## **2019 Session in Review**

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Measures passed during the First Session of the 57th Oklahoma Legislature Charles McCall, Speaker | Oklahoma House of Representatives



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**On the cover** Scaffolding was erected in the Capitol rotundas to facilitate plaster repair and painting in these monumental spaces.

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## **Table of Contents**

Agriculture, Environment & Wildlife1
Agriculture
Environment
Wildlife
Criminal Justice
Domestic Violence
Drug Control
Miscellaneous Criminal Justice
Alcohol
Miscellaneous Alcohol
Corrections
Economic Development
& Financial Services11
Business and Labor12
Banking and Financial Services
Insurance16
Bail Bondsmen19
Tourism
Education
Common Education 20
Teachers
Miscellaneous Education
Higher Education24
Energy & Utility Regulation25
General Government
State Government
County Government28
Municipal Government
Elections and Ethics
Pensions and Retirement
Administrative Rules

Health & Human Services 34
Health
Mental Health
Health Professions
Miscellaneous Health
Seniors and Long-Term Care
Children, Youth and Families40
Judiciary
Workers' Compensation 45
Medical Marijuana46
Public Safety
Driver License 49
Officers and Officer Training
Rules of the Road51
Miscellaneous Public Safety
Revenue & Taxation54
Transportation
Veterans & Military Affairs59
Appendix I61
Summary of Vetoes61
Appendix II
Legislative Production64
Bill Subject Index
Bill Number Index



## Agriculture, Environment & Wildlife

#### Agriculture

The Legislature refined policies related to animal disease testing, tagging and response, as well as meat labeling.

Less than a year after the Legislature created the industrial hemp pilot program, the U.S. Farm Bill of 2018 legalized the production of hemp as an agricultural commodity by removing hemp from the list of controlled substances and did away with the requirement that it be grown as part of a pilot program managed by an institute of higher education. As a result, Oklahoma legislators responded with two bills.

SB 868 modifies the Oklahoma Industrial Hemp Program to be compliant with the new federal law, eliminates references to the pilot program, directs the Oklahoma Department of Agriculture, Food and Forestry (ODAFF) to promulgate rules regarding transport and disposal and directs the State Board of Agriculture to consult with the Governor and Attorney General to submit necessary paperwork to the USDA to be approved for a state regulated industrial hemp program. The measure also repeals two sections of law that required the ODAFF to establish a certified hemp seed program and study the feasibility of attracting federal and private funding to implement the pilot program established in 2018.

HB 2628 clarifies that under state law licensees can grow industrial

hemp for research and under federal law for industry. In addition, the measure removes language related to testing and disposal.

**SB 392** addresses the growth of cultured meat replacement products in the marketplace by defining *meat* and meat-related terminology. The measure standardizes meat labeling and advertising practices to ensure accurate representation and disclosure, and requires the labels on plant-based meat replacement products to state that the product is derived from plant-based sources.

**HB 2301** modifies the authority of the State Veterinarian to include issuing stop-movement orders for all livestock in the state so that the precise location of a foreign animal disease can be determined. The measure also requires any person providing training for emergency management of livestock or other animals to obtain curriculum approval from the State Veterinarian.

**HB 2155** prohibits garbage-feeding in commercial swine operations and repeals the section of law that allows the State Veterinarian to issue a garbage-feeding permit.

HB 2178 and SB 546 modify burial requirements for domestic animals that die of an infectious or contagious disease. Owners are required to dispose of a carcass within 24 hours of receiving the death notice. Additionally, the measure prohibits burying diseased animal carcasses along a stream or ravine; violators are guilty of a misdemeanor.

**SB 545** declares Oklahoma as free of brucellosis and suspends the state Board of Agriculture's brucellosis eradication program.

Oklahoma has been declared "free" of both bovine brucellosis and swine brucellosis by the USDA since at least 2001. These diseases were both a public health concern as well as an economic hardship on the livestock industries affected. However, the "free" status of Oklahoma for swine brucellosis technically only applies to the commercial sector of the swine industry. That is swine that are intensively managed and strictly indoors. Feral swine populations continue to serve as a reservoir for this disease and occasionally expose outdoor/transitional/exhibition swine to the disease. Because of this continued threat posed to the swine industry by feral swine, the State Veterinarian and the Board of Aariculture have the authority to reinstitute brucellosis eradication efforts if needed.

Source: ODAFF Animal Industry Division

**SB 547** modifies the Equine Infection Anemia Eradication Act to broaden the types of tests allowed to detect the disease.

Three bills address identification requirements, usually tagging or

branding, of animals to signal they have been tested for disease or have been exposed to a disease.

SB 556 modifies official identification requirements to allow for a variety ways of identifying animals that have been tested for brucellosis. SB 558 prohibits the removal of the ID.

**SB 559** defines *official identification* as a method of identifying an individual animal in a way that is approved by the USDA in the Code of Federal Regulations or by the State Veterinarian.

**HB** 1150 allows the Oklahoma Conservation Commission to share costs with conservation districts that opt to purchase feral hog traps.

**HB 1218** modifies the conditions that constitute extreme fire danger for the purposes of burn bans to include when temperatures are forecasted over 100 degrees for any of the next three days.

**SB 870** limits liability for landowners, county officers and employees using customary approaches to fight or prevent wildfires on private land, such as setting backfires and digging trenches.

**SB 543** modifies the definition of *feral swine* to mean any animal of the species *Sus scrofa*, free roaming or captive.

SB 544 directs the Board of Agriculture to create a three-day license costing less than \$50 for vendors who sell only at farmers' markets or county fairs, but provides exceptions for vendors who do not sell food or who already have a food establishment license.

**SB 552** removes the current exemption regarding milk facility waste disposal in Board of Agriculture administrative rules and makes it unlawful to willfully or recklessly disregard prohibitions stated in the Milk and Milk Products Act.

**SB 1065** directs ODAFF to send \$500,000 to the Healthy Food Financing Revolving Fund, which is the first-ever appropriation to the fund since its creation in 2017. The measure also directs ODAFF to spend from appropriated and supplemental funds as follows:

- Wildfire Suppression Activities: not less than \$200,000;
- Feral Swine Control: not less than \$500,000;
- Veterinarian Staff Position: not less than \$90,000;
- Laboratory Equipment: not less than \$500,000; and
- Rural Fire Operational Assistance: not less than \$600,000.

**SB 21** designates the ribeye steak as the state steak.

#### Environment

With **SB 1001**, Oklahoma joins 12 other states that have preempted local governments' authority to enact ordinances to curb plastic bag use and pollution through bans or fees. The map on the following page shows the states with preemption and states that ban single-use plastic bags.

SB 1003 creates the Oklahoma Environmental, Health and Safetv Audit Privilege Act to encourage voluntarv compliance with environmental and occupational health and safety laws. The measure defines audit as a systematic voluntary of compliance evaluation with environmental or health and safety laws by anyone that is considering the acquisition of a regulated facility or operation. Audits are due to the governmental entity with jurisdiction over the facility within six months of the date the audit is initiated or the closing date. With some exceptions, the audit report is confidential, not admissible as evidence, and not subject to the Open Records Act. With some exceptions, violations disclosed in the confidential audit are immune from penalties. According to the U.S. Environmental Protection Agency

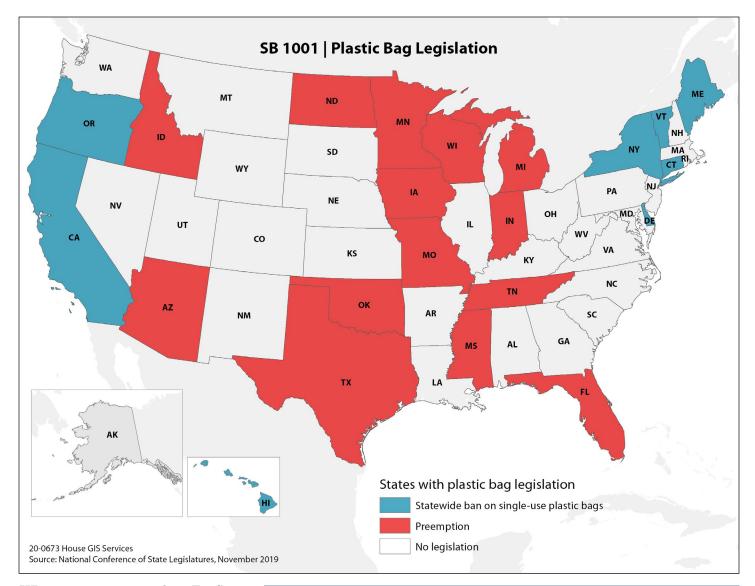
(EPA), 30 other states have some form audit privilege and immunity laws.

Two bills aim to protect a key water source, the Arbuckle-Simpson Aquifer in south-central Oklahoma. HB 2471 establishes a temporary moratorium on new permits for mines that overlie sensitive sole-source groundwater basins, a designation by the EPA because the groundwater basin, or aquifer, supplies at least 50 percent of the drinking water for its service area and there are no alternative sources of drinking water. The Arbuckle-Simpson is the state's only solesource aguifer. The measure provides conditions for the termination of the moratorium, including a coordinated effort between the Oklahoma Water Resources Board, the Oklahoma Department of Environmental Quality, the Department of Mines, East Central University, and federal and tribal governmental agencies to continue to study the Arbuckle-Simpson and develop administrative rules that implement study findings and facilitate interagency coordination. SB 1080 corrects a scrivener's error in HB 2471.

**SB 568** creates a revolving fund to pay for the next phase of the Arbuckle-Simpson Hydrology Study, which began in 2003 and is necessary to explore the relationship between the groundwater and surface water.

**SB** 705 modifies the legislative intent of the Oklahoma Water Supply Systems Act to declare that funding is essential to the economic prosperity and future well-being of the state.

**HB 2474** requires the Oklahoma Water Resources Board to provide a 30-day protest period for limited quantity stream water permits and limited quantity groundwater permits and requires that those permit applications are posted online. These are permits issued for one-time projects to use 15 acre-feet or less of stream water or groundwater in a calendar year or during its term if the term is less than one year.



HB 2142 creates the Tri-State Commission on the McClellan-Kerr Arkansas River Navigation System (MKARNS), in anticipation of Arkansas and Kansas legislating their inclusion. The MKARNS is a 445-river mile-long waterway that benefits water supply, navigation, fish and wildlife, recreation. hydropower generation, and flood control. The commission will identify funding sources and methods for the repair and maintenance of the system and facilitate the promotion of its role in states' economies and flood mitigation. Oklahoma's commission members will consist of legislators and tribal members in the MKARNS territory, business and agricultural leaders, as well as a public port representative and one member of the Water Advisory

The McClellan-Kerr Arkansas River Navigation System is a marine highway corridor that begins at the Port of Catoosa in Tulsa, runs through Arkansas, and ends at the Mississippi River. To allow for navigation, river engineering began in 1963; the first barge arrived at the Port of Catoosa in early 1971. Oklahoma Senator Robert S. Kerr and Arkansas Senator John L. McClellan shepherded the project through years of development, compelling Congress to name the system after them. The system officially opened June 5, 1971, at a dedication led by President Nixon. In 2017 the 18 locks and dams — 13 in Arkansas and 5 in Oklahoma — facilitated the transport of 11.9 million tons of cargo valued at \$3.5 billion.

Source: Oklahoma Department of Transportation, Oklahoma Historical Society

Board of the Oklahoma Department of Transportation, both to be selected by the Governor.

**HB 2143** creates a revolving fund for the purpose of repairing or constructing MKARNS' essential assets. The measure requires that the money may be expended only after consultation with all Native American tribes with an ownership interest in the riverbed. **SB 985** addresses several aspects of the Grand River Dam Authority's (GRDA) operations, including:

- Directing the GRDA to set fees for services to recover costs, such as for special events;
- Directing the GRDA to develop policies for the bidding and purchasing process of real property and fleet management;
- Directing the GRDA to develop written hiring and compensation policies;
- Exempting GRDA from the state IT Consolidation and Coordination Act, the State Travel Reimbursement Act and Surplus Property Act;
- Changing the agency head title to *chief executive officer* throughout;
- Changing the office terms of GRDA Board of Directors and allowing removal by the appointing authority, rather than the Governor;
- Removing provisions requiring the Office of Management and Enterprise Services to conduct a biannual salary study;
- Increasing the cap on bonds for funding projects; and
- Repealing language that declares certain GRDA contracts as private contracts.

**SB 998** amends Oklahoma Groundwater Law to make the use of marginal water subject to waste and well-water provisions, which protect less marginal zones and fresh drinking water zones. Using marginal water for industrial purposes is an option to augment water supply and further the Water for 2060 Act goals.

**HB 2263** creates a framework for forming groundwater irrigation districts, which are not political subdivisions of the state, in that they don't have constitutional debt limits and do not have the authority to levy taxes. To initiate the district, at least 10 groundwater permit holders must submit a petition to the board of county commissioners. Once the commissioners verify the petition, they select initial board members and a meeting place for the groundwater irrigation district to adopt bylaws. The measure authorizes the Oklahoma Water Resources Board to promulgate rules for the Groundwater Irrigation District Act.

HB 2476 exempts funeral, cremation and embalming establishments from the Department of Environmental Quality's (DEQ) agency rules industrial regarding wastewater systems. In the case of a spill, leak or release of industrial wastewater. the measure requires these establishments, which are governed by the Oklahoma Funeral Board, to take immediate action to contain and remediate the spill, notify adjacent landowners as soon as possible, and report it by phone to the DEQ within 24 hours and in writing within seven days.

**SB 1005** prohibits the DEQ from requiring air curtain incinerators for land clearing or brush piles, except in present or past nonattainment areas for National Ambient Air Quality Standards or metropolitan statistical areas (MSA) with more than 900,000 people, according to the 2010 Census. As such, only the Oklahoma City and Tulsa MSAs meet the population qualifier. Finally, the measure declares that burning brush piles is not a public nuisance.

**SB 536** creates a petty cash fund not to exceed \$200 in order for the DEQ to make change for business transactions.

**SB 878** updates definitions in the Oklahoma Used Tire and Recycling Act and requires used tire storage facilities to comply with Oklahoma Tax Commission fees and reporting requirements and that haulers transport tires according to rules promulgated by the DEQ. The measure also increases tire recycling fees, reduces the allocation to the Used Tire Recycling Indemnity Fund from 28 percent of the assessed fees

to 24.1 percent, and caps allocations to the Tax Commission at \$20,000 per month and DEQ at \$50,000 per month.

Tire Size	Existing Fee	New Fee
≤19.5"	\$2.50	\$2.90
≥19.5" and tread width ≤12"	\$3.50	\$5.50
≥19.5" and tread width ≥12"	\$7	\$10

**SB 1027** establishes a sunset date of July 1, 2022, for the DEQ advisory councils:

- Water Quality Management Advisory Council;
- Hazardous Waste Management Advisory Council;
- Solid Waste Management Advisory Council; and
- Radiation Management Advisory Council.

#### Wildlife

In 2018 the Legislature lifted the ban on import of cervidae from any Canadian province or county where chronic wasting disease exists in free-ranging native herds, so long as the import was approved by the State Veterinarian and the Oklahoma Department of Wildlife Conservation. **SB 551** excludes the Wildlife Department from having approval authority over those cervidae imports.

**SB 923** creates a three-day special use permit for no more than \$500 for landowners with 200 acres or more to host events for veterans or nonprofits where guests are able to hunt and fish without a license. ■



# **Criminal Justice**

The Legislature continued its efforts to provide meaningful criminal justice reform by making the provisions of State Question 780 apply retroactively. Legislation also focused on improving the rights of crime victims and services available to sexual assault victims.

After the passage of SQ 780 in 2016, numerous nonviolent felony offenses were reduced to misdemeanors. However, there were a significant number of offenders convicted of these crimes who would not have a felony conviction on their record had the provisions of SQ 780 been in effect at the time of their offense. **HB 1269** allows a person to seek an expungement if:

- The person was convicted of a nonviolent felony that was subsequently reclassified as a misdemeanor under Oklahoma law;
- The person is not currently serving a sentence for a crime in this state or another state;
- At least 30 days have passed since the completion or commutation of the sentence for the crime that was reclassified;
- Any restitution ordered by the court has been satisfied in full; and
- Any treatment program ordered by the court has been successfully completed.

When a suspended or deferred sentence of a person is being

considered for revocation or acceleration for an offense where the penalty has subsequently been lowered to a misdemeanor, the sentence is to be modified to a term that would have been applicable had he or she committed the offense after July 1, 2017.

Additionally, the Pardon and Parole Board (PPB) is directed to establish an accelerated, singlestage commutation docket for any applicant who has been convicted of a crime that has been reclassified from a felony to a misdemeanor under Oklahoma law. The board is empowered to recommend to the Governor for commutation, by majority vote, any application placed on the commutation docket that meets the eligibility criteria. The Department of Corrections is to provide a certified list of potentially eligible inmates to the PPB within 30 days of the effective date of the act.

**SB 86** directs the Department of Mental Health and Substance Abuse Services to use \$10 million of the funds appropriated to the department for the Smart on Crime initiative; and \$500,000 to establish a pilot program to provide offenders incarcerated in county jails access to Federal Drug Administration-approved, evidencebased medication-assisted treatment for opioid and alcohol dependence.

**SB** 1068 directs that any fees collected by the district attorney for supervision of offenders are to be deposited in the General Revenue Fund of the State Treasury. **HB** 1102 modifies the definition of *crime victim* in the Oklahoma Victim's Rights Act to include a person directly and proximately harmed by the commission of a crime or delinquent act. The measure allows the victim to be:

- Notified and present at all proceedings involving the criminal or delinquent conduct;
- Heard in any proceeding involving release, plea, sentencing, disposition, parole and any proceeding during which a right of the victim is implicated; and
- Notified of any release or escape of an accused.

Upon initial contact with a victim, a municipal, county or state law enforcement officer is to provide the victim or next of kin with a written copy of the constitutional and statutory rights of the victim. A victim may refuse interview requests or other requests made by the accused. The rights afforded victims under the Oklahoma Victim's Rights Act are to be protected in a manner no less vigorous than the rights afforded the accused.

**SB 184** clarifies that DNA collections must be performed by trained medical personnel, law enforcement, tribal law enforcement, judicial personnel and employees or contractors of these organizations. Individuals with DNA already on file are, under this measure, no longer exempt from additional testing. The measure also authorizes detention facilities to collect DNA if they possess Rapid DNA technology and if the sample is used for DNA matching or identification. Samples collected in a detention facility must be discarded after the test is concluded.

SB 967 directs the Criminalistics Services Division of the Oklahoma State Bureau of Investigation (OSBI) to develop and implement a statewide electronic tracking system for evidence collection kits used to collect and preserve evidence of a sexual assault or other sex offense. All sexual assault evidence collection kits, purchased and/or distributed to collection sites on or after October 1. 2019. must be trackable and comply with the requirements of the electronic tracking system. The division director of the OSBI Crime Laboratory will oversee the system and ensure that untested sexual assault evidence collection kits are trackable and entered into the tracking system.

