Board of Juvenile Affairs shall develop performance standards for programs implemented, either directly or pursuant to contract, by the Office of Juvenile Affairs.
- SECTION 7. AMENDATORY 10A O.S. 2011, Section 2-7-201, as last amended by Section 1, Chapter 386, O.S.L. 2016 (10A O.S. Supp. 2017, Section 2-7-201), is amended to read as follows:

Section 2-7-201. A. The Board of Juvenile Affairs shall appoint the Executive Director of the Office of Juvenile Affairs shall be appointed by the Governor. The Executive Director shall serve at the pleasure of the Board Governor and may be removed or replaced without cause. Compensation for the Executive Director shall be determined pursuant to Section 3601.2 of Title 74 of the Oklahoma Statutes.

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- B. The Executive Director of the Office of Juvenile Affairs shall be qualified for such position by character, ability, education, training, and successful administrative experience in one of the following: Corrections, juvenile justice, juvenile delinquency, criminal justice, law, police science, criminology, psychology, sociology, administration, education, or a related social science.
 - C. The Executive Director shall provide for the administration of the Office of Juvenile Affairs and shall:
- 1. Be the executive officer and supervise the activities of the Office of Juvenile Affairs;
- 2. Pursuant to legislative authorization employ, discharge, appoint or contract with, and fix the duties and compensation of such assistants, attorneys, law enforcement officers, probation officers, psychologists, social workers, medical professionals, administrative, clerical and technical, investigators, aides and such other personnel, either on a full-time, part-time, fee or contractual basis, as in the judgment and discretion of the Executive Director shall be deemed necessary in the performance or carrying out of any of the purposes, objectives, responsibilities, or statutory provisions relating to the Office of Juvenile Affairs, or to assist the Executive Director of the Office of Juvenile Affairs in the performance of official duties and functions;

- 3. Establish internal policies and procedures for the proper and efficient administration of the Office of Juvenile Affairs; and
- 4. Exercise all incidental powers which are necessary and proper to implement the purposes of the Office of Juvenile Affairs pursuant to the Oklahoma Juvenile Code.
- D. The Executive Director shall employ an attorney to be designated the "General Counsel" who shall be the legal advisor for the Office of Juvenile Affairs. Except as provided in this subsection, the General Counsel is authorized to appear for and represent the Board and Office in any litigation that may arise in the discharge of the duties of the Board and Office.

It shall continue to be the duty of the Attorney General to give an official opinion to the Executive Director of the Office of Juvenile Affairs and the Office of Juvenile Affairs and to prosecute and defend actions therefor, if requested to do so. The Attorney General may levy and collect costs, expenses of litigation and a reasonable attorney fee for such legal services from the Office. The Office shall not contract for representation by private legal counsel unless approved by the Attorney General. Such contract for private legal counsel shall be in the best interests of the state. The Attorney General shall be notified by the Office of Juvenile Affairs or its counsel of all lawsuits against the Office of Juvenile Affairs or officers or employees thereof, that seek injunctive relief which would impose obligations requiring the

expenditure of funds in excess of unencumbered monies in the agency's appropriations or beyond the current fiscal year. The Attorney General shall review any such cases and may represent the interests of the state, if the Attorney General considers it to be in the best interest of the state to do so, in which case the Attorney General shall be paid as provided in this subsection. Representation of multiple defendants in such actions may, at the discretion of the Attorney General, be divided with counsel for the Office as necessary to avoid conflicts of interest.

- E. The Executive Director of the Office of Juvenile Affairs shall have the authority to commission certified employees within the Office of Juvenile Affairs as peace officers. The authority of employees so commissioned shall only include the authority to investigate crimes committed against the Office or crimes committed in the course of any program administered by the Office. Employees so commissioned shall also have the authority to serve and execute process, bench warrants, and other court orders in any judicial or administrative proceeding in which the agency is a party or participant. Use and possession of firearms for this purpose only shall be permitted. To become qualified as peace officers for the commission, employees shall first obtain a certificate as provided for in Section 3311 of Title 70 of the Oklahoma Statutes.
- F. The Executive Director of the Office of Juvenile Affairs τ based upon rules established by the Board of Juvenile Affairs τ shall

have the authority to appoint and commission campus police for secure juvenile facilities and their adjacent grounds under the jurisdiction of the Office of Juvenile Affairs in the same manner and with the same powers as campus police appointed by governing boards of state institutions for higher education under the provisions of Section 360.15 et seq. of Title 74 of the Oklahoma

G. In the event of the Executive Director's temporary absence, the Executive Director may delegate the exercise of such powers and duties to a designee during the Executive Director's absence. In the event of a vacancy in the position of Executive Director, the Board of Juvenile Affairs shall appoint a new Executive Director.

The Board may designate an interim or acting Executive Director who is authorized to exercise such powers and duties until a permanent Executive Director is employed.

2017, Section 1-103), is amended to read as follows:

Section 1-103. When used in this title, unless otherwise
expressly stated, or unless the context or subject matter otherwise

last amended by Section 1, Chapter 246, O.S.L. 2017 (43A O.S. Supp.

AMENDATORY 43A O.S. 2011, Section 1-103, as

1. "Department" means the Department of Mental Health and Substance Abuse Services;

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SECTION 8.

