SENATE CHAMBER STATE OF OKLAHOMA

DISPOSITION

(Date)

FLOOR AMENDMENT

No.

COMMITTEE AMENDMENT

I move to amend Engrossed House Bill No. 1349, by the attached floor substitute (Request #2144) for the title, enacting clause and entire body of the measure.

Submitted b Senator Garvin

I hereby grant permission for the floor substitute to be adopted.

Senator Coleman, Chair (required)

Senator Brooks

Senator Burns

Senator Haste Senator Jett

Senator Treat, President Pro Tempore

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Senator Prieto

Senator Pugh eifried Senator

Senator Weaver

Senator Young

Senator McCortney, Majority Floor Leader

Note: Business and Commerce committee majority requires seven (7) members' signatures.

Garvin-MR-FS-HB1349 4/21/2023 11:24 AM

(Floor Amendments Only)	Date and Time Filed: 4-24-23	3:14 pm fd
Untimely	Amendment Cycle Extended	Secondary Amendment

1	STATE OF OKLAHOMA
2	1st Session of the 59th Legislature (2023)
3	FLOOR SUBSTITUTE
4	FOR ENGROSSEDHOUSE BILL NO. 1349By: Fetgatter of the House
5	and
6	Garvin of the Senate
7	
8	
9	FLOOR SUBSTITUTE
10	[medical marijuana - Oklahoma Medical Marijuana Authority Board - Oklahoma Medical Marijuana
11	Authority - Oklahoma Open Meeting Act - Oklahoma Open Records Act - Administrative Procedures Act -
12	codification - effective date]
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14	
15	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
16	SECTION 1. NEW LAW A new section of law to be codified
17	in the Oklahoma Statutes as Section 427.26 of Title 63, unless there
18	is created a duplication in numbering, reads as follows:
19	A. There is hereby created the Oklahoma Medical Marijuana
20	Authority Advisory Board.
21	B. The Oklahoma Medical Marijuana Authority Advisory Board
22	shall consist of the following members and all appointees shall
23	serve their terms at the pleasure of the appointing authority and
24	may be removed or replaced without cause:

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One member appointed by the Governor who shall be a chief of
 police, or a designee, of a municipality with a population over one
 hundred thousand (100,000), as determined by the latest Federal
 Decennial Census;

2. One member appointed by the Governor who shall be a sheriff,
or a designee, of a county with a population under twenty-five
thousand (25,000), as determined by the latest Federal Decennial
Census;

9 3. One member appointed by the Governor who shall be an elected
10 official either of a municipality with a population under one
11 hundred thousand (100,000), as determined by the latest Federal
12 Decennial Census or of a county with a population under twenty-five
13 thousand (25,000), as determined by the latest Federal Decennial
14 Census;

4. One member who is a district attorney appointed by the Governor selected from a list submitted by the District Attorneys Council;

18 5. One member who is a licensed physician appointed by the 19 Governor selected from a list submitted by the State Board of 20 Medical Licensure and Supervision;

6. One member who is a licensed medical marijuana commercialgrower appointed by the Governor;

23 7. One member who is a licensed medical marijuana processor24 appointed by the Speaker of the House of Representatives;

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8. One member who is a licensed medical marijuana dispensary
 owner appointed by the Speaker of the House of Representatives;
 9. One member who is a licensed medical marijuana transporter
 appointed by the President Pro Tempore of the Senate; and
 10. One member who is a licensed medical marijuana testing
 laboratory owner appointed by the President Pro Tempore of the

7 Senate.

8 C. Each member of the Oklahoma Medical Marijuana Authority 9 Advisory Board shall serve a term of four (4) years from the date of 10 appointment. Members of the Board shall not serve more than two (2) 11 consecutive terms. The Executive Director of the Oklahoma Medical 12 Marijuana Authority shall be an ex officio member of the Board, but 13 shall be entitled to vote only in case of a tie vote.

D. A chair and vice chair shall be elected annually from the membership of the Oklahoma Medical Marijuana Authority Advisory Board. 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.

E. Appointed members who serve on the Board shall be exempt
from dual-office-holding prohibitions pursuant to Section 6 of Title
51 of the Oklahoma Statutes.

F. The Oklahoma Medical Marijuana Authority Advisory Board mayassist the Oklahoma Medical Marijuana Authority with the following:

Examining the policymaking of the Oklahoma Medical Marijuana
 Authority;

3 2. Recommending rules as necessary and appropriate to carry out
4 the duties and responsibilities of the Oklahoma Medical Marijuana
5 Authority; and

3. Reviewing contracts between the Authority and vendors.
G. Members appointed pursuant to subsection B 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.

The Oklahoma Medical Marijuana Authority Advisory Board 11 Η. 12 shall meet as often as necessary to conduct business but shall meet not less than four times a year, with an organizational meeting to 13 be held prior to January 1, 2024. In addition, special meetings may 14 be called by the Executive Director of the Oklahoma Medical 15 Marijuana Authority. At the conclusion of each meeting, the Board 16 shall prepare a report of any recommendations to be presented to the 17 Governor, the President Pro Tempore of the Senate, the Speaker of 18 the House of Representative, and the Executive Director of the 19 Authority. 20

I. Any vacancy occurring on the Oklahoma Medical Marijuana Authority Advisory Board shall be filled for the unexpired term of office in the same manner as provided for in subsection B of this section.

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1	J. The Oklahoma Medical Marijuana Authority shall provide
2	clerical staff to perform designated duties of the Oklahoma Medical
3	Marijuana Authority Advisory Board. The Oklahoma Medical Marijuana
4	Authority shall also provide space for meetings of the Board.
5	K. The Oklahoma Medical Marijuana Authority Advisory Board
6	shall act in accordance with the provisions of the Oklahoma Open
7	Meeting Act, the Oklahoma Open Records Act, and the Administrative
8	Procedures Act.
9	SECTION 2. This act shall become effective November 1, 2023.
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11	59-1-2144 MR 4/24/2023 4:54:59 PM
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