SB 975 requires all accredited crime laboratories in the State of Oklahoma to supply all law enforcement agencies the same standardized sexual assault evidence kit for the collection of DNA or other evidence as a result of an alleged crime of sexual assault. The measure requires a sexual assault evidence kit, or other DNA evidence if a kit is not collected, to be submitted to the appropriate accredited crime laboratory for forensic testing within 20 days of receipt of evidence by a law enforcement agency or a request to have the evidence tested is made to a medical provider or the law enforcement agency by the victim, victim's parent or victim's personal representative. Tested kits must be kept in an environmentally secure area for at least 50 years.

The OSBI and each accredited crime laboratory is directed to adopt rules and guidelines for the submission of tested kits no later than January 1, 2020. The OSBI is also directed to adopt prioritization guidelines for the testing of untested kits. The guidelines must consider when the test was taken, the statute of limitations, and whether the alleged perpetrator is a stranger or familiar to the victim.

HB 2260 allows a victim of rape, forcible sodomy, a sex offense, kidnapping, assault and battery with a deadly weapon, or a member of the immediate family of a victim of first-degree murder, to petition for an emergency temporary order or emergency ex parte order, regardless of any relationship or scenario. The measure requires that these orders be heard within 14 days after issuance. The court must provide a list of available court dates for hearings. The measure prohibits the court from considering a "no contact order as condition of bond" as a factor when determining whether the petitioner is eligible for relief.

**HB 1881** directs the courts to issue orders of no contact to persons sentenced for certain crimes. The crimes are:

- · Child sex abuse;
- Assault with intent to commit a felony;
- Kidnapping if offense involved sexual abuse;
- Human trafficking for commercial sex;
- Sexual abuse by a caretaker;
- Child endangerment if offense involved sex abuse;
- Trafficking in children if offense involved sex abuse;
- Incest;
- Sodomy;
- Forcible sodomy;
- Child taking if offense involved sex abuse;
- Solicitation of minors in obscene material;
- Child pornography;
- Child prostitution;
- Rape;

- Rape by instrumentation; and
- Lewd or indecent proposals to a child.

HB 2640 creates Francine's Law and requires Oklahoma law enforcement agencies to enter information into the National Missing and Unidentified Persons System when a person has been reported missing or when law enforcement has located an unidentified deceased person.

**HB 1014** authorizes OSBI to access the Department of Public Safety's computerized fingerprint database for the purpose of identifying a person who is deceased, missing or endangered.

**HB 2126** authorizes the OSBI to contract with municipal or county law enforcement agencies to conduct administrative reviews of law enforcement use-of-force investigations. All funds received as a result of the contract will be deposited in the OSBI Revolving Fund. Any review of use-of-force investigation shall be done by a certified peace officer.

HB 1995 clarifies that a county sheriff must keep audio and video recordings from equipment attached to an officer for a minimum of 180 days from the date of incident. Video recordings officer-involved depict that an shooting, use of lethal force, incidents that result in medical treatment, incidents identified in a written application seeking preservation of the recording, and incidents requested for preservation by the district attorney must be maintained for a minimum of one year. Any written reports and records related to the audio or video recordings must be kept for a minimum of seven years.

HB 2364 adds murder in the first and second degree, and first and second degree manslaughter to the list of offenses that do not require proof that the perpetrator had knowledge that the victim was pregnant or intended to cause death or bodily injury to an unborn child. SB 29 removes the mandated salary and qualifications of the deputy director of the OSBI. Previously the deputy director was required to possess the same qualifications as the director and mandated that they receive 95 percent of the director's salary. The measure also amends the basis of salary levels of OSBI employees. Instead of basing the salaries off of the State of Oklahoma Total Remuneration Study of 2013. the salaries of OSBI employees will be based solely on the recommendations of the Human Capital Management Division of the Office of Management and Enterprise Services.

SB 30 authorizes the director of the OSBI to investigate and detect criminal activity related to files, records, assets, properties, buildings or employees of the OSBI. Nothing in the measure prevents criminal investigations conducted by the sheriff of the county or any law enforcement agency of competent jurisdiction.

**SB 62** requires employees of agency contractors with access to federal tax information and data to supply all necessary information required by the OSBI to conduct a criminal history search. Additionally, the measure requires contractors to provide fingerprints to the OSBI so that a national criminal history check may be conducted.

#### **Domestic Violence**

**SB 715** creates the Protection from Workplace Harassment and Violence Act, allowing an employer to seek an injunction in cases of employees facing workplace harassment. The injunctive relief may restrain individuals from coming near the place of employment or contacting employees during work hours. Employers are immune from civil liability for seeking or failing to seek injunctive relief.

**HB 2630** modifies definitions used in the Protections from Domestic Abuse Act and Domestic Abuse Reporting Act. The definition of *intimate partner* is expanded to include more categories of relationships and victim support person is modified to include adult human sex trafficking programs. The measure requires defendants to complete an assessment and follow the recommendations of a batterers' intervention program rather than in counseling, participate and allows a defendant's post-program evaluation to be assessed by a staff member rather than a counselor.

**SB 958** clarifies that the testimony of an expert witness related to domestic abuse may include, but not be limited to, the effects of such domestic abuse on the beliefs, behavior and perception of the abused.

#### Drug Control

SB 166 updates the Schedule I controlled substances list to include any material, compound, mixture or preparation that contains any quantity of the following hallucinogenic substances: fentanyl, PCP, isopropyl, phenibut, and N-ethyl hexadrone. The measure also adds tianeptine to the list of Schedule II substances.

**HB 2368** creates the Oklahoma Commission on Opioid Abuse. The 13-member commission chaired by the Attorney General is to study, evaluate and make recommendations for any changes to state policy, rules or statutes to better combat opioid abuse in Oklahoma. The commission is to prepare a report by December 31, 2019, and each year thereafter. The commission is dissolved July 1, 2023.

In response to the ongoing opioid crisis, SB 848 updates education and reporting procedures for healthcare providers and state agencies tasked with regulating Schedule I and II drugs. The measure modifies continuing education requirements for licensees of the State Board of Medical Examiners with prescribing authority by requiring at least two hours in pain management or two hours in opioid use and addiction. Dentists are required by the measure to take three hours in pain management or three hours in opioid use and addiction. Physician assistants, optometrists, osteopaths, and veterinarians are required to take one hour on pain management or one hour on opioid use and addiction.

The measure removes language allowing the board to review a physician's prescription practices with regards to prescribing opioids in excess of the maximum dosage and provides that failure of a registrant to access and check the central repository may be grounds for the licensing board of the registrant to take disciplinary action. Any expert testifying against a licensee must be a board-certified physician practicing the specialty of the licensee named in the complaint.

The measure directs pharmacists to fill a prescription for a Schedule II opioid prescription to the specified dose in the prescription order. Unless a prescribed opioid or pain treatment is classified as a Schedule II drug, the measure strikes the requirement for the prescription to be capped at a seven-day supply and does not require a pain management prescription to be written at the lowest effective dose. The measure outlines acceptable circumstances wherein a Schedule II opioid drug may be prescribed for pain.

The measure directs the Insurance Department to study the effects of restricting opioid prescriptions on the claims paid by health insurance carriers and the out-of-pocket costs. The department must complete and submit the report to the standing health committees in the Senate and House no later than January 1, 2021.

The Oklahoma State Bureau of Narcotics and Dangerous Drugs is to report to the relevant standing House and Senate committees regarding the use of the central repository, continuing education requirements, number of patients taking more than 100 morphine milligram equivalents and data regarding the total quantity of prescribed morphine milligram equivalents.

**HB** 1155 provides that if a practitioner believes that after one year of continuous treatment the patient is in compliance with their pain-management agreement and it is in the best interests of the patient, the practitioner is authorized to set the review of the treatment plan at four- or six-month intervals and issue prescriptions for the patient as necessary.

#### **Miscellaneous Criminal Justice**

**HB 1110** provides that it is a crime for a person to deliberately dump or discard waste within 100 yards of an occupied dwelling of another. The measure also prohibits a person from disposing of waste on his or her own property in violation of any county or state zoning or public health regulation. Further, the fine for illegal dumping is increased from \$200 to \$500.

**HB 1910** modifies the Oklahoma Crime Victims Compensation Act by adding other service providers as entities that are required to suspend debt collection activities against a person who has filed a claim with the Crime Victims Compensation Board.

**HB 2281** adds the crime of eluding a peace officer to the definition of violent crime.

**SB** 186 establishes the fee for presentence investigations at \$500 for those who have a prior felony on their record; are convicted of another felony; and entered a plea of no contest, guilty or not guilty. Previously the court was required to assess a fee of up to \$500.

**SB 291** clarifies statutory reference citations to *child neglect* and *enabling child neglect* as used in in the crime of child abuse.

**SB** 711 modifies the definition of a *criminal street gang* to include a group of people that solicits or induces a person to commit an act of prostitution, engages in human trafficking, or possesses a firearm after a former conviction of a felony. Additionally, the measure stipulates that persons convicted of engaging in child prostitution or human trafficking for commercial sex must register pursuant to the Sex Offenders Registration Act.

SB 752 makes it a misdemeanor crime to disrupt the carrying on business through the use of force, threat or intimidation. The measure also prohibits the use of text, sound or images posted to a social media or other public media source intended to harass, intimidate, threaten, abuse or annoy a person.

**SB 815** removes the requirement for the Governor to provide a written finding of actual innocence when granting an expungement for a person seeking a full pardon. The measure also modifies the requirements to file for expungement relating to a person convicted of a felony, excepting sex offenders, who previously completed his or her prison sentence at least 10 years ago.

**SB 858** repeals language authorizing a term of imprisonment of not more than one day for offenses that do not carry a term of imprisonment.

**SB 933** authorizes contracted supervision providers to participate in the district attorney supervision program. Compensation for services will be paid directly to the provider by the probationer.

#### Alcohol

Numerous measures were enacted this session to continue the efforts to modernize Oklahoma's liquor industry. The measures improve and expand licensure options for the industry and its workers.

**SB 608** requires manufacturers of the top 25 wine and spirit brands to sell their products to any statelicensed wholesaler at the same price basis and without discrimination or inducements. In order to allow the Alcoholic Beverage Laws Enforcement (ABLE) Commission to determine the top 25 brands of spirits and of wine, all wholesalers must submit to the ABLE Commission every 60 days a sworn affidavit listing their top 30 brands of spirits and of wine in sales for the previous 60 days, excluding sales to wholesalers.

SB 804 authorizes mixed beverage or beer and wine licensees to permit a patron to exit the licensed premises with an open container of beer or wine if:

- The act occurs between 8 a.m. to midnight on the day of a scheduled home football game of institutions within the Oklahoma State System of Higher Education and the location is within 2,000 feet of the institution; or
- The licensee is participating by invitation in a municipally sanctioned art, music or sporting event within city limits and a list of invited guests must be sent to the ABLE Commission at least five days prior to the event.

**SB 819** allows the consumption of samples of beer or cider outside of the serving area of a brewery. *Serving areas* are defined by the measure as the area of the bar where drinks are sold, prepared and served to paying customers. The measure allows a brewer license holder to manufacture and sell cider and allows accompanied visitors under the age of 21 to be on the licensed premises excepting the serving area.

SB 906 authorizes brewers and manufacturers license holders to manufacture cider and provides that all manufacturers' licenses held by all brewers beginning October 1, 2018, will automatically convert to brewer licenses and be deemed effective as of the date of the first issuance of the manufacturer's license. All brewers, importers, brokers and others who sell beer or cider to distributers and wholesalers in Oklahoma must obtain a license to sell beer or cider within Oklahoma.

Caterer license holders selling beer and wine are required to purchase the beer and wine sold from the distributor or wholesaler within the county in which the licensee will be selling the beer and cider. Licensed wholesalers are prevented from also holding a manufacturer's agent license. The bill also allows brewers with territorial distribution agreements to designate beer distributors. Lastly, the bill authorizes beer distributers to park full trailers and Waymatics in the supplier area of temporary events for the purpose of selling product at a special event.

**SB 936** creates a Charitable Collaboration Brewer License. The license authorizes the holder to:

- Sell beer to distributers and qualified persons out of the state;
- Serve limited and free samples of the charitable collaboration beer to consumers on the brewery premises;
- Purchase collaboration beer;
- Utilize private labels or control labels for sale; and
- Be exempt from taxation while the collaboration beer is being developed.

HB 1315 defines inducement as it relates to brewers and provides specific exceptions to inducement. The measure also allows for the return of cork-tainted wine if the licensee notified the seller within days after delivery. 90 Every manufacturer, wine and spirits wholesaler. beer distributor. nonresident seller, retailer, mixed beverage, caterer, public event and special event licensee that has been audited by the Tax Commission and found to correctly report and keep sufficient records for audit purposes. will have their next audit limited to records kept for one year prior to the date of such audit.

**HB 1341** authorizes the holder of a mixed beverage license to hold other

licenses. The holder is allowed to offer the on-premises sale of wine or beer for off-premises consumption, subject to the limitations of the retail wine or retail beer license.

**HB 1343** modifies the definition of the *airline/railroad beverage license* to include commercial passenger vessels, and gives the ABLE Commission discretion to revoke a license when finding that a licensee knowingly sold an alcoholic beverage to a person under the age of 21.

**HB 1347** provides that employees of beer distributors and others holding licenses issued by the ABLE Commission are not required to obtain an employee license if the employee only sells alcoholic beverages to establishments holding licenses issued by the ABLE Commission and not to the public.

**SB 336** defines the terms *winemaker* and *satellite tasting rooms* within the Oklahoma Alcoholic Beverage Control Act. The rooms must provide wine produced by the holder of a winemaker or small farm winery license. The measure authorizes winemakers to obtain a \$100 satellite tasting license to establish up to two separate locations for the express purpose of allowing customers to sample products. The measure also provides for a small farm winery licensee to possess the same authority as a winemaker licensee.

SB 728 authorizes any establishment holding a mixed beverage license that is also a restaurant or an onpremises beer and wine licensee to directly purchase wine and beer from a winemaker and a small brewer. Additionally, such licensees may sell liquor for off-premises consumption if the holder is classified as a golf club, marina or country club.

**SB 813** creates a \$75 complimentary beverage license that authorizes retailers and service providers to offer certain amounts of alcohol free of charge to customers for consumption on premises. Employees serving the drink must be 21 years of age or older. **SB 814** authorizes licensees licensed by the ABLE Commission to serve tasting flights to customers and exempts them from the general prohibition on serving a single customer more than one drink at a time. The serving size for each drink is limited to a certain amount based on whether the beverage served is beer, wine or spirits.

#### Tasting flights:

Beer limited to 4 beers of not more than 5 ounces each;

Wine limited to 4 wines of not more 1 <sup>1</sup>/<sub>2</sub> ounces each;

Spirits limited to 4 spirits of not more than  $\frac{1}{2}$  ounce each.

Source: SB 814

#### **Miscellaneous Alcohol**

**HB 1024** allows certified peace officers to work as off-duty security at establishments engaged in the alcoholic beverage business.

**HB 1030** provides that a prior felony conviction does not disqualify an individual from obtaining an employee license from the ABLE Commission if the conviction was not for a violent offense.

**HB 1640** allows a church to waive the 300-foot restriction for an establishment licensed by the ABLE Commission if the church gives written consent to the commission.

**HB 2325** allows a person under the age of 21 to enter a licensed retail spirits location when accompanied by their parent or legal guardian.

SB 113 allows a retail wine license, a retail beer license, or a mixed beverage license holder to sell beer or wine on credit when the holder of such license is a private membership club, marina, golf course or country club that normally charges food, drinks and other purchases to the member's monthly dues account in the regular course of business. SB 115 creates a commercial vessel beverage license for commercial vessels operating solely on the waterways in Oklahoma. Holders of a commercial vessel beverage license must purchase their products from an authorized distributer or wholesaler and are subject to the excise tax associated with alcoholic beverage purchases.

**SB 469** prohibits licensees under the ABLE Commission from retaining or receiving a license if they are the spouse or partner of any member or employee of the commission.

**SB 805** directs the ABLE Commission to promulgate rules for employee license payment plans or recommend changes in legislation to allow for large corporate employers to pay for its employee alcohol licenses through either a purchase card, national credit card, draw account or other method of corporate payment.

**SB 816** requires the ABLE Commission to provide written notice to an applicant's employer if the commission denies an application for an employee license.

#### Corrections

**HB 2480** modifies appointments to the State Board of Corrections by allowing the Governor to appoint five members, two members to be appointed by the Speaker of the House and two members to be appointed by the President Pro Tempore of the Senate. The Director of the Department of Corrections (DOC) is selected and serves at the pleasure of the Governor and may also be removed by a two-thirds vote of the Legislature.

**SB 1045** provides a wage increase of \$2 per hour for approximately 41 position categories in correctional facilities.

**HB 1181** removes the requirement that the Department of Corrections maintain a Special Care Unit at the Oklahoma State Penitentiary. The measure allows the department to provide acute psychiatric care at its facilities as appropriate.

HB 1374 requires the DOC to reimburse county sheriffs' offices for the transport of offenders from the county to the Lexington Assessment and Reception Center or other location designated by the department. The department is to pay for mileage and hourly wage reimbursement for the transporting officer, not to exceed \$30 an hour per officer, and DOC is to promulgate rules and submit quarterly reports to the House and Senate budget chairs. The measure also creates the Department of Corrections Offender Transport Revolving Fund within DOC.

**HB 2757** requires DOC to transfer \$1 million to the Offender Transport Revolving Fund for the purposes of paying for county jail transports.

**HB 1393** provides that all officers, investigators, agents and immediate supervisory staff assigned to the Investigations Division of DOC are deemed peace officers. Such officers will possess the powers granted to them by law and must meet all of the training and qualifications for peace officers.

**HB 2282** allows a sheriff to authorize a jailer to use nonlethal weaponry upon completion of appropriate training. Previously, only jailers in counties with a population of 400,000 or more could use nonlethal weaponry.

**HB 2519** adds DOC personnel, or any entity that contracts to provide housing or services for DOC inmates, to the list of who can administer opiate antagonists without a prescription.

**SB 163** requires any sex offender to contact the Department of Human Services three days prior to an intention to reside with a minor. Previously, the law required only the parent, stepparent or grandparent subject to registration to report to the hotline.

**SB 244** authorizes the DOC to establish a dedicated electronic address to receive all electronically submitted judgment and sentence documents. The measure also removes the penalty for county sheriffs who fail to comply with the five-day notification requirement for county jails transferring a prisoner to the custody of the department.

**SB 7** changes the name of the DOC facility located in Pauls Valley from the Southern Oklahoma Resource Center to the Washita Valley Correctional Center. ■



### **Economic Development** & Financial Services

From tax credits for cybersecurity employees and employers to the expansion of the state's film rebate program, many economic development programs and incentives were enacted, reformed or expanded to foster job and economic growth for the state.

**HB** 2739 authorizes the appropriation of \$5 million to the Oklahoma Quick Action Closing Fund. The Quick Action Closing Fund is used by the Governor for economic and infrastructure development expenditures aimed at locating or retaining a high impact business in the state.

HB 2759 creates an income tax credit for qualified software or cybersecurity employees first employed or contracting in the state on or after November 1, 2019. The credit amount is \$2200 per year for up to seven years for any qualified employee with a bachelor's or higher degree or \$1,800 per year for up to seven years for those with an associate's degree or certificate from an Oklahoma technology center. The credit can be claimed beginning tax year 2020 through tax year 2029 and is subject to a \$5 million annual cap beginning in tax year 2022.

