## 1 HOUSE OF REPRESENTATIVES - FLOOR VERSION 2 STATE OF OKLAHOMA 1st Session of the 59th Legislature (2023) 3 COMMITTEE SUBSTITUTE 4 FOR 5 HOUSE BILL NO. 1349 By: Fetgatter of the House 6 and 7 Garvin of the Senate 8 9 10 COMMITTEE SUBSTITUTE An act relating to medical marijuana; creating the 11 Oklahoma Medical Marijuana Authority Board; providing for appointments to the Board; prescribing terms of 12 office; providing an ex officio member of the Board; 1.3 providing for the election of a chair and vice-chair; imposing quorum requirements for taking official 14 actions; providing exemption from certain prohibition; stating powers and duties of the Board; 15 providing for reimbursement of expenses pursuant to the State Travel Reimbursement Act; authorizing meetings; prescribing minimum number of meetings; 16 stating manner by which vacancies on the Board shall 17 be filled; directing the Oklahoma Medical Marijuana Authority to provide clerical staff and space for 18 meetings; providing for applicability of Oklahoma Open Meeting Act, Oklahoma Open Records Act and 19 Administrative Procedures Act; providing for codification; and providing an effective date. 20 2.1 22 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 23 2.4

- SECTION 1. NEW LAW A new section of law to be codified
  in the Oklahoma Statutes as Section 427.26 of Title 63, unless there
  is created a duplication in numbering, reads as follows:
  - A. There is hereby created the Oklahoma Medical Marijuana Authority Board.
  - B. The Oklahoma Medical Marijuana Authority Board shall consist of the following members and all appointees shall serve their terms at the pleasure of the appointing authority and may be removed or replaced without cause:
  - 1. One member appointed by the Governor who shall be a chief of police 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 of a county with a population under twenty-five thousand (25,000), as determined by the latest Federal Decennial Census;
  - 3. One member who is a district attorney appointed by the Governor selected from a list submitted by the District Attorneys Council;
  - 4. One member who is a licensed physician appointed by the Governor selected from a list submitted by the State Board of Medical Licensure and Supervision;
- 5. One member who is a licensed medical marijuana commercial grower appointed by the Governor selected from a list submitted by the Oklahoma Medical Marijuana Authority;

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- 6. One member who is a licensed medical marijuana processor appointed by the Speaker of the Oklahoma House of Representatives selected from a list submitted by the Oklahoma Medical Marijuana Authority;
- 7. One member who is a licensed medical marijuana dispensary owner appointed by the Speaker of the Oklahoma House of Representatives selected from a list submitted by the Oklahoma Medical Marijuana Authority;
- 8. One member who is a licensed medical marijuana transporter appointed by the President Pro Tempore of the Oklahoma State Senate selected from a list submitted by the Oklahoma Medical Marijuana Authority; and
- 9. One member who is a licensed medical marijuana testing laboratory owner appointed by the President Pro Tempore of the Oklahoma State Senate selected from a list submitted by the Oklahoma Medical Marijuana Authority.
- C. Each member of the Oklahoma Medical Marijuana Authority
  Board shall serve a term of four (4) years from the date of
  appointment. Members of the Board shall not serve more than two
  consecutive terms. The Executive Director of the Oklahoma Medical
  Marijuana Authority shall be an ex officio member of the Board, but
  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 Board. A

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- 1 | majority of the members of the Board shall constitute a quorum for
- 2 the transaction of business and for taking any official action.
- 3 Official action of the Board must have a favorable vote by a
- 4 | majority of the members present.
- 5 E. Appointed members who serve on the Board shall be exempt
- 6 | from dual-office-holding prohibitions pursuant to Section 6 of Title
- 7 | 51 of the Oklahoma Statutes.
- 8 F. The Oklahoma Medical Marijuana Authority Board shall be the
- 9 | rulemaking body for the Oklahoma Medical Marijuana Authority and
- 10 | shall have the power and duty to:
- 11 1. Establish the policies of the Oklahoma Medical Marijuana
- 12 | Authority; and
- 2. Adopt and promulgate rules as necessary and appropriate to
- 14 | carry out the duties and responsibilities of the Oklahoma Medical
- 15 | Marijuana Authority.
- G. Members appointed pursuant to subsection B of this section
- 17 | shall serve without compensation but shall be reimbursed for
- 18 expenses incurred in the performance of their duties in accordance
- 19 | with the State Travel Reimbursement Act.
- 20 H. The Oklahoma Medical Marijuana Authority Board shall meet as
- 21 often as necessary to conduct business but shall meet not less than
- 22 | four times a year, with an organizational meeting to be held prior
- 23 to January 1, 2024. In addition, special meetings may be called by
- 24 | the Executive Director of the Oklahoma Medical Marijuana Authority.

1	I. Any vacancy occurring on the Oklahoma Medical Marijuana
2	Authority Board shall be filled for the unexpired term of office in
3	the same manner as provided for in subsection B of this section.
4	J. The Oklahoma Medical Marijuana Authority shall provide
5	clerical staff to perform designated duties of the Oklahoma Medical
6	Marijuana Authority Board. The Oklahoma Medical Marijuana Authority
7	shall also provide space for meetings of the Board.
8	K. The Oklahoma Medical Marijuana Authority Board shall act in
9	accordance with the provisions of the Oklahoma Open Meeting Act, the
10	Oklahoma Open Records Act and the Administrative Procedures Act.
11	SECTION 2. This act shall become effective November 1, 2023.
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13	COMMITTEE REPORT BY: COMMITTEE ON ALCOHOL, TOBACCO AND CONTROLLED SUBSTANCES, dated 03/02/2023 - DO PASS, As Amended and Coauthored.
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