2. "Chair" means the chair of the Board of Mental Health and Substance Abuse Services:

3. "Mental illness" means a substantial disorder of thought, mood, perception, psychological orientation or memory that significantly impairs judgment, behavior, capacity to recognize reality or ability to meet the ordinary demands of life;

- 4. 3. "Board" means the Board of Mental Health and Substance Abuse Services as established by the Mental Health Law;
- 5. 4. "Commissioner" means the individual selected and appointed by the Board Governor to serve as Commissioner of Mental Health and Substance Abuse Services;
- 6. 5. "Indigent person" means a person who has not sufficient assets or resources to support the person and to support members of the family of the person lawfully dependent on the person for support;
- 7. 6. "Facility" means any hospital, school, building, house or retreat, authorized by law to have the care, treatment or custody of an individual with mental illness, or drug or alcohol dependency, gambling addiction, eating disorders, an opioid substitution treatment program, including, but not limited to, public or private hospitals, community mental health centers, clinics, satellites or facilities; provided, that facility shall not mean a child guidance center operated by the State Department of Health;

1	8. <u>7.</u> "Consu
2	facility pursuant
3	status;
4	9. <u>8.</u> "Care
5	health services,
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8	or order made or
9	law, or in the pr
10	or for statistica
11	"lunacy", "mental
12	used, such terms
13	illness";
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8. <u>7.</u>	"Consum	ner" me	ans a	person	under	care	or t	reatment	in	а
facility p	pursuant	to the	Menta	al Healt	th Law,	or	in an	outpatie	ent	
status;										

- 9. 8. "Care and treatment" means medical care and behavioral nealth services, as well as food, clothing and maintenance, furnished to a person;
- 10. 9. Whenever in this law or in any other law, or in any rule or order made or promulgated pursuant to this law or to any other law, or in the printed forms prepared for the admission of consumers or for statistical reports, the words "insane", "insanity", "lunacy", "mentally sick", "mental disease" or "mental disorder" are used, such terms shall have equal significance to the words "mental dillness";
 - 11. 10. "Licensed mental health professional" means:
 - a. a psychiatrist who is a diplomate of the American

 Board of Psychiatry and Neurology,
 - o. a psychiatrist who is a diplomate of the American
 Osteopathic Board of Neurology and Psychiatry,
 - a physician licensed pursuant to the Oklahoma

 Allopathic Medical and Surgical Licensure and

 Supervision Act or the Oklahoma Osteopathic Medicine

 Act,

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1	d.	a clinical psychologist who is duly licensed to
2		practice by the State Board of Examiners of
3		Psychologists,
4	е.	a professional counselor licensed pursuant to the
5		Licensed Professional Counselors Act,
6	f.	a person licensed as a clinical social worker pursuant
7		to the provisions of the Social Worker's Licensing
8		Act,
9	g.	a licensed marital and family therapist as defined in
10		the Marital and Family Therapist Licensure Act,
11	h.	a licensed behavioral practitioner as defined in the
12		Licensed Behavioral Practitioner Act,
13	i.	an advanced practice nurse as defined in the Oklahoma
14		Nursing Practice Act,
15	j.	a physician's assistant who is licensed in good
16		standing in this state, or
17	k.	a licensed drug and alcohol counselor/mental health
18		(LADC/MH) as defined in the Licensed Alcohol and Drug
19		Counselors Act;
20	12. <u>11.</u>	"Mentally incompetent person" means any person who has
21	been adjudic	ated mentally or legally incompetent by an appropriate
22	district cou	rt;
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- 12. a. "Person requiring treatment" means a person who because of his or her mental illness or drug or alcohol dependency:
 - (1) poses a substantial risk of immediate physical harm to self as manifested by evidence or serious threats of or attempts at suicide or other significant self-inflicted bodily harm,
 - (2) poses a substantial risk of immediate physical harm to another person or persons as manifested by evidence of violent behavior directed toward another person or persons,
 - (3) has placed another person or persons in a reasonable fear of violent behavior directed towards such person or persons or serious physical harm to them as manifested by serious and immediate threats,
 - (4) is in a condition of severe deterioration such that, without immediate intervention, there exists a substantial risk that severe impairment or injury will result to the person, or
 - (5) poses a substantial risk of immediate serious physical injury to self or death as manifested by evidence that the person is unable to provide for

1 and is not providing for his or her basic 2 physical needs. 3 b. The mental health or substance abuse history of the 4 person may be used as part of the evidence to 5 determine whether the person is a person requiring 6 treatment or an assisted outpatient. The mental 7 health or substance abuse history of the person shall not be the sole basis for this determination. 8 9 C. Unless a person also meets the criteria established in 10 subparagraph a or b of this paragraph, person 11 requiring treatment or an assisted outpatient shall 12 not mean: 1.3 a person whose mental processes have been (1)14 weakened or impaired by reason of advanced years, 15 dementia, or Alzheimer's disease, 16 a mentally retarded or developmentally disabled (2) 17 person as defined in Title 10 of the Oklahoma 18 Statutes, 19 a person with seizure disorder, (3) 20 a person with a traumatic brain injury, or (4)2.1 (5) a person who is homeless. 22 A person who meets the criteria established in this d. 23 section, but who is medically unstable, or the 24 facility holding the person is unable to treat the

additional medical conditions of that person should be discharged and transported in accordance with Section 1-110 of this title;