HB 1884 expands eligibility for several tax credits for vehicle manufacturing companies and their employees by making the credits available to qualifying automotive parts companies and their employees. The measure further expands eligibility for the credits by including companies engaged in manufacturing buses or trucktractors. Eligible companies and employees are currently allowed to take the following tax credits:

- An income tax credit for the employer equal to 50 percent of the amount of employer paid tuition reimbursement to a qualified employee for the 1<sup>st</sup> through 4<sup>th</sup> year of employment;
- An income tax credit for the employer equal to 10 percent of the compensation paid for the 1<sup>st</sup> through 5<sup>th</sup> year of employment for a qualified employee; and
- An income tax credit for the employee equal to \$5,000 per year for up to five years when employed by a qualified company.

SB 200 extends the sunset date of the Oklahoma Film and Rebate Program to July 1, 2027 and doubles, from \$4 million to \$8 million, the annual cap on rebate payment allowed under the program. The measure also creates the designation of a high-impact production, which is defined as a production of which total expenditures or production costs are equal to or greater than \$50 million and at least one-third of total costs are deemed Oklahoma expenditures by the Oklahoma Film and Music Commission. Furthermore, a highproduction impact must have its designation approved by the Cabinet Secretary for Commerce and Tourism, is exempt from the \$8

million program cap and can receive rebate payments from the Oklahoma Quick Action Closing Fund. When a rebate claim for a high-impact production is approved, payment is to be made by a special appropriation to the Oklahoma Film Enhancement Rebate Program Revolving Fund if the claim is approved during a regular or special session of the Oklahoma Legislature. If the claim is approved outside of the legislative session, payment will come from the Oklahoma Quick Action Closing Fund.

HB 2748 allows entertainment districts to qualify for inducements, in the form of sales tax credits or incentive payments, pursuant to the Oklahoma Tourism Development Act and extends the sunset date of the inducement program from January 1, 2021 to January 1, 2026. An entertainment district is defined as a mixed-used planned development project encompassing at least 100,000 square feet that has an approved cost of \$1 million or more. An entertainment district must also include at least three of the following entertainment recreational or components:

- Retail;
- Housing;
- Office;
- Restaurants;
- Hotel;
- Grocery;

- Small brewery facilities; or
- Structured parking.

The measure also allows approved companies receiving inducements pursuant to the act to pass-through all or a portion of the sales tax credit or incentive payment received for an entertainment district to one or more entertainment district tenant parties.

**HB 1411** expands eligibility for the Oklahoma Affordable Housing Tax Credit by removing the population limit for qualified projects. Previously, a *qualified project* was defined as a low-income building that meets IRS standards and located in a county with a population of less than 150,000. The bill also reduces, from five to two years, the carryover period for the credit.

**HB 2536** modifies the eligibility criteria for the Small Employer Quality Jobs Program. Previously, businesses were required to have 75 percent of their total sales to out-ofstate customers or buyers within 24 months of the date of application. The out-of-state sales requirement is lowered to 35 percent for the first two years and 60 percent thereafter.

SB 840 creates a wage criteria for establishments to be qualified to receive money from the Oklahoma Quick Action Closing Fund by requiring any new jobs to have an annualized average wage greater than the average wage in the county. Furthermore. the requirements preclude health care premiums paid by the employing qualified establishments from being included when computing the annualized wage.

**SB 695** relates to the five year ad valorem exemption for qualifying manufacturing establishments. The measure expands the list of establishments that are allowed to delay the initiation of their exemption to include any entity engaged in distribution with an initial capital investment of at least \$180 million. SB473relatestotheLocalDevelopment Enterprise Zone Incentive and Leverage Act, which provides statelocal-enterprise and state-localgovernment matching payments to business and governmental entities for investments made within an incentive or increment district. The measure extends the sunset date for the establishment of incentive districts to December 31, 2028, provided investments or improvements within the district begin no later than December 31, 2029, and are completed by December 31, 2034.

The Legislature took steps to allow Oklahoma military installations to participate in public-private partnerships by passing SB 749, which modifies the Pooled Finance Act to create the Public-Private Partner Development Pool (PPPDP). The Oklahoma Development Finance Authority is authorized to issue bonds to raise funds for the PPPDP to help finance eligible infrastructure development projects that involve one or more eligible local government entities, a for-profit business and/or a federal government defense entity located in Oklahoma. At least 65 percent of the net proceeds from the PPPDP must be used for the benefit of eligible local government entities with a population of less than 300,000 per municipality, which are shown on the map on the following page.

Eligible projects will be rated by a scoring system developed by the Oklahoma Department of Commerce (ODOC) that will include an analysis of capital investment by public and private stakeholders, new direct job creation, salary and wage payments as a result of the job creation and the economic expansion of businesses that would benefit from the PPPDP.

Interested local government entities are required to apply to the department for approval of pooled financing for an infrastructure project and obtain a determination letter from ODOC stating that the project will result in a positive net benefit rate. Projects with a positive net benefit rate allow the applying local government entity to capture withholding taxes associated with new jobs or existing jobs associated with the participating for-profit business entity. The Oklahoma Tax Commission is then required to determine applicable withholding taxes and deposit those funds into the Community Economic Development Pooled Finance Revolving Fund (CEDPF).

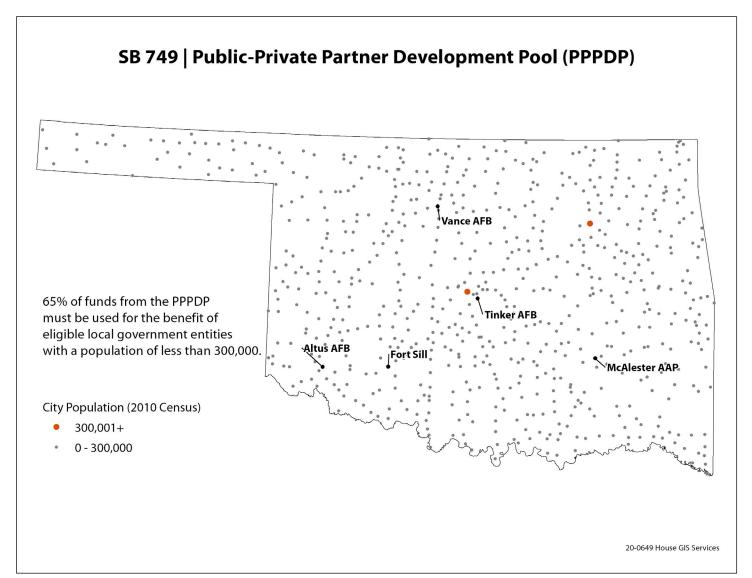
In addition, the measure prohibits for-profit businesses from claiming other tax and economic incentives such as incentive payments pursuant to the Economic Development Pool, the Oklahoma Quality Jobs Program Act or any investment tax credits during the period of time that withholding taxes are captured and diverted into the CEDPF revolving fund. Furthermore, forprofit businesses participating in the PPPDP will not be subject to corporate income tax associated with the payment of withholding taxes to local governmental entities when the payments are made for the purpose of infrastructure development.

SB 485 sunsets several tax incentives provided by the Small Business Incubators Incentives Act effective January 1, 2020. The measure also repeals the Quality Jobs Investment Program.

#### **Business and Labor**

The Legislature took action to help those reentering the work force after paying their debt to society be able to provide for themselves and their families. Other measures include a new framework for forming a benefit corporation, a greater ability to stimulate a local economy through public construction contracts, and a clearer process for determining whether a person is an employee or an independent contractor.

Oklahoma joins a majority of states in allowing corporations to identify as a benefit corporation with the passage of **HB 2423**. The measure creates the



Oklahoma Benefit Corporation Act to establish a framework to allow new and existing corporations to elect to become a benefit corporation when filing or amending its certificate of incorporation. As benefit corporations, these entities may hold themselves to different standards of corporate purpose, accountability and transparency. At a minimum, a benefit corporation must:

- Have a purpose of creating public benefits and may amend its certificate of incorporation to add, amend and delete specific goals;
- Consider the impact of their decisions on many stakeholders, including workers, the community and the environment; and

• Prepare an annual benefit statement to shareholders as to the corporation's promotion of its general and specific public benefit.

SB 642 updates the Oklahoma General Corporation Act (OGCA) to establish governance procedures for nonstock, charitable nonstock and nonprofit nonstock corporations and provides guidance on the applicability of the act to such corporations. The measure stipulates that certain terms within the OGCA are interchangeable when viewed in the context of a nonstock corporation. Specifically, all references to shareholders of a corporation are deemed to refer to members of the corporation; all references to the board or board of directors of a corporation are deemed to refer to the governing body of the corporation; and all references to stock, capital stock or shares of a corporation are deemed to refer to memberships and membership interest in a nonstock corporation.

SB 117 appropriates \$4 million in federal funds to the Employment Security Administration Fund to be used by the Oklahoma Employment Security Commission for the purpose of administering the employment services program and unemployment insurance program.

**HB** 1309 authorizes a place of public accommodation, as defined in the Code of Federal Regulations, to restrict entry of animals, except service animals. Service animal do not include an emotional support or therapy animals. A sign stating the restriction must be posted in a conspicuous location outside the entrance.

**HB** 1885 authorizes a local bid preference of up to 5 percent of the amount of the contract for construction contracts issued by a public trust or a municipality, if that entity's governing body determines there to be a benefit to the local economy.

**SB 664** updates the Alarm, Locksmith and Fire Sprinkler Industry Act to include installation and maintenance of video surveillance systems.

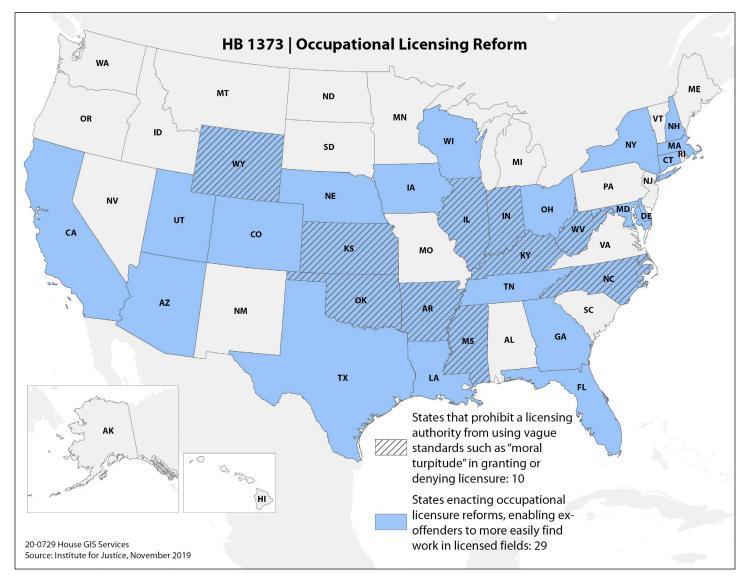
**SB 243** changes the appointing authority for one member of the Partnership Committee, created under the Oklahoma Public and Private Facilities and Infrastructure Act, from the Speaker of the House of Representatives to the Department of Commerce.

**HB 1373** eliminates requirements that an applicant for an occupational license be of good moral character or not have been convicted of a crime involving moral turpitude. Licensure requirement statutes now allow denial of licensure only for a conviction of a crime that substantially relates to the practice of that occupation and poses a reasonable threat to public safety.

The measure also requires a state entity with authority over occupational licensure to explicitly list the specific criminal records that would disqualify an applicant. Criminal records which disqualify an applicant must substantially relate to the duties and responsibilities of the occupation and pose a reasonable threat to public safety. Disqualification due to a criminal conviction may last for a period no longer than five years, if crime is not violent or sexual in nature and there have been no further convictions within that five-year period. An individual with a criminal record may petition the licensing authority for a determination of whether that criminal record would disqualify the individual.

**SB 335** makes several changes to the Oklahoma Employment Security Act. The measure:

- Brings the definition of *wages* in line with federal law;
- Requires an applicant seeking part-time work to provide



information on whether something might keep them from accepting a position immediately;

- Limits the time period for appeals to one year from the date of determination;
- Extends from 14 to 20 days an employer's time period for objecting to the determined contribution rate; and
- Directs the Oklahoma Employment Security Commission (OESC) to establish re-employment services and eligibility assessment systems for ex-military claimants.

**HB 1095** gives OESC exclusive authority to determine whether an individual is an independent contractor or an employee. A 20-factor test utilized by the IRS is applied by OESC to determine whether an employer-employee relationship exists.

**HB 1260** directs the Oklahoma Department of Labor to retain up to \$30,000 each fiscal year in its Administrative Penalty Revolving Fund, which may be used only for production and dissemination of workplace safety educational materials or training, or for the acquisition of workplace safety equipment.

**HB 2088** clarifies the definition of *report writer* in the Oklahoma Inspectors Act to include only a person and not an agency. The measure also clarifies the method of determining population for municipalities small enough to be exempt from provisions of the Oklahoma Inspectors Act.

**SB 104** updates and clarifies language allowing real estate agents to offer prizes, money or gifts for marketing purposes only.

**SB 731** exempts individuals with 15 or fewer employees in Oklahoma, or with 24 or fewer employees in two or more states, from some provisions of the Oklahoma Appraisal Management Company Regulation Act. The bill also requires an appraisal management company to make reports to the Appraisal Subcommittee of the Federal Financial Examinations Council.

**SB 387** makes numerous changes to the practice of chiropractic medicine. The measure:

- Authorizes the Board of Chiropractic Examiners to employ an executive director;
- Allows out-of-state licensed chiropractic physicians to assist in-state licensees who are unable to practice for medical reasons;
- Allows an applicant for a new or transfer license to be granted a temporary license upon payment of an examination fee and an acceptable score on the examination;
- Authorizes the Board of Chiropractic Examiners to assess, as a penalty or fine, costs expended by the board in investigating and prosecuting a violation;
- Increases the license renewal fee from \$225 to \$275; and
- Requires a licensed veterinarian to write a referral in order for a chiropractic physician to diagnose and treat an animal.

**SB 737** amends the definition of *professional service* under the Professional Entity Act to include real estate appraisal services.

SB 422 modifies the definition of *designated manager* in the Oklahoma Accountancy Act to include the requirement that the manager be an Oklahoma certified public accountant. The measure provides that an application fee for examination is nonrefundable. The measure increases the maximum fee from \$600 to \$5,000 for the restoration of a certificate or license that has been canceled or revoked due to nonpayment of the renewal fee, and increases the application fee

for an individual permit from 100 to 200.

#### **Banking and Financial Services**

After several years of discussions, the Legislature enacted reforms for payday and small loan lending. Other legislative updates dealt with the Department of the Consumer Credit and creating penalties for credit card fraud.

SB 720 creates the Oklahoma Small Lenders Act, which establishes a framework to license and regulate small loan lenders through the Oklahoma Department of Consumer Credit (ODCC). All licenses issued under the Deferred Deposit Lending Act, the current law for regulating pay day lending, will expire effective August 1, 2020 and existing licensees must make application for licensure under the Oklahoma Small Lenders Act beginning January 1, 2020 in order to continue in the business of making small loans. Under the Oklahoma Small Lenders Act, loans are limited to a periodic interest rate of 17 percent per month and a \$1500 principal loan amount per customer. To ensure that the maximum aggregated principal loan amount is not exceeded, a licensee must verify outstanding amounts by using a private database approved by the ODCC. Furthermore, all small loans executed under the act must be unsecured, have a loan period between 60 days and 12 months, be fully amortized and pavable in substantially equal periodic payments and contain no prepayment penalty.

Fees created include a \$700 filing fee, \$500 license fee, \$700 supervision fee and \$550 license renewal fee applicable to each business location offering small loans. Lastly, the measure bars local government units such as cities, towns and counties from establishing their own regulations for small loans.

**SB 732** modifies the fees that may be charged on small loans of \$300.00 or less. The fee structure is dependent

on the principal loan amount and may include an acquisition charge of up to one-tenth of the principal loan and a monthly handling fee, which is summarized in the following table:

Principal Loan Amount	Maximum Handling Fee
Up to \$29.99	\$1 for each \$5 of principal
\$30.00 - \$35.00	\$3.00/month
\$35.01 - \$70.00	\$3.50/month
\$70.01 - \$100.00	\$4.00/month
\$100.01 - \$150.00	\$4.50/month
\$150.01 - \$200.00	\$5.00/month
\$200.01 - \$250.00	\$5.50/month
\$250.01 - \$300.00	\$6.oo/month

HB 1387 allows the Administrator of ODCC to enter into cooperative information-sharing agreements with organizations and agencies, accept third party examinations and reports from an informationsharing organization in lieu of conducting their own examinations, and establish recordkeeping requirements for the department. The measure also authorizes ODCC to charge a document copying fee of \$0.25 per page for public records and \$1 per page for non-public records, provided the minimum examination report inspection or copying fee will be \$100.

**HB1996** authorizes the administrator of ODCC to levy the following new fees on its licensees:

- Investigation fee of \$100 for each business location;
- Administrative fee of \$25 for any returned check, address or license change or duplicate license request;
- Late reporting fee of \$50 for untimely filed reports; and
- A fee for late applications for renewal of a license received

after December 1 of each year, limited to \$10 per day for up to 30 days.

• Additionally, the measure provides that a license will expire 30 days after January 31 of any year for which the annual fee and investigation fee has not been paid.

HB 1425 relates to services fees for debit/credit card transactions. Currently, state law allows certain entities to charge a service fee to offset bank processing fees, financial transaction fees, portal fees and other fees necessary to compensate for increased bandwidth requirements as a result of providing the transaction. The bill clarifies that these fees can be applied to online or in-person transactions and clarifies that municipal courts not of record in the state are allowed to assess a service fee.

**HB 2380** creates a criminal penalty for debit/credit card fraud that involves possessing, using, selling or delivering a skimming device or reencoder with the intent to defraud the authorized user or the issuer of the card or a person or organization providing money, goods, services or anything else of value.

#### Insurance

The Legislature focused a great deal of attention on insurance reforms this legislative session. A number of measures were passed including bills related to pharmacy benefit manager (PBM) regulation, step therapy reform, dental insurance prior authorizations, and association health plans (AHPs).

In an effort to increase patient pharmacy choice and provide greater access to prescription drugs, **HB 2632** creates the Patient's Right to Pharmacy Choice Act. The measure requires PBMs to comply with the following coverage standards:

• At least 90 percent of covered individuals in an urban service

area must live within 2 miles of a retail pharmacy participating in the PBM's pharmacy network and within 5 miles of a preferred participating pharmacy;

- At least 90 percent of covered individuals in a suburban service area must live within 5 miles of a participating pharmacy and within 7 miles of a preferred participating pharmacy; and
- At least 70 percent of covered individuals in a rural service area must live within 15 miles of a participating pharmacy and within 18 miles of a preferred participating pharmacy.

The measure defines *urban* service area as a ZIP code with a population density greater than 3,000 individuals per square mile, suburban service area as a ZIP code with a population density greater than 1,000 individuals per square mile, and *rural service area* as a ZIP code with a population density less than 1,000 individuals per square mile.

PBMs are prohibited from certain actions including:

- Requiring patients to use PBMowned pharmacies;
- Selectively listing the names of providers participating in the network; and
- Denying a pharmacy the opportunity to participate in a network if the pharmacy meets the terms and conditions;
- Retroactively reducing reimbursement for a claim; or
- Restricting pharmacists from informing patients of less expensive options.

The Insurance Commissioner is authorized to investigate any PBM activities, including creating a Patient's Right to Pharmacy Choice Advisory Committee to review any violations of this act. The table on the following page provides a regional comparison.

State	Bans "gag clauses"	Requires PBMs to be licensed in the state	Limits patient cost-sharing	Prevents price spreading	Requires PBMs to report pricing and rebate information	Permits or mandates disclosure of drug's out-of- pocket cost with and without insurance
AK	Х	Х				
AR	Х	X	Х			Х
AZ	Х		Х			
CO	Х		Х			
СТ					Х	
FL		Х	Х		Х	Х
IN						Х
KS	Х					Х
KY	Х		Х			Х
LA	Х	X		X	Х	
MD	Х			X		
MS						Х
MO	Х		X			Х
NH	Х	X				
SC			Х			
SD	Х					
TN		Х				
UT	Х		Х		Х	
VA	Х		Х			Х
WV	Х		Х			Х
OK	Х	X		hav a a 10	Х	Х

HB 2632: Comparision of Legislative Requirements for PBMs

Data source: National Academy for State Health Policy, October 2018

Oklahoma joins 20 other states in adopting step therapy exception legislation with the passage of SB 509. The measure requires any health insurance plan that utilizes a step therapy protocol, or "fail first," to base the protocol on clinical practice guidelines. When a health insurance plan restricts prescription drug coverage pursuant to a step therapy protocol, the insurer must provide a process for a step therapy exception. Exceptions may be granted in cases where the:

- Prescribed drug will likely cause an adverse reaction or harm;
- Prescription drug will likely be ineffective;
- Patient has tried the prescription drug prior and discontinued use;
- Prescription drug is not in the best interest of the patient; or

• Patient is stable on another prescription drug.

Health insurers must respond to requests for exceptions or appeals within 72 hours, or within 24 hours if extreme circumstances exist. Patients may appeal any exception decision.

**SB 993** extends, from six months to 12, the period of time a person may be covered by short-term, limited duration insurance (STLDI), with the ability to renew for a maximum of 36 months. STLDI plans are exempt from the provisions of the Health Insurance Portability and Accountability Act, medical loss ratio calculations, and provisions of the Affordable Care Act. STLDI plans may limit their benefits; however, applicants must be notified of the plan's limited coverage.

**SB 948** prohibits insurers from denying any dental claim included

in a prior authorization. The measure allows for claims denials only in cases where:

- The benefit limitations have been reached after prior authorization;
- The documentation does not verify that the procedure was authorized prior;
- Changes in condition or procedure render the procedure no longer medically necessary;
- Changes in condition or procedure render the procedure no longer reimbursable;
- Another payor is responsible for reimbursement of the procedure;
- The dentist has already been paid;
- The claim was submitted fraudulently; or

• The patient was ineligible for the procedure.

The measure requires insurers to issue a prior authorization within 30 days of a request. Lastly, the bill allows board-certified assistant behavioral analysts to provide applied behavior analysis services for children diagnosed with autism spectrum disorder.

**SB 1010** relates to multiple licenses regulated by the Oklahoma Insurance Department. The measure requires:

- Insurance producer licenses to include residential, business and mailing addresses;
- Licensees to respond to the Insurance Commissioner within 20 days, rather than 30, of receiving an inquiry from the commissioner;
- Licensees and applicants to disclose previous criminal prosecution or administrative action;
- Applicants for viatical settlement provider licenses to provide proof of financial responsibility in the amount of \$50,000; and
- Service contract providers to file current contracts issued in the state at the time of license registration.

Finally, the measure prohibits a person without a license from acting as an adjuster regardless of having obtained power of attorney from a claimant.

**HB 1335** creates the Protected Cell Companies Act, allowing insurers to create protected cell accounts for the purposes of accessing alternative sources of capital and increasing insurance securitization. Insurers must receive approval from the Insurance Commissioner prior to creating a protected cell account. The measure places certain restrictions on protected cell accounts, including requiring assets and liabilities of a protected cell account to be separate from the company's general account. SB 885 modifies the Insurance Business Transfer Act, which allows insurers to transfer policy contracts to another insurer in the state without the affirmative consent of policyholders, by requiring an insurance business transfer plan to include a list of documents utilized by an independent expert. The transferring and assuming insurers are to be jointly responsible for any costs associated with hiring an independent expert, who must be paid at an hourly rate. All materials provided to the Oklahoma Insurance Department while an insurance business transfer application is under review will be considered confidential.

HB 2424 and SB 943 bring Oklahoma into federal compliance regarding association health plans (AHPs). AHPs are group health plans formed by multiple employers in order to increase bargaining power when purchasing health insurance for their employees. AHPs are regulated by the Department of Labor as a type of multiple employer welfare agreement (MEWA). Governed by the Employee Retirement Income and Security Act, AHPs do not have to follow all Affordable Care Act requirements, including the requirement that insurers cover certain essential health benefits.

**HB 2424** modifies the license requirements for a MEWA, allowing an association with a current form M-1 filed with the U.S. Department of Labor showing Oklahoma as the state of operation to be licensed. The Insurance Commissioner may not waive the requirements of aggregate stop-loss coverage for a MEWA license applicant.

A related measure, **SB 943** redefines bona fide association to mean any association with a current form M-1 filed with the U.S. Department of Labor showing Oklahoma as the state of operation.

**HB 1060** expands the applicability of the Oklahoma Life and Health Guaranty Association Act to include health maintenance organizations as member insurers, and health care providers and enrollees as persons for whom the association may provide coverage. Medicaid and the Children's Health Insurance Program are excluded from the association's coverage obligations. Maximum non-pro rata amounts for Class A assessments are removed. and Class B assessments must be allocated 50 percent to accident and health member insurers and 50 percent to life and annuity member insurers. The Oklahoma Life and Health Guarantv Association provides protections to enrollees in the event of an insurer's insolvency or liquidation.

**SB 990** requires any premium rate filing for a Medicare supplement policy to be approved by the Insurance Commissioner and communicated to policyholders between September 1 and October 30 of each year. Each increase will take effect January 1 of the following year.

HB 2190 requires an insurer's audit committee to oversee its internal audit function, exempts certain insurers from the internal audit function requirement based on annual premium losses, and establishes protocols if the insurer is no longer eligible for an exemption.

HB 2191 requires insurers to submit their corporate governance annual disclosure (CGAD) to the Insurance Commissioner each year by June 1. The measure outlines reporting responsibility, content to be included in the CGAD, and documentation to be provided. The commissioner may request additional information and any documentation provided shall be considered confidential. Failing to file a CGAD in a timely manner will result in a penalty of up to \$100 per day, with a maximum penalty of \$10,000.

**HB 1157** prohibits health insurance plans issued after January 1, 2020, from containing provisions restricting methods of payment from an insurer to a provider. If an insurer utilizes electronic payments, the insurer must notify the provider of any fees associated with the payment method. An insurer may not charge a fee for the method of payment unless the provider has consented to the fee.

SB 981 removes a requirement that the Office of Management and Enterprise Services (OMES) and Oklahoma Employees Insurance and Benefits Board invest monies in assets of commercial life insurance companies. The measure transfers certain responsibilities from the board to OMES, including the requirement to retain investment managers and compile financial statements.

**SB 886** adds self-service storage insurance as a form of limited lines insurance. An owner of a self-service storage facility is not required to offer self-service storage insurance; however, the owner must obtain a license in order to sell the insurance.

**SB 704** prohibits any coverage limitation or denial for life, disability or long-term care insurance based on an individual's status as a living organ donor.

#### **Bail Bondsmen**

HB 1107 specifies that the cost of transferring a defendant from

custody in one jurisdiction to the original court is to be calculated based on the current IRS standard mileage rate. The measure adds that a bond is to be exonerated in any case where an added or amended charge results in higher fines or longer term of imprisonment. Any premium for the added or amended charge must remain at the same rate as the original bond and any premium paid to the original charge is to be credited toward the new charge.

**SB 721** deletes language designating the Oklahoma Bondsman Association as the sole education provider for bail bondsmen licensure.

#### Tourism

**HB** 1897 gives the Oklahoma Tourism and Recreation Department (OTRD) more flexibility in how funds in the State Park System Improvement Revolving Fund can be spent. The fund consists of all monies received from annual visitor passes and entrance or day-use charges for the state park system and previously were required to be spent on capital improvements.

**HB 2252** allows the OTRD to use money from their petty cash fund to purchase licenses from the Alcoholic Beverage Laws Enforcement Commission for the purpose of buying alcoholic beverages from licensed wine and spirit wholesalers and beer distributors.

**SB** 1064 outlines spending requirements for the Oklahoma Historical Society from appropriated funds, including:

- A minimum of \$70,000 for the Will Rogers Memorial Museum;
- \$1.5 million for the 1921 Tulsa Race Riot Centennial Memorial Revolving Fund;
- A minimum of \$600,000 for the Oklahoma Historical Society Roof and Structure Renovation; and
- A minimum of \$250,000 for the Stafford Air and Space Museum.

HB 1774 creates the Oklahoma Route 66 Centennial Commission to plan and sponsor Route 66 Centennial events, encourage development of programs designed to involve citizens in activities commemorating the centennial, and make available to the public information on events throughout the state. The centennial is in 2026.

**SB** 116 authorizes use of a state purchase card by the Oklahoma Film and Music Office Division of the OTRD.  $\blacksquare$ 



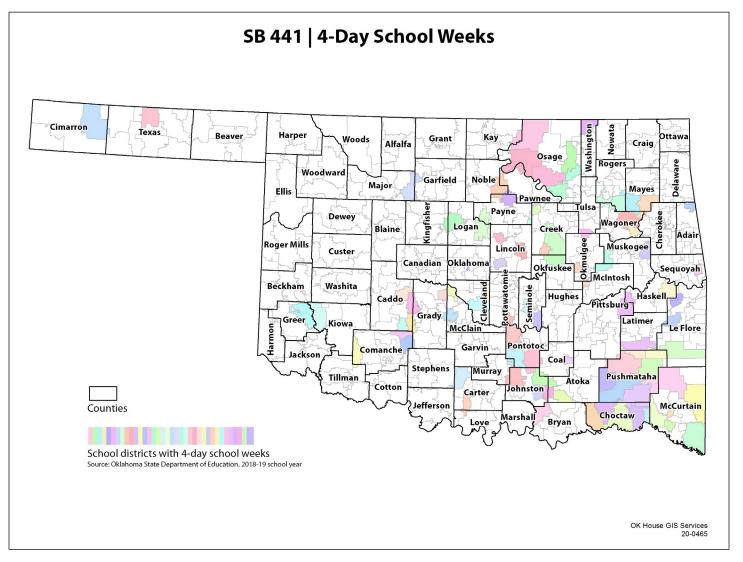
## Education

The Legislature prioritized increased funding for public schools and pay raises for teachers this session. Beyond that, the bills pertaining to education focused on increased transparency for certain school programs, sought innovative solutions to the state's teacher shortage, and worked to ensure teachers have the proper training for today's ever-changing classroom.

#### **Common Education**

SB 441 requires increased classroom time for Oklahoma public school

students. Beginning with the 2021– 22 school year, school districts will be required to be in session for a minimum of 1,080 hours and 165 days, unless the district meets academic performance benchmarks and cost savings benchmarks established by the State Board of



Education. If a district meets the required benchmarks it retains the ability to be in session as many days as it chooses, but still must achieve 1,080 hours.

HB 1395 subjects charter schools to greater financial transparency and oversight. The measure requires a charter school that contracts with an educational management organization (EMO) to publicly report the total amount paid to the EMO, to report itemized expenditure information for the goods and services provided by the EMO, and to also report the total compensation package of the school superintendent. clarifies Further. the measure that teachers cannot abandon their contract to work for another school unless the teacher has been discharged from their position or released from their contract by the district's board of education.

**SB 193** modifies the circumstances under which schools can lose their accreditation or be assessed a financial penalty for receiving a deficiency in accreditation. Until the Legislature appropriates \$50 million more than it did in FY 2019 for the financial support of public schools, excluding funding for salaries, they are exempt from:

- Losing accreditation for failing to meet the media materials and equipment standards, the media program expenditure standards, and the media personnel standards;
- Policies or laws requiring them to form or participate in any advisory council or committee, including but not limited to the requirement to convene an advisory council when preparing the school improvement plan; and
- Requirements relating to adopting and purchasing textbooks.

If by July 1, 2021, the Legislature has appropriated \$100 million more for the financial support of public schools than it did for the fiscal year ending June 30, 2019, excluding funding for salaries, public schools may be assessed a financial penalty for not complying with the class size limitations for kindergarten and grade one.

The measure also requires the State Department of Education (SDE) to submit a report on statewide classroom sizes to the Speaker of the Oklahoma House of Representatives and the President Pro Tempore of the Oklahoma State Senate no later than January 1, 2022.

SB 601 eliminates the four categories of advanced, proficient, limited knowledge and unsatisfactory previously used to describe a student's achievement on the Reading Sufficiency Act assessment, and establishes a new set of criteria for determining a student's achievement. The measure requires the criteria - established by the Commission for Educational Quality and Accountability – ensures students are performing at grade level on the reading foundations and vocabulary portions of the statewide third-grade assessment.

Further, the measure clarifies that kindergarten students will be screened for reading skills at the beginning, middle and end of the year. It also modifies the times students in grades 1-3 shall be assessed.

**SB** 926 requires public school curriculum used to teach sex education to include information about consent. The measure defines *consent* as the affirmative, unambiguous and voluntary agreement to engage in a specific sexual activity during a sexual encounter and which can be revoked at any time.

**HB 2520** makes modifications to alternative education programs in the state by clarifying that the program must be provided to students in grades 7-12, and changing the funding calculation by basing it on the average daily membership of the program.

Additional requirements include that:

- A certified teacher in an alternative education program or school shall be paid 5 percent more than the designated salary step for that teacher within the adopted salary schedule of the school district;
- A person providing counseling or social services in an alternative education program or school must be certified as a school counselor by the State Board of Education or as a mental health provider; and
- The State Board of Education may create an evaluation schedule for alternative education programs, requiring them to be evaluated not less than once every three years.

**SB 33** prohibits vaping tobacco products in early childhood centers and public schools.

SB 92 requires public schools to be evaluated every four years to determine whether they meet state accreditation standards beginning with the 2019-20 school year. The State Board of Education may modify the evaluation schedule for reasons including a change in the superintendent of the school district: determination that one or more school district board members have not met the continuing education requirements; or that the school district falsified information submitted to any city, county, state or federal official or agency.

The measure requires the SDE to investigate a complaint of failure to comply with accreditation standards within 30 days of receiving the complaint. If the department determines that a school has failed to comply with the standards it will recommend either a warning, probation or non-accredited status to the State Board of Education within 90 days. In addition, schools that receive a deficiency on their accreditation will be evaluated annually until they have received no deficiencies for two consecutive years, at which point they will return to an evaluation schedule as determined by the board.

**SB** 381 allows schools to stock inhaled asthma medication and authorizes a school nurse or trained school employee to administer the medication to a student who they believe is experiencing respiratory distress. The district is required to inform parents or guardians in writing that school personnel may administer an inhaler to a student. Further, the district must notify the parent or guardian of a student after the administration of an inhaler.

SB 593 requires the SDE to develop a rubric for implementing quality computer science programs in elementary, middle and high schools by December 31, 2019. The measure also directs the State Board of Education to allocate one million dollars — subject to legislative appropriations — toward developing and implementing high quality professional learning opportunities for computer science courses that align with the framework and the Oklahoma Academic Standards for Computer Science. Further, the bill authorizes the SDE to create a grant program for the purpose of providing computer science professional development opportunities to school districts and high-quality computer science professional learning providers, and directs how grant money may be spent.

Subject to the availability of funds, HB 1364 directs the Oklahoma of Commerce, Department in cooperation with the SDE and **Commission for Educational Quality** Accountability to and approve assessments that measure students' career-readiness for a wide range of jobs. Beginning with the 2019-20 school year, the assessments will be made available to all public school districts to be administered to students at the discretion of each district's administration. The tests are required to measure foundational

workplace skills including applied mathematics, graphic literacy, critical thinking and leadership collaboration. Students who meet the minimum proficiency requirements on the component assessments will receive nationally recognized workreadiness certificates.

SB 575 allows a medical professional to treat or evaluate a student through telemedicine without verifying the parent is on site, provided prior consent has been given to the school district by the parent and is currently effective. The bill also clarifies that such parental consent will be effective for the school year for which it is granted and must be renewed each subsequent school year.

**HB 2339** prohibits students from being vaccinated at school without prior written authorization of the parent or guardian.

**HB 2641** changes the date by which the SDE must distribute preliminary results for all statewide student assessments from June 1 of each year to June 20 of each year. The measure also changes the date by which testing vendors must provide a final electronic data file of all school site, district, and state results to the department from August 1 to August 20 of each year.

SB 576 modifies the procedure school employees must follow if they suspect a student is being abused by requiring an employee who suspects a child under the age of 18 has been abused to report the suspected abuse to local law enforcement and to the Department of Human Services (DHS). Employees who suspect a student older than 18 is experiencing abuse will report the matter to local law enforcement. The bill provides for confidentiality of the reporting employee, unless otherwise ordered by a court.

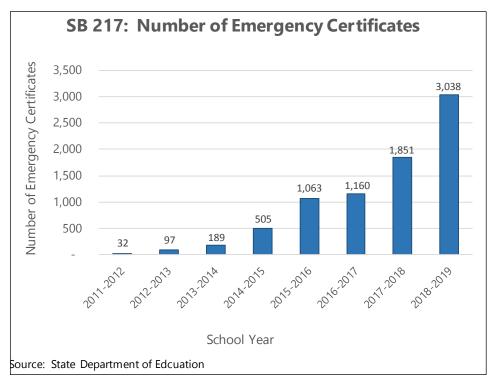
**SB 48** allows public school students to self-administer replacement pancreatic enzymes for the treatment of cystic fibrosis. SB 36 eliminates the requirement for school districts to provide parents and student guardians an annual physical activity report that includes information about how physical activity is incorporated into the school day and the benefits of physical education.

SB 742 requires district attorneys to send a report to the Office of Child Abuse Prevention within the Oklahoma State Department of Health detailing the instances of students convicted of truancy. Beginning with the 2019-20 school year the State Department of Education will be required to forward student and school data on chronic absenteeism to the office for possible assessment of the family's need for services and to give Child Welfare Services within the DHS access to identifying information and school attendance reports of students with developmental disabilities.

#### Teachers

SB 217 requires the State Board of Education to implement a pilot program focused on creating alternative pathways to teacher certification in school districts identified by the board. School districts may apply to participate in the program, and must meet certain requirements. Providers, defined in the measure as eligible entities that provide alternative teacher preparation, are required to offer intensive preparation courses, a research-based approach, peerreviewed progress, and an evaluation process. Additionally, providers must establish an evaluation process that will allow candidates to demonstrate subjectpedagogyandcontentstandard proficiency through nontraditional means. Candidates that complete the provider courses will be eligible for teacher certification. The graph on the following page shows the number of certificates issues over the last eight years.