- 14. 13. "Petitioner" means a person who files a petition alleging that an individual is a person requiring treatment or an assisted outpatient;
- $\frac{15.}{14.}$ "Executive director" means the person in charge of a facility as defined in this section;
- 16. 15. "Private hospital or facility" means any general hospital maintaining a neuro-psychiatric unit or ward, or any private hospital or facility for care and treatment of a person having a mental illness, which is not supported by the state or federal government. The term "private hospital" or "facility" shall not include nursing homes or other facilities maintained primarily for the care of elderly and disabled persons;
- 17. 16. "Individualized treatment plan" means a proposal developed during the stay of an individual in a facility, under the provisions of this title, which is specifically tailored to the treatment needs of the individual. Each plan shall clearly include the following:
 - a. a statement of treatment goals or objectives, based upon and related to a clinical evaluation, which can be reasonably achieved within a designated time interval,

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- b. treatment methods and procedures to be used to obtain these goals, which methods and procedures are related to each of these goals and which include specific prognosis for achieving each of these goals,
- c. identification of the types of professional personnel who will carry out the treatment procedures, including appropriate medical or other professional involvement by a physician or other health professional properly qualified to fulfill legal requirements mandated under state and federal law,
- d. documentation of involvement by the individual receiving treatment and, if applicable, the accordance of the individual with the treatment plan, and
- e. a statement attesting that the executive director of the facility or clinical director has made a reasonable effort to meet the plan's individualized treatment goals in the least restrictive environment possible closest to the home community of the individual;
- 18. 17. "Telemedicine" means the practice of health care delivery, diagnosis, consultation, evaluation, treatment, transfer of medical data, or exchange of medical education information by means of audio, video, or data communications. Telemedicine uses audio and video multimedia telecommunication equipment which permits

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1 | two-way real-time communication between a health care practitioner nd a patient who are not in the same physical location.

Telemedicine shall not include consultation provided by telephone or facsimile machine;

19. 18. "Recovery and recovery support" means nonclinical services that assist individuals and families to recover from alcohol or drug problems. They include social support, linkage to and coordination among allied service providers, including but not limited to transportation to and from treatment or employment, employment services and job training, case management and individual services coordination, life skills education, relapse prevention, housing assistance, child care, and substance abuse education;

"Assisted outpatient" means a person who: 20. 19.

- is either currently under the care of a facility a. certified by the Department of Mental Health and Substance Abuse Services as a Community Mental Health Center, or is being discharged from the custody of the Oklahoma Department of Corrections, or is being discharged from a residential placement by the Office of Juvenile Affairs,
- b. is suffering from a mental illness,
- is unlikely to survive safely in the community without C. supervision, based on a clinical determination,

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- d. has a history of lack of compliance with treatment for mental illness that has:
 - (1) prior to the filing of a petition, at least twice within the last thirty-six (36) months been a significant factor in necessitating hospitalization or treatment in a hospital or residential facility, or receipt of services in a forensic or other mental health unit of a correctional facility, or a specialized treatment plan for treatment of mental illness in a secure juvenile facility or placement in a specialized residential program for juveniles, or
 - (2) prior to the filing of the petition, resulted in one or more acts of serious violent behavior toward self or others or threats of, or attempts at, serious physical harm to self or others within the last twenty-four (24) months,
- e. is, as a result of his or her mental illness, unlikely to voluntarily participate in outpatient treatment that would enable him or her to live safely in the community,
- f. in view of his or her treatment history and current behavior, is in need of assisted outpatient treatment in order to prevent a relapse or deterioration which

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would be likely to result in serious harm to the person or persons as defined in this section, and

g. is likely to benefit from assisted outpatient treatment; and

21. 20. "Assisted outpatient treatment" means outpatient services which have been ordered by the court pursuant to a treatment plan approved by the court to treat an assisted outpatient's mental illness and to assist the person in living and functioning in the community, or to attempt to prevent a relapse or deterioration that may reasonably be predicted to result in suicide or the need for hospitalization.

SECTION 9. AMENDATORY 43A O.S. 2011, Section 2-101, is amended to read as follows:

Section 2-101. A. 1. There is hereby established in this state a Department of Mental Health and Substance Abuse Services.

2. This Department's governing board shall be the Board of

Mental Health and Substance Abuse Services, and its chief executive

officer shall be the Commissioner of Mental Health and Substance

Abuse Services. The Commissioner shall be appointed by the Governor

and shall serve at the pleasure of the Governor and may be removed

or replaced without cause. Compensation for the Commissioner shall

be determined pursuant to Section 3601.2 of Title 74 of the Oklahoma

Statutes.

- 3. The Department of Mental Health and Substance Abuse Services shall exercise all functions of the state in relation to the administration and operation of all state facilities for the care and treatment of the mentally ill and drug- or alcohol-dependent persons.
- B. All references in the Oklahoma Statutes to the Department of Mental Health or the Board of Mental Health shall be construed to refer to the Department of Mental Health and Substance Abuse Services or the Board of Mental Health and Substance Abuse Services, respectively.
- SECTION 10. AMENDATORY 43A O.S. 2011, Section 2-103, as amended by Section 1, Chapter 280, O.S.L. 2017 (43A O.S. Supp. 2017, Section 2-103), is amended to read as follows:
- Section 2-103. A. The Board of Mental Health and Substance

 Abuse Services shall be an advisory body to the Commissioner of

 Mental Health and Substance Abuse Services and shall be composed of eleven (11) members, appointed by the Governor, with the advice and consent of the Senate. Each term is for a seven-year period and members may be reappointed to subsequent terms. Board members shall meet the following criteria:
- 1. One member, who shall be an allopathic physician licensed to practice in this state and appointed from a list containing the names of not less than two allopathic physicians and not less than