**HB 1050** increases the length of time a substitute teacher can be employed



during a school year from 90 days to 135. For a substitute who has a lapsed or expired certificate, or at least a bachelor's degree, the number of days is increased from 100 to 145.

**HB 1228** requires school districts to offer teachers a professional development program about identifying and helping meet the needs of students with dyslexia, once per year, beginning with the 2020-21 school year.

**HB 1905** requires that teacher candidates who are participating in teacher preparation programs approved by the Commission for Educational Quality and Accountability study trauma informed responsive instruction.

SB 446 requires the SDE and the Department of Mental Health Services. and Substance Abuse in consultation with school superintendents and local school boards, to develop training and resources that will help school employees recognize and address the mental health needs of students.

**SB 382** directs every Safe School Committee to study and make recommendations to the school principal regarding the professional development needs of school staff in order to recognize and report suspected human trafficking.

SB 194 removes the requirement for teacher candidates enrolled in a higher education program focused on elementary or early childhood education to pass a comprehensive assessment that measures their teaching skills in the area of reading instruction.

**HB 1246** allows a retired member of the Oklahoma Teachers' Retirement System (OTRS) who becomes employed by the State Department of Education for the first time on or after November 1, 2019, to have the option to remain a member of OTRS subject to any applicable postretirement limitations, or choose to participate in the Oklahoma Public Employees Retirement System as an active member.

#### **Miscellaneous Education**

HB 1781 removes the requirement that a student teacher's internship be nonsalaried.

HB 1988 deletes the requirement that the State Board of Education adopt rules granting a medical exemption from the 18-day chronic absenteeism provision of the school performance report.

HB 2769 repeals the requirement that the Legislature fund Common Education no later than April 1 of each year.

**SB 70** updates what is required of the SDE as it develops and implements a state student record system by requiring the system to comply with the U.S. Department of Education EDFacts data exchange guidelines. Further, the measure authorizes the department to define requirements for the submission of data elements to the student information systems and instructional management systems used by school districts statewide in compliance with state and federal statutes.

SB 85 authorizes school nurses, certified and licensed alcohol and drug counselors, and designated school employees to administer opiate antagonists to students or other individuals in the event of a suspected overdose, and provides liability immunity under the Good Samaritan Act.

**SB 268** allows the board of a virtual charter school to meet virtually provided the board maintains a quorum for the entire duration of the meeting.

**SB 988** repeals the requirement that educational service contract personnel be paid the same benefits as regular school personnel. Current law defines *educational service contractor* as a private business entity that has contracted with one or more educational institutions to provide workers onsite or on campus that are assigned to accomplish tasks deemed necessary by the educational institution.

**SB 1047** removes the requirement that all prior year lottery cash proceeds in excess of \$50 million be appropriated to the State Board of Education only for specific reading and science, technology, engineering and math (STEM) programs. SB 1048 details how appropriations to common education will be distributed. The Legislature prioritized giving teachers a \$1,220 raise this session and provided an additional \$58.8 million to public schools to fund the bump in pay. Lawmakers also appropriated \$2.4 billion for the financial support of public schools, which is an increase of \$74 million over last year.

#### **Higher Education**

**SB 361** specifies that the outdoor spaces of public institutions of higher education are public forums for the

campus community. The measure prohibits such institutions of higher education from creating free speech zones, which are areas of campus designated for expressive activities outside of which expressive activities are banned.

**HB 1921** creates a statewide virtual presence initiative with the goal of becoming a leader in virtual presence as the technology matures. *Telepresence* is defined as the ability of people who are not physically present with each other to collaborate and interact with others in meetings, conferences, and other contexts as though they were physically present.

**SB 1043** specifies how a portion of the funds appropriated to the Oklahoma State University Medical Authority (OSUMA) will be used. The measure stipulates that the OSUMA must:

- Dedicate \$1.5 million for medical school certification;
- \$1 million to enhance physician recruitment; and
- \$29 million for the Graduate Medical Education Program, of which \$20 million will be used to construct a new building, which will also serve as the Tulsa location for the Board of Medicolegal Investigations. ■



# Energy & Utility Regulation

HB 2118 clarifies certain restrictions wind turbine construction. on Individual wind turbines, rather than the entire wind energy facility, are prohibited from encroaching upon or adversely impacting the mission, training or operations of a military installation. All adverse impacts to the Department of Defense must be resolved before construction of the turbine. The owner of a wind energy facility must also submit to the Corporation Commission and the Aeronautics Commission copies of all Federal Aviation Administration forms for individual wind turbines to be constructed. The Oklahoma Aeronautics Commission is authorized to promulgate rules regarding siting near military installations and mitigation of potential related harm.

**HB 2151** provides that any person who owns any measuring device and who refuses to admit employees of the Corporation Commission onto their premises as necessary to perform their duties is guilty of a misdemeanor.

**SB** 1000 excludes residential property from the Oklahoma Energy Independence Act. Counties are authorized to establish programs that facilitate financing between commercial property owners and private lenders for energy efficient improvements and construction. Improvements must be related to energy efficiency, water conservation or building resiliency, and are available for new construction or improvements to existing buildings.

**HB 2095** modifies a tax credit for investments in qualified cleanburning motor vehicle fuel property by:

- Extending the sunset date of the credit until December 31, 2027;
- Removing references to equipment or property that uses hydrogen fuel cells as the energy source;
- Modifying the amount and procedure for calculating credits;
- Establishing a \$20 million annual cap for credits claimed beginning January 1, 2020;
- Requiring the Oklahoma Tax Commission to monitor tax credit usage and report usage to the State Secretary of Energy and Environment any time the amount of credits claimed reaches 80 percent of the annual limit; and
- Requiring the secretary to notify the Governor, House and Senate when the 80 percent threshold is reached.

Vehicle Weight (lbs)	Maximum Credit Amount
Under 6,000	\$5,500
6,001-10,000	\$9,000
10,001-26,500	\$26,000
26,501+	\$50,000

For the purchase or conversion of a qualified motor vehicle, the credit amount will be based on the weight of the vehicle rather than the cost of the property.

For the purchase of infrastructure property such as a refueling or charging station, the credit amount is decreased from 75 percent to 45 of the cost effective January 1, 2020.

**HB 2097** extends the definition of *excavate* in the Oklahoma Underground Facilities Damage Prevention Act to include certain operations in private or public easements or rights-of-way. The measure also requires underground facility operators to locate and mark their facilities prior to the date and time excavation work is scheduled to begin. ■



### **General Government**

This year, efficiency and accountability dominated the Legislature's efforts at government reform. A new Legislative Office of Fiscal Transparency was created, mirroring the Congressional Budget Office's function at the federal level. The Governor now has direct appointment power over several agency directors, rather than the agencies' boards. A new, simpler pay formula for county officers was implemented in response to issues relating to overpayment and lack of oversight. The Legislature also reclaimed some authority over government job classification, enhanced oversight of local law enforcement agencies, approved an across-the-board pay increase for state workers.

#### State Government

SB 1 creates the Legislative Office of Fiscal Transparency (LOFT) Legislative within the Service Bureau. Duties of the office include gathering information related to proposed agency budgets; evaluating the extent to which each agency fulfills its statutory responsibilities; determining the amount of revenue available to the agency from various sources; comparing current budget information to prior agency requests, and conducting an investigation of any agency as needed to fulfill its responsibilities. The office is also authorized to conduct performance independent evaluations and comprehensive performance audits.

The measure creates a 14-member bipartisan legislative committee, to be appointed by the Speaker and the President Pro Tempore, to oversee the operations of the LOFT and stipulates that the functions performed by the office shall not duplicate existing duties of the House and Senate. Finally, the bill repeals the Agency Performance and Accountability Commission.

HB 2483 replaces the existing Board of Mental Health and Substance Abuse Services with a board comprised of appointees of the Governor, Speaker and President Pro Tempore. The measure also makes the Commissioner of Mental Health and Substance Abuse Services an appointee of the Governor, who will serve at the pleasure of the Governor and provides that he or she may also be removed by a two-thirds vote of the Legislature.

SB 456 replaces the existing Oklahoma Health Care Authority (OHCA) Board with board а comprised of appointees of the Governor, Speaker and President Pro Tempore. The measure gives the Governor the authority to appoint the administrator of the OHCA who will serve at the pleasure of the Governor and provides that he or she may also be removed by a two-thirds vote of the Legislature.

HB 2480 modifies appointments to the State Board of Corrections by allowing the Governor to appoint five members, two members to be appointed by the Speaker of the House and two members to be appointed by the President Pro Tempore of the Senate. The Director of the Department of Corrections is selected and serves at the pleasure of the Governor and may also be removed by a two-thirds vote of the Legislature.

HB 2670 creates the Pay for Success Act to establish a framework for performance-based pay for successful contracts between state agencies and private entities that result in a public benefit to the state. Established payfor-success contracts must include specific performance targets and outcome measures that the private entity contracting with an agency must meet in order to receive a success payment from the state. Success payments will come from money appropriated to the newly created Pay for Success Innovation Fund managed by the Office of Management and Enterprise Services (OMES).

In response to how settlement funds were negotiated during the recent opioid litigation, **HB 2751** modifies the duties of the Attorney General (AG) by stating the office is to settle, compromise and dispose of an action in which the AG represents the interests of the state, so long as the consideration negotiated for is payable to the state or one of its agencies that is a named party of the action and any monies, property or other item of value is paid first to the State Treasury. HB 2771 provides for pay increases to all full-time and part-time state employees, including temporary and other limited-term employees, but excluding certain others such as elected officials, cabinet secretaries and agency directors. An employee with an annual gross salary under \$40,000 receives an increase of \$1,500. Salaries between \$40,000 and \$50,000 are increased by \$1,250. Salaries between \$50,000 and \$60,000 are increased by \$800. Salaries over \$60,000 are increased by \$600.

**SB 234** eliminates the Oklahoma Compensation and Unclassified Positions Review Board. A state agency which is subject to the Merit System of Personnel Administration must receive approval from the Legislature to add unclassified positions or to reclassify current positions.

**SB** 198 requires all state agencies and political subdivisions to adopt a social networking and social media policy, which applies to the use of social media by state employees for work purposes. This social media policy must restrict or discourage abusive or offensive online behavior. The measure further shields the state, or a political subdivision of the state, from liability if a loss or claim results from any action undertaken in their discretion pursuant to this act.

**SB 615** authorizes the Oklahoma Highway Patrol, Oklahoma State Bureau of Investigation and the Oklahoma Department of Corrections to require a one-year service commitment from individuals being trained for positions critical to public safety. An employee training for positions critical to public safety may be required to repay funds expended by the agency for the training if the employee fails to meet the service commitment.

**HB 2121** requires notice to be published in an Oklahoma newspaper most likely to be seen by the owner before unclaimed property may be sold by the state, if the owner's address is unknown or out of state. The measure authorizes the State Treasurer to deduct 25 percent of the value of funds accruing to the state under the Uniform Unclaimed Property Act to be used for payment of attorney fees. The bill exempts legal services used for locating property owner information from some competitive bidding requirements, and creates a petty cash fund for the use of the unclaimed property program. Finally, the measure requires personal information submitted by a claimant to be kept confidential.

**SB 240** removes the requirement that a state agency use the State Travel Office within OMES to make travel arrangements.

SB 316 requires a state agency to report online any memorandum of understanding or memorandum of agreement with any other agency, department or any organization receiving appropriations, grants or contracts from the State of Oklahoma or any other state, or funds from the federal government. The agency must submit a copy of the memorandum to the chair of the appropriate legislative committee and the memorandum must cite the constitutional or statutory authority granted for the subject it addresses.

**SB 585** requires OMES to notify a state agency if it changes a policy that will affect the agency. The agency may respond to that notice, prior to implementation of the policy, and request to be exempted from the policy or that it be changed. OMES is required to respond in writing.

**HB 2746** creates a fund within OMES for the purpose of implementing digital transformation initiatives. The Director of OMES is required to submit monthly reports on expenditures from the fund and projects under consideration for future expenditures.

**SB 583** directs OMES to begin a request for proposal for desktop and management systems support for all

state agencies currently provided by OMES.

**SB** 442 increases the record preservation fee collected by a county clerk from \$5 to \$10 for each instrument recorded.

**SB 450** allows the board of directors of a cemetery association to set the date of the association's annual meeting.

**HB 1114** allows the retainage amount on a public construction contract or subcontract to be reduced from 5 percent to 2.5 percent, if the contract is subject to a bond requirement, and at least 50 percent of the work has been completed.

**HB 1391** clarifies that administrative officers employed by the Office of Secretary of State are in unclassified service.

**SB 111** changes the day designated as Oklahoma Native American Day from the third Monday in November to the second Monday in October.

**HB 1290** modifies the definition of a *qualified nonprofit agency for the severely handicapped* as it relates to the State Use Committee. The bill provides that at least 75 percent of the disabled persons employed must meet the definition of *blind person* as defined in Title 74 of the Oklahoma Statutes or the agency must be certified as a sheltered workshop by the U.S. Department of Labor.

**HB 2618** requires a public body that collects personally identifiable data to make available on its website what data is being collected, how it is stored, and with whom the public body shares the information.

SB 75 updates the name of the division within the Department of Rehabilitation Services (DRS) that administers various programs related to services for the blind and visually impaired. The bill also deletes the requirement that the state library serving blind and physically handicapped persons adhere to certain national standards. **SB 76** updates the name of a division within the DRS as it relates to the limit on unclassified positions within the department.

**SB** 77 directs the Commission for Rehabilitation Services to adopt a personnel policy allowing instructional and administrative personnel, except superintendents, at the Oklahoma School for the Blind and Oklahoma School for the Death to be paid for unused personal leave.

**SB 95** authorizes the Commission for Rehabilitation Services to accept any gifts or donations of money or property for the benefit of the Oklahoma School for the Blind and the Oklahoma School for the Deaf.

**HB 2347** updates the powers and duties of the Oklahoma Lottery Commission (OLC) to allow the commission to inform the public about OLC contributions to Oklahoma education programs.

**SB 94** replaces the position of the Oklahoma State Bond Advisor with a newly created position of Deputy Treasurer for Debt Management and updates statutory references to facilitate the transfer of duties to the new position. The Deputy Treasurer for Debt Management is under the authority of the State Treasurer.

**SB 122** removes a requirement that state agencies submit office expansion plans to the State Governmental Technology Review Board for review. Instead, state agencies must submit telework documentation to the OMES any time an agency intends to lease or acquire real property.

**SB 271** requires all state agencies to annually disclose and rank all federally affiliated funds, programs and priorities. Any agency receiving and administering federal funds that require any level of security clearance in order to administer received funds is exempt from the disclosure requirements.

**SB 295** requires all bonds issued by the Oklahoma Capitol Improvement Authority (OCIA) to be submitted to the Attorney General for examination and certification as a legal obligation of the state. With the certification, these bonds are incontestable in any court of the State of Oklahoma unless a lawsuit is filed contesting the bonds within 30 days from the date of approval by the Attorney General. The measure also repeals a similar section of law requiring the Attorney General to examine OCIA issued bonds within 10 days of the sell date.

SB 584 requires state agencies that are not consolidated under the Information Technology Consolidation and Coordination Act to undergo a third-party information security audit each year and submit the audit findings to the Information Services Division at OMES. Certain state agencies with approved cybersecurity standards are exempt from the requirements.

**HB 2747** authorizes OMES to establish procedures to allow state agencies to contract for, incur and account for transaction-based fees, such as fees for accepting credits cards that may be processed by automated clearing house (ACH) debit. ACH debits for transactional fees are allowed to bypass the requirement for claim forms pursuant to the Oklahoma State Finance Act.

**SB 1043** specifies how a portion of the funds appropriated to the Oklahoma State University Medical Authority (OSUMA) will be used. The measure stipulates that the OSUMA must

- Dedicate \$1.5 million for medical school certification;
- \$1 million to enhance physician recruitment; and
- \$29 million for the Graduate Medical Education Program, of which \$20 million will be used to construct a new building, which will also serve as the Tulsa location for the Board of Medicolegal Investigations.

**HB 2758** provides legislative intent for the Board of Medicolegal Investigations to use \$5.5 million in FY 2020 appropriations along with \$4.5 million in agency carryover funds for the purpose of constructing a new Tulsa facility in conjunction with the Oklahoma State University Center for Health Sciences.

**SB 1024** repeals the Oklahoma American Civil War Sesquicentennial Commission.

**HB 2773** modifies the allotment of space in the Capitol controlled by the House and Senate.

**HB 2305** allows a person to file a claim on a public construction bond to recover a debt. If a prior claim was filed within one year of the day on which the labor was performed or material was furnished, any legal action to recover the debt must be filed within two years of that day.

**SB 1041** merges duplicate sections of statute enacted during the 2018 legislative session.

**SB 740** updates a statutory reference in one section of the Oklahoma Open Meeting Act.

**HB 1292** designates the Rosette Nebula as the state astronomical object.

#### **County Government**

**HB 1939** replaces the formula for determining base pay of county officers with a simplified pay range. The measure also requires certain increases to base salary to be approved by the board of county commissioners and provides that any changes in county officer pay are to take effect in January of the current fiscal year. Please refer to the table on the following page for more information.

SB 853 increases the travel allowance amount county officers may receive in lieu of reimbursement.

HB 1257 allows a county to contribute more than \$50 per pay period to an employee's deferred savings incentive plan by removing the cap on matching contributions.

**SB** 484 allows a lawsuit to be brought against a county by naming

Beginning in November 2019 any county's officers (Sheriff, Assessor, Commissioner, Clerk, Court Clerk, District Attorney, or Treasurer) may receive a base salary between \$19,000 and \$44,500. The specific base salary is set by either the board of county commissioners or the county budget board.

Before this change, the base salary range of county officers was determined by whether that county had approved the exemption of household goods and livestock from ad valorem taxation, as well as either the net tangible taxable property (in counties which have not approved the exemption) or the county's service-ability factor (calculated from revenue authorized to be collected for county purposes in counties with the exemption). The board of county commissioners would set a base salary in this range for all of a county's officers.

an individual county officer, if that officer is alleged to be liable.

**SB 3** clarifies the applicability of a fee that may be charged by a county clerk for copies of electronic records.

**SB 962** shields the state or a political subdivision from liability for damages resulting from the use of cattle guards or other devices used to impede the movement of animals on public roadways.

**SB 590** empowers a board of county commissioners to approve a continuing education program for full-time county employees who have at least five years of service.

**SB** 400 allows a board of county commissioners to construct or maintain streets of a municipality with a population between 5,000 and 15,000 in a county with a population less than 150,000, as long as that municipality has passed a sales tax or fee with proceeds earmarked to street construction and improvement. The measure also clarifies the ability of county commissioners to construct or maintain streets in a municipality

#### HB 1939: Couny Officers

Net Tangible Taxable Property	Service-Ability Factor	Minimum Base Annual Salary	Maximum Base Annual Salary
\$40 Million or less	\$400,000 or less	\$19,000	\$39,000
\$40 Million to \$80 Million	\$400,000 to \$800,000	\$22,500	\$42,500
\$80 Million to \$300 Million	\$800,000 to \$3 Million	\$24,500	\$44,500
\$300 Million to \$600 Million	\$3 Million to \$10 Million	\$22,500	\$42,500
More than \$600 Million	More than \$10 Million	\$19,000	\$39,000

Source: Oklahoma Statute 19 O.S. § 180.62 and 19 O.S. § 180.74

if the county's population is over 150,000. See the map on the following page.

**SB 164** allows a board of directors for a fire protection district to increase its size to either seven or nine members in order to ensure geographic and population representation. The measure also:

- Allows voters to add members to a board of directors by petition;
- Requires members' terms to be staggered so that no more than two members' terms expire in a year;
- Requires a fire protection district with more than two full-time firefighters to employ a fulltime fire chief to supervise and administer the district; and
- Establishes a way to annex territory that is in another county but adjacent to the existing district.

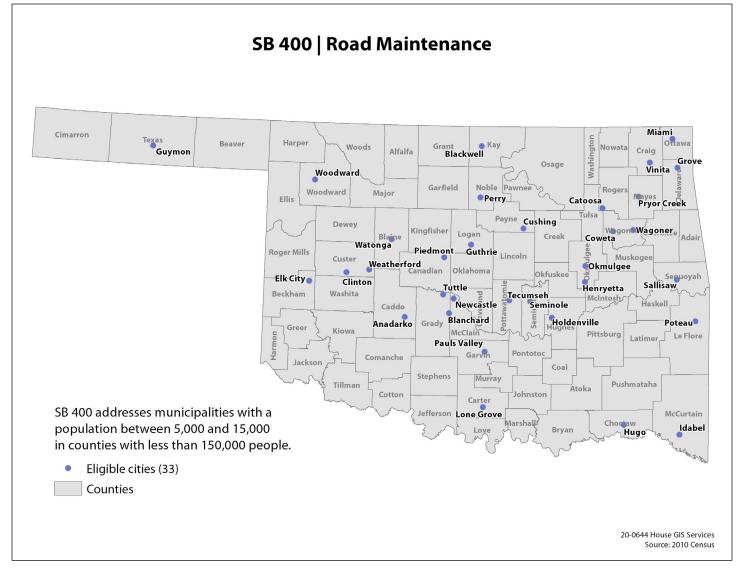
Finally, if a municipality wishes to annex a portion or all of a fire protection district, the delivery of fire protection services must meet or exceed levels and standards as provided by the district, and requires a majority vote of fire protection district members. **HB 2161** prohibits a paid firefighter employed by a fire protection district from being a director of that district. The measure also authorizes the board of directors for a fire protection district to regulate outdoor burning.

**SB 844** increases the maximum contribution percentage allowed to a retirement fund for county employees. The measure increases the combined employer and employee retirement contribution rate from 16.5 percent of an employee's salary to 18.5 percent effective July 1, 2019.

SB 708 allows a city council or board of trustees for a city to designate personnel who have been issued a handgun license pursuant to the Oklahoma Self-Defense Act to attend an armed security guard training program or a reserve peace officer certification program. Participation by the personnel is voluntary. The governing body may also pay the costs for attending the training program and any employee who completes the training program is immune to civil and criminal liability arising from an injury related to firearms on city property.

#### **Municipal Government**

**SB 589** empowers the Oklahoma Association of Chiefs of Police, upon



receipt of a complaint or reasonable cause to believe the agency has failed to comply with safety and liability standards, to conduct compliance reviews of local law enforcement agencies. In the event of a failed compliance review, an agency has six months to come into compliance. Failure to comply within six months will result in the association notifying the chief elected official of the agency's governing body and its liability insurance company.

**HB 1516** requires members of a municipal governing body to reside in their respective wards at the time of their candidacies and elections, but allows a council member to retain their seat for the term to which they were elected if ward boundaries

change or they move from one ward to another.

**HB 2119** clarifies the method for determining signature requirements for municipal initiative petitions. A petition must be signed by a number of registered voters equal to 25 percent of the total number of votes cast in the most recent general municipal election. The bill further clarifies that the *total number of votes* cast means the sum of the votes cast for all candidates in the highestranking at-large municipal race on the ballot.

**HB 2518** extends, from 40 years to 50 years, the maximum length of the primary term of a contract, lease or other arrangement for facilities or services at a municipal airport.

**SB 881** requires a telecommunications provider to provide notice to all political subdivisions in its service area before beginning service.

**HB 1428** authorizes a municipality to save or produce receipts for fees, fines and forfeitures in electronic format, and eliminates a requirement that duplicate copies be stored.

**HB** 2666 establishes certain requirements and criteria for selection of a construction manager by a political subdivision of the state. The measure also requires the State Facilities Director or the construction manager to publicize subcontracting and supply opportunities.

SB 733 removes a requirement that a municipal building and construction inspector be employed by the municipality. An independent contractor may be recognized by a political subdivision to perform the work of a building and construction inspector.

#### **Elections and Ethics**

**HB 1259** allows a voter to take a picture of his or her marked ballot, or marked absentee ballot, and share or distribute it. The bill makes it a misdemeanor:

- To share an image of a marked ballot in order to intimidate or coerce another voter, or
- For any person with authority or influence over another to require that individual to share an image of his or her marked ballot.

**SB 496** provides that a person who is at least 17 years and 6 months of age may submit a voter registration application, which will become effective on his or her 18th birthday.

**SB 58** allows employees to take up to two hours to vote on days in which in-person absentee voting is allowed. The measure also requires employees to notify their employer at least three days in advance of the election or day of in-person absentee voting.

SB 59 requires a petitioner requesting a recount of the ballots cast in an election, or his or her representative, to be present, and remain in attendance, when the district court judge calls the proceedings to order. If neither individual is present, the recount will not be conducted and the deposit will be forfeited by the petitioner.

**HB 1070** requires the Governor to issue a Writ of Election upon a vacancy occurring in an Oklahoma congressional seat, unless the vacancy occurs in a United States Senate seat in an even-numbered year and the term of office expires the following year. If the vacancy occurs in a House seat in an even-numbered year, the Regular Primary Election, Runoff Primary Election or General Election for that office will be deemed to also serve as the Special Election.

SB 444 establishes a single election board framework for all counties. eliminating the distinction between smaller and larger counties. The secretary of a county election board is authorized to employ an assistant secretary as needed, and the position of chief clerk is eliminated. Precinct election boards are to be comprised of three officials per precinct: a judge, a clerk and an inspector. The holder of one of those positions must be from the largest political party in the state and one from the second largest. The measure further requires proposed changes to precinct boundaries to be presented at a public meeting and approved by the county election board. Lastly, the bill permits a polling place to be located outside the boundaries of a precinct, subject to rules and procedures established by the State Election Board.

**SB 261** authorizes the Secretary of the State Election Board to direct the secretary of a county election board to conduct a post-election audit of election results, with the findings being made available to the secretary and the public. Other provisions of the measure:

- Authorizes the secretary to employ security measures necessary for the protection of voting devices, election and registration systems, and related software and networks;
- Requires the county commissioners of each county to implement equivalent security measures at the county election board as those in place at other county agencies;
- Creates a felony crime for accessing or tampering with any part of an election-related system of the State or county election board; and
- Modifies the circumstances under which the secretary can declare an election emergency.

**SB 393** allows a limited committee affiliated with an incorporated notfor-profit membership organization to solicit contributions from shareholders, directors, executive and administrative personnel and their families without consent of the member corporation.

**SB 394** allows a substitute candidate's name to be placed on the General Election ballot if a deceased person receives a political party's nomination for office.

**SJR 22** disapproves certain proposed amendments to Ethic's Commission Rules, including the prohibition on former elected state officers and agency directors serving as a lobbyist or legislative liaison for two years following their service to the state. The map on the following page shows states that do not have the so-called "cooling off" period.

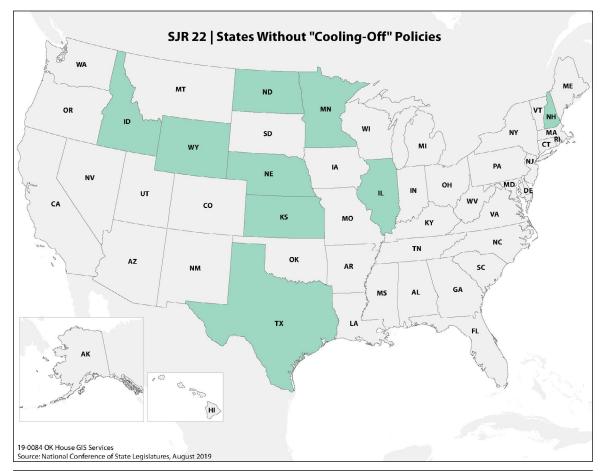
**HB 2745** establishes an annual cap of \$150,000 in fees collected by Ethics Commission going to the Ethics Commission Fund with all remaining collections to be deposited into the General Revenue Fund.

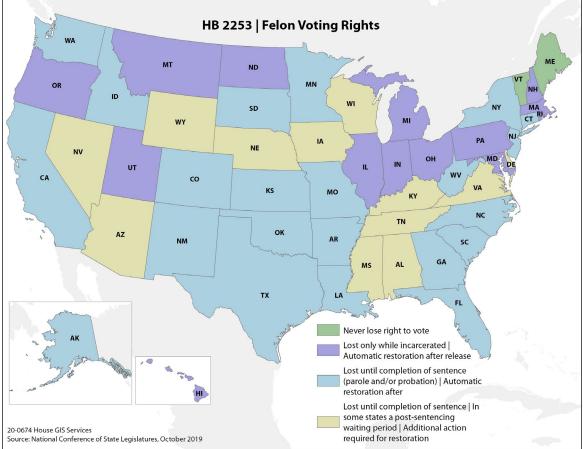
**HB 2253** clarifies that persons convicted of a felony will be eligible to register to vote when they have finished serving their sentence of court-mandated calendar days, including any term of incarceration, parole or probation. The map on the following page shows felon voting rights across the country.

#### **Pensions and Retirement**

After numerous years of reforms, the funded ratios for all state pension systems had rebounded significantly. Many changes from the 2019 session were IRS technical updates, statutory clarifications and amendments to provide more flexibility for certain members.

To increase the number of volunteer firefighters in the state, **HB 2051** allows retired firefighters to perform firefighting services and continue to receive a pension from the Oklahoma





Firefighter Pension and Retirement System (OFPRS).

**HB 1246** allows a retired member of the Oklahoma Teachers' Retirement System (OTRS) who becomes employed by the State Department of Education for the first time on or after November 1, 2019, to have the option to remain a member of OTRS subject to any applicable postretirement limitations, or choose to participate in the Oklahoma Public Employees Retirement System as an active member.

SB 772 updates references and clarifies language relating to the OTRS. The measure changes the sequence for benefit payments upon the death of a retired member by providing that the benefit payment is to be made to a joint annuitant if he or she is still living, a beneficiary if the joint annuitant is deceased or to the member's estate if there is no surviving joint annuitant or beneficiary. Lastly, the measure clarifies the categories of education employees that are eligible for a retirement contribution credit that is based on years of service and ranges from \$60.15 for 0 years of service to \$1,410.53 for 24 years or more of service.

HB 2269 updates the formula for computing actuarial present value, as it relates to OFPRS, to conform to the IRS code and updates references to the dollar limit for a probate waiver when a member of the system dies and their heirs file a claim for payment of death benefits. The waiver limit currently provided in law is \$50,000. The measure also changes the distribution procedures for anv lump sum death benefit for members of the Oklahoma Police Deferred Option Plan, by providing that the account balance of the participant is to be distributed first to a named beneficiary. If no beneficiary is named, the death benefit goes to the surviving spouse who was married to the participant for 30 continuous months immediately preceding the death of the participant. However, if the participant died in the line of duty, the surviving spouse is exempt from the 30-month marriage requirement for survivor benefits. If there is no named beneficiary or surviving spouse, the death benefit goes to the estate of the participant. The bill also allows a successor in interest to be a named beneficiary for benefit payments payable upon the death of a retired member or beneficiary of the Oklahoma Police Pension and Retirement System. Finally, the measure requires the Council on Law Enforcement Education and Training to give the Oklahoma Police Pension and Retirement Board a list of actively employed police officers under the purview of the council.

**SB 844** increases the maximum contribution percentage allowed to a retirement fund for county employees. The measure increases the combined employer and employee retirement contribution rate from 16.5 percent of an employee's salary to 18.5 percent effective July 1, 2019.a

**HB 2768** repeals the Oklahoma Pension Stabilization Fund.

#### **Administrative Rules**

**HJR 1022** is the omnibus proposed permanent rule approval/disapproval measure required by law. The measure disapproves:

- Proposed Oklahoma Department of Wildlife Conservation permanent rules OAC 800:25-24-1, 800:25-24-3 relating to the import of cervids;
- Proposed Oklahoma Department of Wildlife Conservation permanent rules OAC 800:25-42-1 and 800:25-42-2 relating to chronic wasting disease response; and
- Proposed State Board of Pharmacy permanent rules OAC 535:15-5-7.2 and 535:15-13-5 relating to supervision of pharmacy technicians.

**SB 1026** subjects the Reentry Policy Council to the provisions of the Oklahoma Sunset Law. The measure sunsets the Council on July 1, 2020.

**SB 1027** establishes a sunset date of July 1, 2022, for the Department of Environmental Quality advisory councils:

- Water Quality Management Advisory Council;
- Hazardous Waste Management Advisory Council;
- Solid Waste Management Advisory Council; and
- Radiation Management Advisory Council. ■

#### Sunset Review

Legislation	Entity	Extension Date
HB 1434	Oklahoma Abstractors Board	2020
HB 1435	Oklahoma State Athletic Commission	2021
HB 1436	Commission on County Government Personnel Education and Training	2020
HB 1437	State Board of Behavioral Health Licensure	2023
HB 1438	Board of Examiners for Speech-Language Pathology and Audiology	2021
HB 1439	State Board of Medical Licensure and Supervision	2024
HB 1440	Advisory Committee on Pedorthics	2021
HB 1441	Advisory Committee on Orthotics and Prosthetics	2021
HB 1442	State Board of Examiners of Perfusionists	2021
HB 1443	Polygraph Examiners Board	2020
HB 1444	State Board of Examiners of Psychologists	2023
HB 1445	State Board of Osteopathic Examiners	2024
HB 1446	Board of Podiatric Medical Examiners	2021
HB 1447	State Capitol Preservation Commission	2020



## Health & Human Services

The Legislature took action on a number of high-profile policy concerns within the health and human services realm this session, including: authorizing the practice of optometry in retail establishments; creating a fund to act as a buffer for Medicaid reimbursement rates in case the federal share is reduced; establishing mental health loan repayment program to encourage practitioners to serve in health professional shortage areas; adding additional protections for seniors and vulnerable adults; and directing additional funding to reduce the Developmental Disability Services Division Waiting List.

### Health

In response to the ongoing opioid crisis, SB 848 updates education and requirements reporting procedures for healthcare providers and state agencies tasked with regulating Schedule I and II drugs. The measure modifies continuing education requirements for licensees of the State Board of Medical Examiners with prescribing authority by requiring at least two hours in pain management or two hours in opioid use and addiction. Dentists are required by the measure to take three hours in pain management or three hours in opioid use and addiction. Physician assistants, optometrists, osteopaths, and veterinarians are required to take one hour on pain management or one hour on opioid use and addiction.

language The measure removes allowing the board to review a physician's prescription practices with regards to prescribing opioids in excess of the maximum dosage and provides that failure of a registrant to access and check the central repository may be grounds for the licensing board of the registrant to take disciplinary action. Any expert testifying against a licensee must be a board-certified physician practicing the specialty of the licensee named in the complaint.

The measure directs pharmacists to fill a prescription for a Schedule II opioid prescription to the specified dose in the prescription order. Unless a prescribed opioid or pain treatment is classified as a Schedule II drug, the measure strikes the requirement for the prescription to be capped at a seven-day supply and does not require a pain management prescription to be written at the lowest effective dose. The measure outlines acceptable circumstances wherein a Schedule II opioid drug may be prescribed for pain.

The measure directs the Insurance Department to study the effects of restricting opioid prescriptions on the claims paid by health insurance carriers and the out-of-pocket costs. The department must complete and submit the report to the standing health committees in the Senate and House no later than January 1, 2021.

The Oklahoma State Bureau of Narcotics and Dangerous Drugs is to report to the relevant standing House and Senate committees regarding the use of the central repository, continuing education requirements, number of patients taking more than 100 morphine milligram equivalents and data regarding the total quantity of prescribed morphine milligram equivalents.

After the failure of SQ 793, which would have allowed optometrists and opticians to operate within retail establishments, stakeholders worked together on a compromise. **SB 100** relates to optometrists and vision care. The measure:

- Allows optometrists to rent separate space near or within a retail store and prohibits any contract between the store and the optometrist that determines rent based on gross revenue generate by the optometrist. The measure also allows retail stores to sell optical goods. These provisions will become effective in phases based on county population;
- Imposes regulations on the use of virtual technology to conduct eye examinations by requiring interaction between the licensed optometrist and patient that adheres to Health Insurance Portability and Accountability Act (HIPAA) protections. A person may only utilize virtual eye examination technology if they have received an in-person eye examination within the last 24 months;

- Provides requirements for visual glasses and contact lens prescriptions, including requiring contact lens prescriptions to be valid for a minimum of 12 months;
- Requires contact lens and glasses sellers to verify prescriptions with the prescribing optometrist prior to mailing optical goods to an Oklahoma resident. Optometrists will not be liable for any damage resulting from the packaging or manufacturing of the optical goods; and
- Authorizes the Oklahoma State University College of Osteopathic Medicine to conduct eye examinations for compensation.

HB 2767 appropriates \$29 million into the newly created Rate Preservation Fund within the Oklahoma Health Care Authority (OHCA) for the purpose of maintaining Medicaid reimbursement rates for providers in the event Oklahoma's Federal

Medicaid is jointly funded by the state and federal government. The Federal Medical Assistance Percentage (FMAP) determines the federal government's share of the costs of the program and is calculated based on a state's per capita income relative to the U.S. per capita income so lower income states receive a higher Federal reimbursement. FMAP has a statutory minimum of 50 percent and maximum of 83 percent. Oklahoma's rate for FY 2020 is 66.02 percent.

An enhanced FMAP (E-FMAP) is calculated to determine the federal government's share of the Children's Health Insurance Program. It is calculated by reducing the state under the regular FMAP rate by 30 percent. Oklahoma's E-FMAP for FY 2020 is 87.71 percent.

Sources: Congressional Research Service, Kaiser Family Foundation

Implementation of S	B 100 based	on 2010 Census	data:
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Population Size	Implementation Period	Counties Affected	
300,000 or more	2019-2024	Oklahoma, Tulsa	
130,000 or more	2024-2029	Oklahoma, Tulsa, Cleveland	
100,000 or more	2029-2036	Oklahoma, Tulsa, Cleveland, Canadian, Comanche	
50,000 or more	2036-2042	Oklahoma, Tulsa, Cleveland, Canadian, Comanche, Creek, Garfield, Grady, Le Flore, Muskogee, Payne, Pottawatomie, Rogers, Wagoner, Washington	
Any	2042-	All counties	

Medical Assistance Percentage (FMAP) decreases.