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- 1 two psychiatrists submitted to the Governor by the Oklahoma State
 2 Medical Association;
 - 2. One member shall be an osteopathic physician licensed to practice in this state, appointed from a list containing the names of not less than two osteopathic physicians and not less than two psychiatrists submitted to the Governor by the Oklahoma Osteopathic Association;
 - 3. One member, who shall be an attorney licensed to practice in this state and shall be appointed from a list of not less than three names submitted to the Governor by the Board of Governors of the Oklahoma Bar Association;
 - 4. One member, who shall be a psychologist, licensed to practice in this state, who shall be appointed from a list of not less than three names submitted to the Governor by the Oklahoma State Psychological Association;
 - 5. Three members, qualified by education and experience in the area of substance abuse recovery, who shall be appointed from a list of not less than ten names submitted to the Governor by a state association of substance abuse recovery programs or organizations; and
 - 6. Four members who shall be citizens of this state, at least one of whom shall be either a current or former consumer of mental health services.

- B. At least one physician appointed pursuant to paragraph 1 or paragraph 2 of subsection A of this section shall be a psychiatrist certified as a diplomate of the American Board of Psychiatry and Neurology, or as a diplomate of the American Osteopathic Board of Neurology and Psychiatry.
- C. No person shall be appointed a member of the Board who has been a member of the Legislature of this state within the preceding five (5) years.
- D. The Board shall elect from among its members a chair and a vice-chair. The chair may call meetings at any time.
- E. All regularly scheduled meetings of the Board shall be held at the Central Office of the Department of Mental Health and Substance Abuse Services, Oklahoma City, Oklahoma, unless otherwise scheduled. Six members shall constitute a quorum at any meeting, and all action may be taken by an affirmative vote of the majority of the members present at any such meeting.
- F. The action taken by the Board on any matter, or any document passed by the Board, shall be considered official when such action is placed in writing and signed by the chair or vice-chair.
- C. The duties of the Board shall pertain to the care, treatment, and hospitalization of persons with mental illness, or alcohol- or drug-dependent persons.

H. Members of the Board of Mental Health and Substance Abuse Services shall be allowed their necessary travel expenses pursuant to the provisions of the State Travel Reimbursement Act.

I. Members of the Board of Mental Health and Substance Abuse Services shall be allowed to serve on the State Board of Medical Licensure and Supervision and the State Board of Osteopathic Examiners during members' terms on the Board of Mental Health and Substance Abuse Services.

SECTION 11. AMENDATORY 43A O.S. 2011, Section 2-106, is amended to read as follows:

Section 2-106. A. 1. The Board of Mental Health and Substance Abuse Services, the Commissioner of Mental Health and Substance Abuse Services or any employee of the Department of Mental Health and Substance Abuse Services designated by the Commissioner may solicit and receive contributions, gifts and donations for use by the Department of Mental Health and Substance Abuse Services, or to any institution therein. The Board of Mental Health and Substance Abuse Services Commissioner shall accept, hold in trust and authorize the use of any grant or devise of land, or any donation or bequest of money, or other personal property made to the Department of Mental Health and Substance Abuse Services, or to any institution therein, so long as the terms of the grant, donation, bequest, gift, or will are carried out.

- 2. The Board Commissioner may invest and reinvest any funds and may lease any real or personal property, may sell any personal property and may invest the proceeds, for the benefit of the Department or any institution therein unless prevented by the terms of the grant, donation, bequest, gift or will.
 - B. The Board Commissioner may lease any property owned or held in trust to any other state agency, political subdivision, federal agency, county, municipality or a nonprofit organization for a period not to exceed fifty (50) years.
 - C. The Department must annually account to the State Auditor and Inspector for all monies or property received or expended by virtue of this section. The account shall state:
 - 1. The source of the monies or property received with the actual date of its receipt;
 - 2. The particular use or place for which it was expended; and
 - 3. The balance on hand showing the place of deposit of the unexpended balance.
- SECTION 12. AMENDATORY 43A O.S. 2011, Section 2-111, as last amended by Section 1, Chapter 139, O.S.L. 2017 (43A O.S. Supp. 20 2017, Section 2-111), is amended to read as follows:
 - Section 2-111. A. 1. The Board Commissioner of Mental Health and Substance Abuse Services is hereby authorized and directed to create a trust into which all real property held by or for the

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benefit of the Department of Mental Health and Substance Abuse Services shall be transferred.

- 2. The trust shall provide that:
 - a. the property placed into the trust may never be sold, except for the tracts specifically described in subparagraph c of this paragraph, if it is determined by the trustees for the Department's Real Property

 Trust and by the Department that such a sale is in the best interests of the Department, and then the proceeds shall be used exclusively for tangible infrastructure improvements that benefit the persons served by the Department, otherwise the property shall be held in perpetuity for the sole benefit of the Department,
 - b. the property held by the trust which is not needed for use by the Department may be leased or rented to others and all income received from such leases or rentals shall be payable to the Department for use by the Department to fulfill the purposes of the Department, except as provided in subparagraph d of this section,
 - c. the following tract or tracts of land may be sold as set forth in subparagraph a of this paragraph:

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- (1) Land owned by the Department located in Sections 20 and 29, Township 9 North, Range 2 West, Cleveland County, Oklahoma,
- (2) Land owned by the Department located in Block 5 of Culbertson Heights Addition to the City of Oklahoma City, Oklahoma County, Oklahoma, and
- (3) Land owned by the Department located in Section 27, Township 9 North, Range 2 West, Cleveland County, Oklahoma, and
- d. under no condition should any real property held in trust be sold to fund prevention, mental health or addiction treatment services.
- B. Upon the creation of the trust authorized in subsection A of this section, the Office of Management and Enterprise Services is directed to provide all necessary assistance to the Department of Mental Health and Substance Abuse Services to identify and transfer all property held by or for the benefit of the Department of Mental Health and Substance Abuse Services to the trust. Except as provided in subsection C of this section, the Office of Management and Enterprise Services is authorized and directed to provide all requested assistance to the Department of Mental Health and Substance Abuse Services in leasing property placed in such trust.
- C. The Commissioners of the Land Office are authorized and directed to provide all requested assistance to the Department of

Mental Health and Substance Abuse Services in leasing mineral interests placed in such trust.

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SECTION 13. AMENDATORY 57 O.S. 2011, Section 503, is amended to read as follows:

Section 503. There is hereby created the State Board of Corrections which shall be the governing board of the Department of Corrections herein created shall be an advisory body to the Director of Corrections. The Board shall consist of seven (7) members who shall be appointed by the Governor with the advice and consent of the Senate. One member shall be appointed from each congressional district and any remaining members shall be appointed from the state at large. However, when congressional districts are redrawn each member appointed prior to July 1 of the year in which such modification becomes effective shall complete the current term of office and appointments made after July 1 of the year in which such modification becomes effective shall be based on the redrawn districts. Appointments made after July 1 of the year in which such modification becomes effective shall be from any redrawn districts which are not represented by a board member until such time as each of the modified congressional districts are represented by a board No appointments may be made after July 1 of the year in which such modification becomes effective if such appointment would result in more than two members serving from the same modified The terms of office of two members shall expire on March district.

1 15, 1969, and each six (6) years thereafter; the terms of two
2 members shall expire on March 15, 1971, and each six (6) years
3 thereafter; and the terms of three members shall expire on March 15,
4 1973, and each six (6) years thereafter. Not more than four members
5 of the Board shall be of the same political party. Any member of
6 the Board may be removed from office in the manner provided by law
7 for the removal of officers not subject to impeachment. Vacancies
8 on the Board shall be filled for the unexpired term.

SECTION 14. AMENDATORY 57 O.S. 2011, Section 504, is amended to read as follows:

Section 504. (a) The Board shall elect from its members a chairman, vice chairman and a secretary. It The Director of

Corrections shall adopt rules and regulations for its government and may adopt an official seal for the Department. Members shall be reimbursed for travel expenses, as provided in the State Travel Reimbursement Act while attending meetings of the Board or while performing other official duties.

- (b) The Board Director shall have the following powers and duties:
 - (1) To establish policies for the operation of the Department;
- (2) To establish and maintain such institutions as are necessary or convenient for the operation of programs for the education, training, vocational education and rehabilitation of prisoners under the jurisdiction of the Department;

- (4) To acquire, construct, extend, improve, maintain and operate any and all facilities of all kinds which in the judgment of the Board Director shall be necessary or convenient to foster the prison industries program;
- (5) To require the Director and any other personnel of the Department, when deemed necessary by the Board, to give bond for the faithful performance of their duties;
 - (6) To appoint and fix the salary of the Director;
- 13 (7) To enter into contracts with private prison contractors;
 14 and
 - (8) (6) To provide training to employees of private prison contractors and other governmental entities on a fee basis.
- SECTION 15. AMENDATORY 57 O.S. 2011, Section 506, as last amended by Section 2, Chapter 386, O.S.L. 2016 (57 O.S. Supp. 2017, Section 506), is amended to read as follows:
 - Section 506. There is hereby created the position of Director of Corrections. The Director shall be qualified for such position by character, knowledge, skill, ability, education, training and successful administrative experience and shall have five (5) years of professional level work. The Director of Corrections shall be

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appointed by the Board of Corrections, with the advice and consent of the Senate and shall be subject to removal by a vote of the majority of the entire Board or in the manner provided by law for the removal of officers not subject to impeachment Governor and shall serve at the pleasure of the Governor and may be removed or replaced without cause. Compensation for the Director shall be determined pursuant to Section 3601.2 of Title 74 of the Oklahoma Statutes.

SECTION 16. AMENDATORY 63 O.S. 2011, Section 1-103, is amended to read as follows:

Section 1-103. A. 1. There is hereby created the State Board of Health, which shall be an advisory body to the State Commissioner of Health and shall consist of nine (9) members appointed by the Governor and confirmed by the Senate for regular terms of nine (9) years, except as hereinafter otherwise indicated.