**SB 614** requires a facility and/or physician that performs medication abortions using Mifepristone to

Conspicuously post a sign that informs women that the drug is not always effective in ending a pregnancy and that it may be possible to reverse the effects of the drug if the second dose is not taken;

Inform the woman at least 72 hours prior to the procedure that it may be possible to reverse the effects of the drug, except in the case of a medical emergency; and

Provide written instructions to the woman following the initial dose of the drug that it may be possible to reverse the effects of the drug and where to get help.

The measure makes it a felony for any person to perform a medication abortion using Mifepristone knowingly or recklessly in violation of the provisions of the act, and provides for the assessment of a \$10,000 fine on a facility that knowingly fails to post the required signage.

HB 2591 creates the Defunding Statutory Rape Cover-Up Act and

prohibits reimbursement through Medicaid, or any other federal or state program to a provider of pregnancyrelated services, if that provider has been found by a court to have failed to report statutory rape or to an entity that failed to report statutory rape of an underage patient, when the perpetrator was later convicted of abuse. The measure allows a provider that was found ineligible for reimbursement to reapply after five years upon showing that procedures are in place for reporting incidents to law enforcement. Finally, the OHCA is directed to adopt rules for the investigation of complaints against a provider.

**SB 1019** allows pharmacists to dispense devices or medications to a patient without a prescription in order to prevent the death of, or serious harm to the health of, the patient if:

- There is a current record of a prescription for the medication or device in the name of the patient requesting it;
- The prescription has expired and a refill requires authorization;
- Records indicate that the patient has been on consistent medication therapy;

- The amount of the medication or device dispensed is for a reasonable amount of time; and
- The medication or device, excluding controlled dangerous substances, is listed on the inclusionary formulary to be developed by the State Board of Pharmacy.

The measure also provides that a pharmacist who, in good faith, dispenses a medication or device to a patient pursuant to these provisions is immune to civil liability and not subject to criminal prosecution.

SB 108 requires the individual completing the cause of death on a death certificate, who knows that a lethal drug, overdose or other means of assisting suicide caused or contributed to the death, to reflect that on the certificate and indicate "suicide" as the manner of death. The bill also specifies that knowingly omitting such information will be deemed unprofessional conduct and that the provisions of this measure will not alter the confidentiality of death certificates.

HB 1175 provides that a funeral director, within 60 days of the issuance of a death certificate, can request the correction of information in a death record, except the medical certification portion. The funeral director will be responsible for all amendment fees imposed by the Commissioner of Health for the correction. Finally, up to 10 certified copies containing the erroneous information can be exchanged for certified copies with the correct information at no additional cost.

**SB 1049** stipulates that the members of the University Hospitals Authority (UHA) serve at the pleasure of their appointing authority and provides that the authority may:

- Hire architects and construction managers;
- Adopt policies for the disposal of surplus property;

- Approve the demolition of any building it owns that is no longer suitable for the purposes for which it was built, and when renovation of the building is not economically justifiable; and
- Retain in its disbursing fund, revenues earned and donations received.

Further, the bill authorizes the University Hospitals Trust to contract with a joint operator or foundation supporting the programs of Children's Hospital to sell naming rights to property owned or leased by the trust when the proceeds will be used to further the purposes of the UHA.

SB 156 adds to the minimum standards for the development of a statewide trauma system to minimum include requirements for data collection for responses to time-sensitive medical conditions and provides that the responses to stroke and ST-Elevated Myocardial Infarction will be subject to review by regional trauma advisory boards. The measure also provides that meetings of the advisory boards are not subject to the Oklahoma Open Meeting Act.

**HB 1055** directs the Oklahoma State Department of Health to create a permit for unattended food establishments. Permit fees may not exceed \$150 per year. Unattended food establishments must:

- Be located in the interior of a building;
- Only provide food that is packaged and labeled as defined by the Food and Drug Administration;
- Only provide food and beverages for individual sale; and
- Obtain an Oklahoma sales tax permit before conducting any sales.

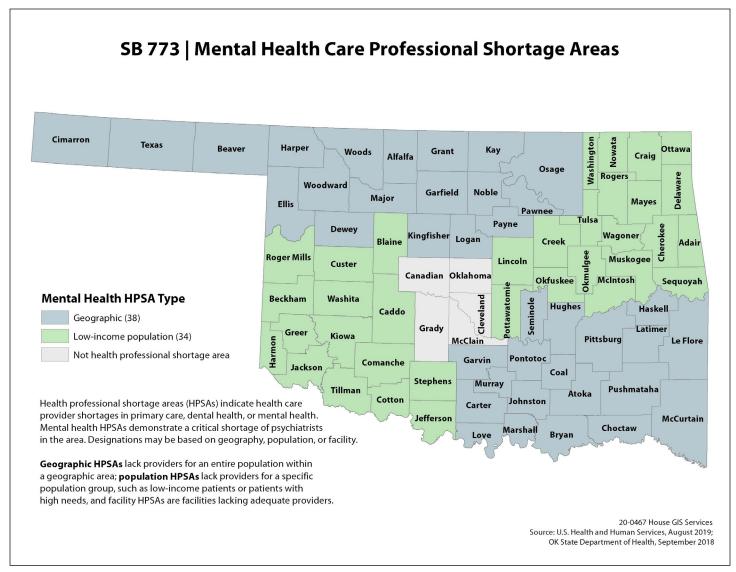
**HB 1089** extends the termination date of the supplemental hospital offset payment program fee from December 31, 2020, to December 31, 2025.

HB 2334 creates the Maternal Mortality Review Committee for the purpose of developing and coordinating a system of health decrease services to maternal mortality. Duties of the committee include reviewing cases of pregnancy-related maternal deaths of women in Oklahoma; reviewing the probable cause of death and identifying contributing factors; and identifying gaps in available health care services, transportation and financial resources. The measure directs the State Department of Health to provide staff support for the committee and empowers the Commissioner of Health to subpoena, if necessary, the production of any records that contain evidence that the committee believes to be relevant.

SB 220 requires physicians who diagnose or treat cases of a sexually transmitted infection (STI) and managers of hospitals and correctional facilities in which there is a case of an STI, to report the case immediately to the director or designee of the city-county health department if in Oklahoma or Tulsa County, or directly to the Commissioner of Health. Further, the measure requires that this process remain in place until the State Department of Health has a disease reporting process that provides for a direct report from a medical facility to the local health department.

### **Mental Health**

SB 773 creates the Oklahoma Mental Health Loan Repayment Act to be administered by the Oklahoma Department of Mental Health and Substance Abuse Services. Subject to the availability of funding, the program will provide educational loan repayment assistance for mental health and substance use disorder health treatment providers in professional shortage areas (HPSAs) for mental health, which are shown on the map on the next page. Funds



may be awarded after completing one year of service for up to five years. Providers must ensure that at least 25 percent of their patients are Medicaid recipients and/or uninsured.

**SB 629** repeals a section of law authorizing the Board of Mental Health and Substance Abuse Services to approve a standard medication fee for participation in an opioid substitution program and to remove a person from a program if they fail to participate in counseling.

**HB 1280** allows licensed mental health professionals to offer alcohol and drug substance abuse course assessments. The measure clarifies the definition of *assisted outpatient* to include a person who has received inpatient treatment at a communitybased crisis center.

### **Health Professions**

**HB 2351** enacts the Interstate Medical Licensure Compact and authorizes the Governor to enter into compact with other states. The purpose is to develop a comprehensive process that complements the existing licensing and regulatory authority of state medical boards and provide a streamlined process to allow physicians to become licensed in multiple states.

**HB 2571** authorizes the State Board of Medical Licensure and Supervision to require applicants for initial licensure pursuant to the Physical Therapy Practice Act to submit a full set of fingerprints and to conduct state and national criminal history checks. **SB 81** provides that information obtained during an investigation into possible violations of the Oklahoma Nursing Practice Act is confidential, but will become public record if introduced by the state in an administrative proceeding before the Board of Nursing.

**SB** 419 requires licensed health care professionals that provide preand post-natal care to women and infants, and hospitals that provide labor and delivery services, to provide education to women and, if possible, their families about perinatal mental health disorders.

**SB 603** modifies the State Dental Act by:

• Listing specific clinical skills for dentists and dental hygienists

that must be covered in a regional exam approved by the Board of Dentistry;

- Increasing, from four to six, the maximum number of times per year that the Board of Dentistry can meet;
- Providing that an otherwise qualified military veteran or active duty military spouse is eligible to receive a temporary license to practice dentistry or dental hygiene;
- Establishes criteria by which a dental assistant who holds an out-of-state dental assistant permit with expanded duties can apply for credentialing and reciprocity in Oklahoma and provides for a new permit fee;
- Adding to the list of occurrences for which the board may impose penalties on a dentist to include: being found guilty of a violent crime, insurance fraud, identity theft, embezzlement or any crime that requires an individual to register as a sex offender; violating any law or rule regarding scheduled drugs; failure to complete a two-hour course on opioid and scheduled drug prescribing within one year of licensure; and
- Authorizing the board to issue a summary suspension on a licensee or permit holder who is found guilty of a felony and sentenced to incarceration.

**SB 806** authorizes advance practice registered nurses to refer patients to physical therapy.

**SB 876** authorizes the State Board of Medical Licensure and Supervision to hire a physician to serve as medical advisor to the board in lieu of appointing the board secretary as the advisor.

Other provisions of the measure include:

• Directs the board to adopt rules specifying the requirements for

re-registration as an allopathic physician and establishes a fine up to \$1,000 for failure to meet the requirements;

- Requires the board to set a meeting within 30 days of service of a citation in which the physician disputes allegations in the complaint;
- Authorizes the board to promulgate rules to create administrative remedies for licensee violations of prescribed unprofessional conduct;
- Authorizes the board Secretary to issue a nondisciplinary administrative fine of up to \$1,000 in cases of unintentional misrepresentation on a licensure application;
- Updates the circumstances constituting unprofessional conduct; and
- Provides that any licensee or applicant for licensure is deemed to have given consent to any board investigator to inspect the records and facilities of the licensee.

**SB 1038** modifies the Occupational Therapy Act by providing that these services can be delivered via telehealth. The bill also deletes the limits on licensure fees for occupational therapists.

**HB** 1057 enacts the Psychology Interjurisdictional Compact which regulates the provision of psychological services across state lines using telecommunication technologies. The compact also regulates temporary inperson practice of psychology across state lines for up to 30 days in a calendar year, and authorizes state psychology regulatory authorities to recognize psychologists located in another state.

**HB 2195** requires the Oklahoma Tax Commission to notify any psychologist who is not in compliance with state income tax laws that the commission will garnish wages to collect any delinquent tax and penalty or interest due.

### **Miscellaneous Health**

**HB 2053** modifies the list of individuals who can view or receive a copy of a birth certificate by excluding a parent named on the birth record who is incarcerated.

**HB 2285** deletes certain specified quality indicators that have to be approved by the Oklahoma Hospital Advisory Council and deletes the requirement that the council publish an annual report of hospital performance.

**HB 2341** updates obsolete terms in various sections of statute and directs that the state Medicaid program not contract with an out-ofstate medical provider for treatment that is available from a provider in Oklahoma when possible and requires the Oklahoma Health Care Authority (OHCA) to seek federal approval necessary to fulfill this requirement.

HB 2517 authorizes the Commissioner of Health to require general acute care hospitals, and other sources as necessary, to make available to the State Health Department the electronic medical records of patients who have been diagnosed with birth defects or had poor reproductive outcomes.

HB 2736 repeals the requirement that the Oklahoma State Department of Health submit to the Legislature a corrective action report leading to greater financial controls at the agency.

**SB 73** increases, from 10 to 15, the maximum number of full-time equivalent employees that the Oklahoma State Board of Pharmacy is allotted and increases, from 30 to 35, the number of full-time equivalency positions allotted to the Oklahoma Board of Nursing.

**SB 275** establishes a process for obtaining a judicial record of death when a death certificate is required to

settle a property or financial interest for a person who allegedly died in Oklahoma 25 years ago, or longer, and for whom no death certificate can be found on file with the State Registrar of Vital Statistics.

**SB 284** requires all hospitals and medical facilities to maintain a written policy for the disposition of the remains of a child from a stillbirth or fetal death event. The measure also directs that the hospital notify a parent of the child that he or she has the right to direct the disposition of the remains within 14 days after delivery.

**SB** 388 authorizes certified nurse aides to assist medically stable patients with the self-administration of regularly scheduled medications upon the request and written informed consent of a patient or patient's surrogate.

SB 443 requires facilities that perform mammography examinations to send a summary of the mammography report to the patient via email if requested.

**SB 448** authorizes the State Commissioner of Health to authorize the issuance of an identification card or document to identify a law enforcement officer or agent as another person for the sole purpose of aiding in a criminal investigation or a military or intelligence operation.

**SB 1018** prescribes specific standards for stretcher vans and authorizes them to carry and provide oxygen to passengers.

### Seniors and Long-Term Care

**SB 280** directs OHCA to modify its incentive reimbursement rate plan for nursing facilities to one that focuses on improving resident outcomes and quality of life. OHCA is required to establish an advisory group consisting of consumer, provider and state agency representation to recommend quality measures to be included in the pay-for-performance program and provide ongoing feedback. Initially, the program will be based on improvements in the percentage of long-stay, high-risk residents who develop pressure ulcers, lose too much weight, develop a urinary tract infection or receive an antipsychotic medication.

Other provisions of the bill include:

- Increasing by five the number of long-term care ombudsmen employed by Department of Human Services;
- Increasing the personal needs allowance for residents from \$50 to \$75 per month;
- Authorizing facilities, beginning January 1, 2020, to implement 24-hour-based staff scheduling;
- Prohibits nursing facility administrators from being included in the direct-care staff to resident ratio; and
- Beginning January 1, 2020, requiring clinical nursing facility employees to receive at least four hours of Alzheimer's or dementia training per year.

**SB 888** defines the *Program of All-Inclusive Care for the Elderly* (PACE) as a full risk-bearing program that provides comprehensive health services for individuals 55 years of age and older who are deemed nursing-home eligible by the Medicaid program. PACE will be reimbursed on a fixed per-member, per-month rate and will provide all health services, including transportation. The bill also requires that:

- Persons 55 years of age and older, or their representative, receive options counseling prior to admission to a nursing facility, unless it is an emergency admission, in which case the options counseling must be provided within 14 days of admission;
- Persons who live within a PACE service area receive information about the program as a part of the options counseling; and

• Current nursing facility residents, or their representatives, be given the opportunity to receive options counseling.

**SB 142** prohibits long-term care facility residents from being given an antipsychotic drug that was not already prescribed to the resident prior to admission with the following exceptions:

- In an emergency in which the resident poses a risk to him/ herself or others;
- The resident has been examined by the prescribing clinician, diagnosed with a psychiatric condition, and the medication prescribed is recognized by the FDA for treating that condition;
- A prescribing clinician has unsuccessfully attempted to accomplish a drug's intended effect, or has deemed that using that drug is not appropriate for the patient, and documented such in the resident's medical record; and
- The facility has provided the resident, or representative, with a written explanation of applicable informed consent laws and that consent has been obtained.

If a resident is prescribed an antipsychotic medication in an emergency situation, the prescription must be for the minimum dosage and duration that is prudent for the resident's condition.

**SB 201** adds a definition of *personal degradation* to the Protective Services for Vulnerable Adults Act to mean a willful act by a caretaker to degrade, humiliate or harm the personal dignity of a vulnerable adult, or when the caretaker knew, or reasonably should have known, the action would cause harm to the personal dignity of the vulnerable adult.

**SB 435** requires all Adult Protective Services specialists employed by DHS to receive training in recognizing individuals with cognitive impairment and effective interventions in cases involving abuse and exploitation of persons with dementia.

SB 333 requires the individual making a health care decision on behalf of an unconscious or incompetent patient to sign a statement certifying that he or she has not been found to have abused, neglected or exploited a vulnerable adult, or been charged with a crime resulting in the death or near death of a vulnerable adult. The statement must be entered into the patient's medical record and no health care provider can be held liable for acting in good faith regarding the health care decision made for the patient.

**HB 1911** reduces, from five to three, the number of years' experience a long-term care facility administrator must have to be eligible to serve on the State Board of Examiners for Longterm Care Administrators. The bill maintains the five-year requirement for nursing facility administrators in order to serve on the board.

### Children, Youth and Families

**SB 1055** specifies how some of the funds appropriated to DHS will be used by directing that:

- \$2 million be used to reduce the Developmental Disabilities Services Division Waiting List;
- The provider rates for Aging Services Division and Developmental Disabilities Services Division programs be increased by 4 percent; and
- \$6 million be used to fully fund the senior nutrition program to not less than the FY 2019 level.

**HB 1036** prohibits a parent who has had his or her parental rights terminated from being appointed to serve as the child's guardian. The bill also prohibits the DHS from considering any parent who has had his or her parental rights terminated to act as a guardian for a child in the department's custody. HB 2270 provides that a proceeding seeking to disprove the father-child relationship can be held at any time prior to the child's 18<sup>th</sup> birthday, if the court determines that the mother committed fraud. If the court determines that genetic testing should be ordered, the cost will be paid by the individual challenging paternity. If the court issues an order of nonparentage, the noncustodial parent has no right to reimbursement for support paid under a child support order.

**SB 722** adds a requirement that a child welfare records search conducted by DHS be performed for any person applying to become a court-appointed special advocate or employee of a local program.

**HB 1074** requires DHS to verify the applicability of the Indian Child Welfare Act within three months of a child, to whom it might apply, being taken into custody. The department is also required to conduct a nationwide relative search within three months of a child being taken into custody, for the purpose of identifying a fit and willing relative with whom to place the child.

HB 1075 requires that every child taken into DHS custody be provided, within 21 days, an assessment of his or her physical, medical, mental health and educational needs for the purpose of developing placement and service plans for the child. The bill also requires the assessment be updated at regular intervals while the child is in the department's custody.

**HB 1273** authorizes counsel for DHS to represent the interests of the state involving a child in the permanent legal custody of the department, with the consent of the district attorney. The measure expands the conditions under which a child who is at least 14 years of age can request the court to reinstate the previously terminated parental rights of his or her parent to include that at least three years have passed since the final order of termination and a permanency plan of adoption or guardianship has failed. Finally, the bill makes these provisions retroactive for certain sibling groups and children whose permanency plan of adoption or guardianship has failed and parental rights were terminated more than three years ago.

HB 1278 requires that any reductions in planned services provided by a contracted community-based service provider be applied prospectively and not be changed retroactively. The bill also prohibits the updated algorithms from affecting any services that were previously authorized.

**HB 2479** replaces the existing Board of Juvenile Affairs with a board comprised of appointees of the Governor, Speaker and President Pro Tempore. The measure authorizes the Governor to appoint the executive director of the Office of Juvenile Affairs, subject to Senate confirmation, and provides that he or she may be removed by a two-thirds vote of the Legislature.

**HB** 1427 provides that reports produced, or information received, by a multidisciplinary team are confidential and requires each member of the team to protect the confidentiality of the child and any information made available to the team. Finally, the bill exempts the team and information it receives from the requirements of the Oklahoma Open Meeting Act and the Oklahoma Open Records Act.