2. Not less than four members shall hold a current license to practice medicine in this state pursuant to the Oklahoma Allopathic Medical and Surgical Licensure and Supervision Act and the Oklahoma Osteopathic Medicine Act. At least one physician member shall be a person licensed to practice medicine in this state by the State Board of Osteopathic Examiners. Physician members licensed by the State Board of Medical Licensure and Supervision shall be members of the Oklahoma State Medical Association. One physician member shall

- be a diplomate of the American Board of Psychiatry and Neurology or
 be similarly qualified.
 - B. 1. The term of office of one member shall expire on June 30, 1964, and each nine (9) years thereafter, and such member shall be a resident of one of the following counties and shall have been a resident of one or more of such counties for not less than five (5) years immediately preceding such member's appointment: Creek, Lincoln, Okfuskee, Seminole, Pottawatomie, Pontotoc, Hughes, Johnston, and Coal.
 - 2. The term of office of one member shall expire on June 30, 1965, and each nine (9) years thereafter, and such member shall be a resident of one of the following counties and shall have been a resident of one or more of such counties for not less than five (5) years immediately preceding such member's appointment: Blaine, Kingfisher, Canadian, Caddo, Grady, Comanche, Stephens, Jefferson, and Cotton.
 - 3. The term of office of one member shall expire on June 30, 1966, and each nine (9) years thereafter, and such member shall be a resident of one of the following counties and shall have been a resident of one or more of such counties for not less than five (5) years immediately preceding such member's appointment: Le Flore, Latimer, Pittsburg, Atoka, Pushmataha, McCurtain, Choctaw, Bryan, Marshall, Carter, and Love.

- 4. The term of office of one member shall expire on June 30, 1967, and each nine (9) years thereafter, and such member shall be a resident of one of the following counties and shall have been a resident of one or more of such counties for not less than five (5) years immediately preceding such member's appointment: Cimarron, Texas, Beaver, Harper, Woodward, Woods, Major, Alfalfa, Grant, Garfield, Kay, and Noble.
- 5. The term of office of one member shall expire on June 30, 1968, and each nine (9) years thereafter, and such member shall be a resident of one of the following counties and shall have been a resident of one or more of such counties for not less than five (5) years immediately preceding such member's appointment: Adair, Sequoyah, Cherokee, Wagoner, Muskogee, Haskell, McIntosh, and Okmulgee.
- 6. The term of office of one member shall expire on June 30, 1969, and each nine (9) years thereafter, and such member shall be a resident of one of the following counties and shall have been a resident of one or more of such counties for not less than five (5) years immediately preceding such member's appointment: Ottawa, Delaware, Craig, Mayes, Nowata, Rogers, Washington, Tulsa, Pawnee, and Osage.
- 7. The term of office of one member shall expire on June 30, 1970, and each nine (9) years thereafter, and such member shall be a resident of one of the following counties and shall have been a

- resident of one or more of such counties for not less than five (5)
 years immediately preceding such member's appointment: Logan,
 Oklahoma, Cleveland, McClain, Garvin, Murray, and Payne.
 - 8. The term of office of one member shall expire on June 30, 1971, and each nine (9) years thereafter, and such member shall be a resident of one of the following counties and shall have been a resident of one or more of such counties for not less than five (5) years immediately preceding such member's appointment: Ellis, Dewey, Roger Mills, Custer, Beckham, Washita, Kiowa, Greer, Jackson, Harmon, and Tillman.
 - 9. The term of office of one member shall expire on June 30, 1972, and each nine (9) years thereafter, and such member shall be appointed from the State of Oklahoma at large, and shall have been a resident of the state for not less than five (5) years immediately preceding such member's appointment.
 - SECTION 17. AMENDATORY 63 O.S. 2011, Section 1-104, is amended to read as follows:
 - Section 1-104. A. The State Board of Health shall elect annually from its membership a President, Vice President and Secretary. The Board shall adopt rules for its government, and State Commissioner of Health may adopt an official seal for the State Department of Health. It The State Commissioner of Health shall hold such meetings as it he or she deems necessary. Each

1 member of the Board shall be paid travel expenses, as provided in 2 the State Travel Reimbursement Act.

- B. The Board Commissioner shall have the following powers and duties:
- 1. Appoint and fix the compensation of a State Commissioner of Health;
- 2. Adopt such rules and standards as it he or she deems necessary to carry out any of the provisions of this Code the Oklahoma Public Health Code;
- 3. 2. Accept and disburse grants, allotments, gifts, devises, bequests, funds, appropriations, and other property made or offered to it the Department; and
- 4. 3. Establish such divisions, sections, bureaus, offices, and positions in the State Department of Health as it the Commissioner deems necessary to carry out the provisions of this Code.
- C. The State Commissioner of Health shall be appointed by the Governor. The Commissioner shall serve at the pleasure of the Governor and may be removed or replaced without cause. Compensation for the Commissioner shall be determined pursuant to Section 3601.2 of Title 74 of the Oklahoma Statutes.
- SECTION 18. AMENDATORY 63 O.S. 2011, Section 1-105, is amended to read as follows:
- Section 1-105. There is hereby created a State Department of
 Health, which shall consist of the State Commissioner of Health, and

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such divisions, sections, bureaus, offices, and positions as may be established by the State Board of Health Commissioner, or by law.

3 SECTION 19. AMENDATORY 63 O.S. 2011, Section 5007, is

4 | amended to read as follows:

Section 5007. A. There is hereby created the Oklahoma Health Care Authority Board which shall be an advisory body to the Administrator of the Oklahoma Health Care Authority. On and after July 1, 1994, as the terms of the initially appointed members expire, the Board shall be composed of seven (7) appointed members who shall serve for terms of four (4) years and shall be appointed as follows:

- 1. Two members shall be appointed by the President Pro Tempore of the Senate;
- 2. Two members shall be appointed by the Speaker of the House of Representatives; and
 - 3. Three members shall be appointed by the Governor. Two of the members appointed by the Governor shall be consumers.
- B. Members appointed pursuant to this paragraph, with the exception of the consumer members, shall include persons having experience in medical care, health care services, health care delivery, health care finance, health insurance and managed health care. Consumer members shall have no financial or professional interest in medical care, health care services, health care delivery, health finance, health insurance or managed care. In

making the appointments, the appointing authority shall also give consideration to urban, rural, gender and minority representation.

- C. 1. As the terms of office of members appointed before July 1, 1995, expire, appointments made on or after July 1, 1995, shall be subject to the following requirements:
 - a. One member appointed by the Governor shall be a resident of the First Congressional District. The term of office of the member appointed by the Governor and serving as of the effective date of this act shall expire on September 1, 2003;
 - b. One member appointed by the President Pro Tempore of the Senate shall be a resident of the Second Congressional District and a consumer. The term of office of the member appointed by the President Pro Tempore of the Senate and serving as of the effective date of this act shall expire on September 1, 1999;
 - c. One member appointed by the President Pro Tempore of the Senate shall be a resident of the Third Congressional District. The term of office of the member appointed by the President Pro Tempore of the Senate and serving as of the effective date of this act shall expire on September 1, 2004;
 - d. One member appointed by the Speaker of the House of Representatives shall be a resident of the Fourth

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Congressional District. The term of office of the member appointed by the Speaker of the House of Representatives and serving as of the effective date of this act shall expire on September 1, 2001;

- Representatives shall be a resident of the Fifth

 Congressional District and a consumer. The term of office of the member appointed by the Speaker of the House of Representatives and serving as of the effective date of this act shall expire on September 1, 1998;
- f. One member appointed by the Governor shall be a resident of the Sixth Congressional District and a consumer. The term of office of the member appointed by the Governor and serving as of the effective date of this act shall expire on September 1, 2000; and
- g. The second consumer member appointed by the Governor shall be appointed at large. The term of office of the member appointed by the Governor and serving as of the effective date of this act shall expire on September 1, 2002.
- 2. Appointments made subsequent to the effective date of this act shall not be restricted to any particular congressional district. Appointments made after July 1 of the year in which a

- redrawing of a congressional district becomes effective shall be
 from the state at large. However, no appointments may be made after
 July 1 of the year in which such modification becomes effective if
 such appointment would result in more than two members serving from
 the same modified district.
 - D. The terms of the members serving on the Board as of the effective date of this act shall expire on September 1 of the year in which the respective terms expire. Thereafter, as new terms begin, members shall be appointed to four-year staggered terms which shall expire on September 1. Should a member serve less than a four-year term, the term of office of the member subsequently appointed shall be for the remainder of the four-year term.
 - E. On and after July 1, 1994, any subsequently appointed administrator of the Authority shall be appointed by the Board. The administrator shall have the training and experience necessary for the administration of the Authority, as determined by the Board, including, but not limited to, prior experience in the administration of managed health care. The administrator shall serve at the pleasure of the Board.
 - F. The Board Administrator shall have the power and duty to:
 - Establish the policies of the Oklahoma Health Care
 Authority;
 - 2. Appoint the Administrator of the Authority;

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3. Adopt and promulgate rules as necessary and appropriate to
carry out the duties and responsibilities of the Authority. The
Board Administrator shall be the rulemaking body for the Authority;
and

- 4. 3. Adopt, publish and submit by January 1 of each year to the Governor, the President Pro Tempore of the Senate, and the Speaker of the House of Representatives appropriate administrative policies and the business plan for that year. All actions governed by said administrative policies and annual business plan shall be examined annually in an independent audit.
- G. 1. A vacancy in a position shall be filled in the same manner as provided in subsection Λ of this section.
- 2. A majority of the members of the Board shall constitute a quorum for the transaction of business and for taking any official action. Official action of the Board must have a favorable vote by a majority of the members present.
- 3. Members appointed pursuant to subsection A of this section shall serve without compensation but shall be reimbursed for expenses incurred in the performance of their duties in accordance with the State Travel Reimbursement Act.
- H. The Board and the Authority shall act in accordance with the provisions of the Oklahoma Open Meeting Act, the Oklahoma Open Records Act and the Administrative Procedures Act.

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SECTION 20. AMENDATORY 63 O.S. 2011, Section 5008, is amended to read as follows:

Section 5008. A. The Administrator of the Oklahoma Health Care
Authority shall have the training and experience necessary for the
administration of the Authority, as determined by the Oklahoma
Health Care Authority Board, including, but not limited to, prior
experience in the administration of managed health care. The
Administrator shall be appointed by the Governor and shall serve at
the pleasure of the Board Governor and may be removed or replaced
without cause. Compensation for the Administrator shall be
determined pursuant to Section 3601.2 of Title 74 of the Oklahoma
Statutes.

- B. The Administrator of the Oklahoma Health Care Authority shall be the chief executive officer of the Authority and shall act for the Authority in all matters except as may be otherwise provided by law. The powers and duties of the Administrator shall include but not be limited to:
 - 1. Supervision of the activities of the Authority;
- 2. Formulation and recommendation of rules for approval or rejection by the Oklahoma Health Care Authority Board and enforcement of rules and standards promulgated by the Board Authority;
- 3. Preparation of the plans, reports and proposals required by the Oklahoma Health Care Authority Act, Section 5003 et seq. of this

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title, other reports as necessary and appropriate, and an annual budget for the review and approval of the Board Authority;

- 4. Employment of such staff as may be necessary to perform the duties of the Authority including but not limited to an attorney to provide legal assistance to the Authority for the state Medicaid program; and
 - 5. Establishment of a contract bidding process which:
 - a. encourages competition among entities contracting with the Authority for state-purchased and state-subsidized health care; provided, however, the Authority may make patient volume adjustments to any managed care plan whose prime contractor is a state-sponsored, nationally accredited medical school. The Authority may also make education or research supplemental payments to state-sponsored, nationally accredited medical schools based on the level of participation in any managed care plan by managed care plan participants,
 - b. coincides with the state budgetary process, and
 - c. specifies conditions for awarding contracts to any insuring entity.
- C. The Administrator may appoint advisory committees as necessary to assist the Authority with the performance of its duties or to provide the Authority with expertise in technical matters.

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SECTION 21. AMENDATORY 74 O.S. 2011, Section 2203, is amended to read as follows:

Section 2203. A. The Oklahoma Tourism and Recreation

Commission shall be an advisory body to the Executive Director of

the Oklahoma Tourism and Recreation Department and shall consist of
eight (8) members who shall serve a term of six (6) years. No more
than one Commission member shall be from any one county. The
Lieutenant Governor shall serve as an ex officio voting member of
the Commission.

- B. One member shall be appointed from each congressional district, who shall be a resident and a qualified elector in the district from which appointed, and the remaining members shall be appointed from the state at large. If congressional districts are redrawn each member appointed shall complete the current term of office at which time a new appointment shall be made in compliance with the redrawn congressional district.
- C. Commission members shall be appointed by the Governor, with the advice and consent of the Senate, and shall serve at the pleasure of the Governor. Whenever a vacancy on the Commission occurs by death, resignation, or otherwise, the Governor shall fill the same by appointment, with the advice and consent of the Senate, and the appointee shall hold office during the unexpired term. Each member shall hold office until a successor has been appointed and qualified. Five members of the Commission shall constitute a

quorum, and the vote of the majority of members present shall be

necessary for any action to be taken by the Commission. No vacancy

in the membership of the Commission shall impair the rights of a

quorum to exercise and perform all the rights and duties of the

Commission.

- D. With the exception of the ex officio, no member of the Commission shall seek election to a federal, state, or county office while serving on the Commission.
- E. Each member of the Commission, before serving on the Commission, shall take and subscribe to the constitutional and statutory oaths of office and file said oaths with the Secretary of State. Members of the Commission shall be reimbursed for travel expenses to Commission meetings as provided in the State Travel Reimbursement Act of the Oklahoma Statutes.
- F. The Commission shall be organized by the Governor who shall appoint from the Commission the Chair, the Vice Chair, and the Secretary. The Commission is authorized and directed to adopt rules pursuant to the provisions of the Administrative Procedures Act to execute the powers and duties of the Commission and Department.
- G. The Commission may meet monthly and shall meet at least quarterly. The Commission may meet at such other times as it deems necessary for effectively performing its duties and responsibilities. Special meetings may be called by the Chair or by

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1 any three members of the Commission. The meetings of the Commission
2 shall be subject to the Oklahoma Open Meeting Act.

- H. The Commission is hereby declared to be a governmental agency and instrumentality of the State of Oklahoma with authority to exercise, in addition to those it now has, the rights, privileges and functions hereinafter specified.
- 7 SECTION 22. AMENDATORY 74 O.S. 2011, Section 2204, is 8 amended to read as follows:
 - Section 2204. There are hereby granted to and imposed in the Commission, and in any commission or body which may hereafter succeed to the powers, rights and duties of the Commission, Oklahoma Tourism and Recreation Department the following additional powers, rights and duties:
- 14 1. Sue and be sued;

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- 2. Adopt, use, and alter an official seal;
- 3. Make bylaws for the management and regulation of its affairs;
 - 4. Appoint, prescribe the duties, and fix the compensation for officers, agents, and employees;
 - 5. Make contracts and execute instruments as in the judgment of the Commission Department are necessary or convenient to the exercise of the powers conferred upon it by law; and
- 6. Promulgate rules and policies necessary and convenient to the exercise of the powers conferred upon it by law.

1	SECTION 23. AMENDATORY 74 O.S. 2011, Section 2206, is
2	amended to read as follows:
3	Section 2206. The chief executive officer of the Oklahoma
4	Tourism and Recreation Department shall be the Executive Director,
5	who shall be appointed by the Commission <u>Governor</u> and who shall
6	serve at the pleasure of said Commission the Governor and may be
7	removed or replaced without cause. The Executive Director shall be
8	chosen with regard to knowledge, training, experience, and ability
9	to administer the functions of the Department. The Commission shall
10	establish the salary of the Compensation for the Executive Director
11	shall be determined pursuant to Section 3601.2 of Title 74 of the
12	Oklahoma Statutes.
13	SECTION 24. REPEALER 2 O.S. 2011, Section 2-2, as
14	amended by Section 1, Chapter 7, O.S.L. 2012 (2 O.S. Supp. 2017,
15	Section 2-2), is hereby repealed.
16	SECTION 25. This act shall become effective January 14, 2019.
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18	COMMITTEE REPORT BY: COMMITTEE ON RULES, dated 02/12/2018 - DO PASS,
19	As Amended.
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HB1027 HFLR BOLD FACE denotes Committee Amendments.