**HB 1993** adds a definition of *family-style living program* to the Oklahoma Children's Code to mean a residential program providing care to residents in a home-like environment not located in a building used for commercial activity.

**HB 2212** requires that when a childcare program with a capacity of at least 50 children requests that DHS review its star rating, at least a week's notice is given, if requested by the facility.

**HB 2468** creates the Oklahoma Gestational Agreement Act and

establishes a legal framework within which a woman may enter into an agreement to become pregnant with the genetic child of one or more intended parents and be compensated. Provisions of the measure include:

- Establishing criteria that must be met to become a gestational carrier;
- Specifying the necessary parties to an agreement and prohibiting any person in the U.S. illegally from being a party;
- Establishing the components of an agreement, including that all parties be represented by legal counsel and that at least one of the physicians or medical facilities that may perform the assisted reproduction procedure have informed the parties of the conception and birth statistics, expenses and risks attributable to the procedure;
- Requiring that a gestational agreement be validated by the court and the conditions required for validation;
- Requiring the intended parents to file a notice of the child's birth with the court within 21 days and that the court render an order confirming that the intended parents are the child's parents; and
- Establishing a framework for determining reasonable compensation for the gestational carrier.

**HB 2605** directs the court, in a guardianship proceeding, to make a determination as to the capacity of a ward to consent to hospice services and allows a guardian to consent, on behalf of a terminally ill ward, to receive hospice services as authorized by a physician.

**SB 318** adds a definition of *qualified residential treatment program* to the Oklahoma Children's Code, to conform with federal law, which means a program that:

- Utilizes a trauma-informed treatment model;
- Employs nursing staff and other licensed clinical staff;
- Includes family members in the child's treatment program, as appropriate;
- Facilitates outreach to family members of the child and documents how they will be involved in the treatment process of the child postdischarge;
- Provides family-based aftercare for six months after discharge; and
- Is licensed and accredited.

**SB 512** adds conditions under which a district court can set aside, modify or reverse a decision of the Child Support Office of Administrative Hearings (OAH) at DHS when substantial rights of an appellant have been prejudiced because the findings, conclusions or decisions are:

- In violation of constitutional provisions;
- Beyond the statutory authority or jurisdiction of OAH;
- Made upon unlawful procedure;
- Affected by other error of law;
- Clearly erroneous;
- · Arbitrary or capricious; or
- Made without findings of fact upon issues essential to the decision.

**SB 742** requires district attorneys to send a report to the Office of Child Abuse Prevention within the Oklahoma State Department of Health detailing the instances of students convicted of truancy. Beginning with the 2019-20 school year the State Department of Education will be required to forward student and school data on chronic absenteeism to the office for possible assessment of the family's need for services and to give Child Welfare Services within the DHS access to identifying information and school attendance reports of students with developmental disabilities.

SB 953 authorizes the Oklahoma Commission on Children and Youth (OCCY), during state FY 2019, to disburse to each freestanding multidisciplinary team the remaining contracted amount awarded to the team and requires the team provide the commission with monthly documentation of expenses and activity data. The measure also provides that, beginning January 2020, the commission may 1. disburse the contracted amount at the beginning of the calendar year to teams that are determined to be functioning effectively. Any funds remaining at the end of the contract period will revert back to the Child Abuse Multidisciplinary Account.

**SB 977** provides that the court may make an emergency guardianship placement of a minor prior to receiving an Oklahoma State Bureau of Investigation (OSBI) name-based criminal history background check.

**SB** 989 transfers responsibility for the development of a standard *guardian ad litem* operating manual and the preparation of a guardianship and conservatorship handbook from the Administrative Office of the Courts to the Oklahoma Bar Association. The office will make the information available to the public on the Oklahoma State Courts Network website.

**HB 1279** removes the ability of a minor to demand a jury trial in a proceeding to determine if he or she is in need of mental health or substance abuse treatment and provides that the decision will be made by the judge. However, the judge may, on his or her own motion, call a jury to try the case.

**SB 833** directs DHS to provide the Office of Child Abuse Prevention at the State Health Department the names of individuals who have had their parental rights terminated and the conditions that led to that action. The office is directed to include in its annual report the number of individuals with terminated parental rights who have had other children.

**SB 141** modifies the purpose of the Successful Adulthood Act to provide current or former foster care children 14years of age or older, the opportunity to achieve permanent connections with a caring adult by requiring, in part, that the permanency plan be developed in consultation with the child. The measure also requires the department to provide a child who is aging out of foster care official documentation showing that he or she was previously in foster care. **SB 430** authorizes the OSBI to conduct and receive results of national criminal history record checks for authorized purposes pursuant to the National Child Protection Act and the Volunteers for Children Act. The measure also limits the sharing of results to entities federally authorized to receive them.

**HB 2610** requires, subject to the availability of funding, the director of the Bureau of Vital Statistics at the State Health Department to forward information regarding a child death within 72 hours to OCCY. The commission will submit the

information for a child maltreatment medical review, the results of which will be reported to OCCY, DHS, law enforcement, the local child advocacy center or child abuse multidisciplinary team, and the Child Death Review Board. The measure stipulates that the findings of the child maltreatment medical review must be considered prior to closing an investigation or assessment conducted by DHS. ■



# Judiciary

The Legislature enacted a number of measures this session related to judiciary issues. A few topics include workers' compensation reforms and increasing civil filing fees in order to fund court record archiving.

**HB 1091** creates the Court Clerk's Records Management and Preservation Fund to be funded by an additional \$10 filing fee for civil cases. The purpose of the fund is to finance court records management. The additional fee will only be assessed until November 1, 2023.

**SB 694** reduces the amount of transfers the Administrative Office of Courts must make by directing fees for court reporters and interpreters into the fund from which the related duties are paid out. The measure also creates the Dispute Resolution System Revolving Fund at the Supreme Court, which will be used to deposit the revenue from the \$7 dispute resolution fee and to be used for duties relating to the Alternative Dispute Resolution Act.

**SB 415** authorizes the court to hold competency hearings for juvenile cases via videoconference.

**HB 1091** creates the Court Clerk's Records Management and Preservation Fund to be funded by an additional \$10 filing fee for civil cases. The purpose of the fund is to finance court records management. The additional fee will only be assessed until November 1, 2023.

HB 2366 modifies the Supreme Court Judicial Districts by establishing

the boundaries of the districts in accordance with congressional districts and establishing four atlarge seats beginning January 1, 2020. The measure also sets the boundaries for the Court of Criminal Appeals Judicial Districts as the boundaries of the five Oklahoma congressional districts. The maps on the next page compare new and old districts.

SB 349 changes the fixed statutory salary amount of \$39,160 for court reporters employed by the district courts and the Corporation Commission to a salary schedule set by the respective agency's annual appropriation. As a result, court reporters, which were excluded from the state employee pay raises passed last year, will be given a \$2,000 increase.

**HB 2770** establishes a base pay of \$42,410 per year for court reporters employed by the district courts, the Workers' Compensation Court of Existing Claims, and the Corporation Commission beginning FY 2020.

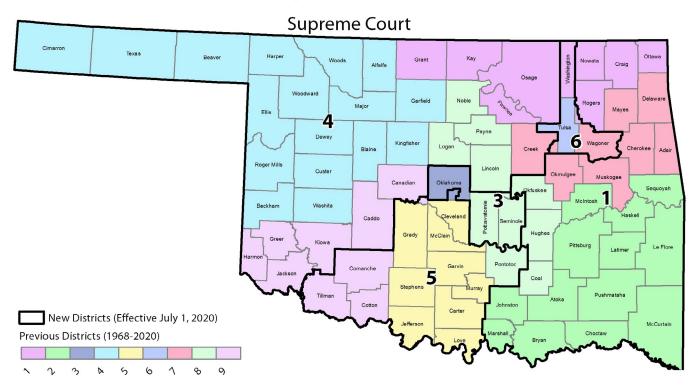
**HB 1092** clarifies that the limits on awarding attorney fees in contested cases in small claims procedures may exceed 10 percent of the judgement awarded.

**HB 1909** provides that if authorized by the court at the request of the next friend or *guardian ad litem*, all or a portion of the recovered monies for a person who is less than 18 may be deposited in an account pursuant to the Oklahoma College Savings Plan Act with the minor designated as beneficiary of the account.

**HB** 1222 provides that in the event a recorded conveyance of non-homestead property has been executed by a married grantor without being joined by his or her spouse, the conveyance is to remain a valid conveyance of marketable title if one of the following instruments is placed in the record: an affidavit executed by the non-joining spouse stating that the property conveyed was non-homestead property; or a conveyance executed by the nonjoining spouse relinquishing any claim in the property.

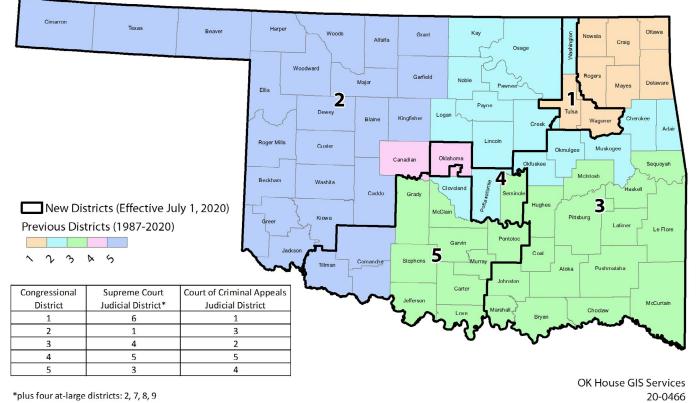
**HB 2348** relates to the exclusion of consumer transactions governed by federal law by specifying the Uniform Commercial Code applies to a funds transfer that is a remittance transfer and that in the event of an inconsistency between state and federal law, the federal Electronic Fund Transfer Act of 1978 is to govern the inconsistency.

**HB 2373** provides that in any action for nuisance brought against agricultural activities on farm or ranch land, the court or jury is to determine the amount of noneconomic damages separately from the amount of compensation for all other damages. Noneconomic damages awarded to a plaintiff are not to exceed three times the amount of compensatory damages or \$250,000, whichever amount is greater.



### HB 2366 | Judicial Redistricting

### **Court of Criminal Appeals**



**HB 2399** provides that the owner of any real property has the right to impose conditions in any lease agreement for the occupancy of any dwelling, or to terminate a previously executed lease agreement based upon the discovery of incomplete or false information regarding a tenant's criminal history.

SB 915 creates the Remote Online Notary Act. The measure authorizes notaries public to certify electronic documents. The notary is required to verify that the document is in a tamper-evident format and contains no signature related errors. The notary must also personally print the paper and ensure no changes are made other than indicating the document is certified by the notary. This measure does not apply to a plat, plan, map or survey of real property in certain circumstances. Nothing in the measure authorizes a notary to take testimony, certify transcripts or otherwise exercise any authority of a certified or licensed shorthand reporter.

The Secretary of State (SOS) is directed by the measure to promulgate rules governing electronic document certification. Notaries must register with the SOS to receive authorization to conduct remote notarization and pay a fee of \$25 to the Secretary's office. Submitted notarizations may be denied by the SOS if the SOS deems the technology insufficient or if the notary violated any rule promulgated under this measure or if the notary violated current laws and rules governing professional behavior.

The notary public is further required to create an audio and visual recording of the performance of each remote online notarial act. The measure also establishes procedures to follow upon certain termination of the notary public's commission.

**HB 2393** allows a notice of termination of tenancy letter to be mailed through the Firm Mailing Book for Accountable Mail as provided by the U.S. Postal Service.

**HB 2395** modifies the disposition of abandoned personal property to include personal property left around a dwelling unit.

**SB 346** provides for a written affidavit of impartiality for property appraisals subject to forced sale. The measure requires estimates from at least three disinterested persons or a legal entity that has three independent, credible sources, each of which has estimated the real value of the subject property.

**SB 380** authorizes the Administrative Office of the Courts, on behalf of the district courts, to enter into a sole source contract or a contract for professional services at any time with a person who is a part-time certified court reporter.

**SB** 449 requires cash deposits and accrued interest related to mechanics' and materialmen's liens to be forfeited to the county within five years instead of 10 years.

SB 489 authorizes members of the State Board of Examiners of Certified Courtroom Interpreters to serve more than two terms in succession. Additionally, the Chief Justice of the Oklahoma Supreme Court may authorize other individuals to serve as board members upon the board's The recommendation. measure authorizes the board to revoke the license of an interpreter who misrepresents credential status or violates other requirements. The measure further provides greater flexibility to the board with regards to determining levels of interpreter credentialing standards.

**SB 700** modifies the definition of *electronic record* and *electronic signature* within the Uniform Electronics Transactions Act to include records or signatures secured through blockchain technology.

**SB 71** provides that if the Board on Judicial Compensation recommends a change in judicial compensation, notice of the recommendation is to be provided to the Governor, the President Pro Tempore of the Senate, the Speaker of the House, and the respective chairpersons of the appropriations committee of each chamber.

In response to how settlement funds were negotiated during the recent opioid litigation, **HB 2751** modifies the duties of the Attorney General (AG) by stating the office is to settle, compromise and dispose of an action in which the AG represents the interests of the state, so long as the consideration negotiated for is payable to the state or one of its agencies that is a named party of the action and any monies, property or other item of value is paid first to the State Treasury.

### Workers' Compensation

**HB 2367** modifies numerous components of the Administrative Workers' Compensation Act. Notably, the measure extends the maximum time period from 104 weeks to 156 weeks during which an employee may receive temporary total disability.

### What is blockchain?

A blockchain is a data structure that makes it possible to create a digital ledger of transactions and share it among a distributed network of computers. It uses cryptography to allow each participant on the network to manipulate the ledger in a secure way without the need for a central authority.

Once a block of data is recorded on the blockchain ledger, it's extremely difficult to change or remove. When someone wants to add to it, participants in the network — all of which have copies of the existing blockchain — run algorithms to evaluate and verify the proposed transaction. If a majority of nodes agree that the transaction looks valid — that is, identifying information matches the blockchain's history — then the new transaction will be approved and a new block added to the chain.

Source Wall Street Journal

Furthermore, the maximum time period for permanent partial disability benefits is extended from 350 weeks to 360 weeks. Permanent partial disability benefit rates are increased from \$323 to \$350 per week and then \$360 per week beginning in 2021. The Workers' Compensation Commission (WCC) is directed to update the fee schedule every two years. The measure modifies the Workers' Compensation Court of Existing Claims, by requiring that one judge and one administrator be appointed by the Governor. Lastly, the measure increases funding sources for the Multiple Injury Trust Fund by allowing greater assessments against insurers and providing for an annual transfer of \$1 million from the Multiple Injury Trust Fund to the Oklahoma State Department of Labor for the purpose of administering the Oklahoma Occupational Health and Safety Standards Act. The graph below depicts the number of workers' compensation claims filed before and after the 2013 legislative reforms.

**SB 274** lowers the threshold of the Self-Insurance Guaranty Fund from, \$2 million to \$750,000, at which the WCC must levy an assessment against each private self-insurer and group self-insurance association. The measure increases the maximum assessment rate from 1 percent to 2 percent of actual paid losses of the preceding calendar year.

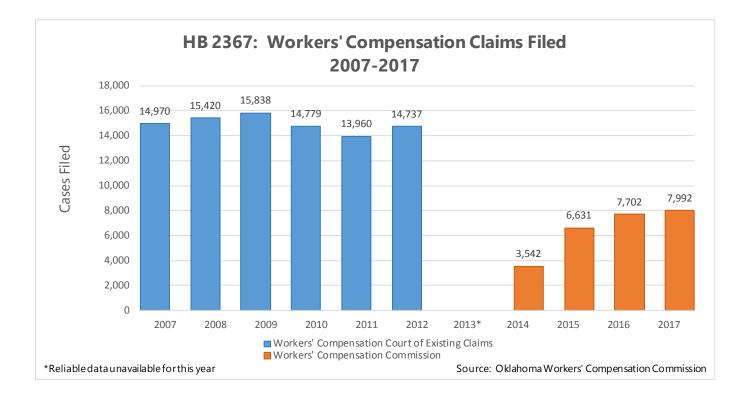
### **Medical Marijuana**

In response to State Question 788, which authorized the use of medical marijuana in the state, lawmakers enacted several pieces of legislation to regulate the new industry. Most notably, HB 2612 establishes the Oklahoma Medical Marijuana Authority (OMMA), creates license requirements, and provides guidelines for business and growing facility inspections. Other measures clarify the rights and towns have in governing the use and sale of medical marijuana, and establish penalties for any persons accused of misusing it.

**HB 2612** creates the Oklahoma Medical Marijuana and Patient Protection Act. The measure:

• Establishes the Oklahoma Medical Marijuana Authority within the State Department of Health as the regulatory entity for medical marijuana;

- Authorizes the authority to inspect and examine all licensed medical marijuana businesses, research facilities and educational facilities
- Authorizes the authority to establish licensing procedures and collect fees for performing background checks;
- Creates the Oklahoma Medical Marijuana Authority Revolving Fund for the purpose of collecting monies from fees and fines;
- Allows the authority to take disciplinary action for violations including license suspension and revocation;
- Directs the authority to create a medical marijuana use registry in accordance with the Health Insurance Portability and Accountability Act;
- Establishes the rights of licensed patients and caregivers;
- Clarifies that only licensed Oklahoma allopathic and



osteopathic physicians have prescribing authority; and

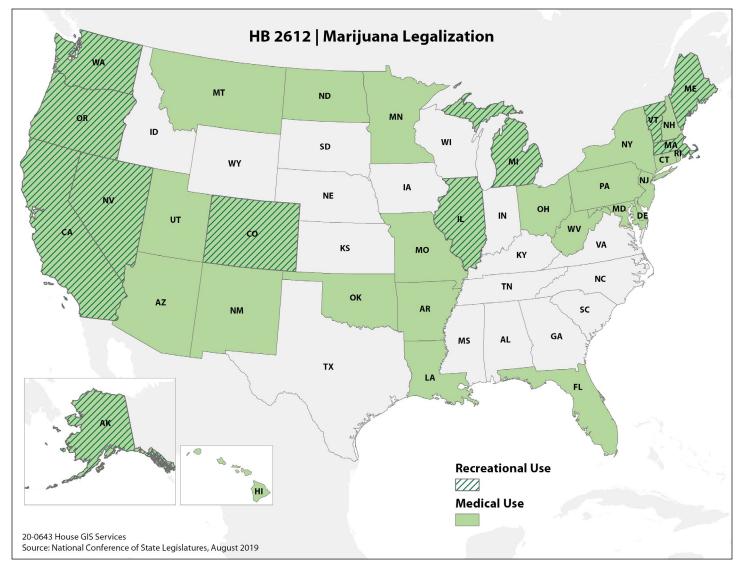
• Establishes advertisement, labeling and packaging requirements.

Lastly, the measure modifies the Standards for Workplace Drug and Alcohol Testing Act, clarifying testing procedure to determine alcohol or drug use in the workplace.

SB 882 creates the Oklahoma Medical Marijuana Waste Management Act, which directs the OMMA to issue medical marijuana waste disposal licenses and waste disposal facility permits. A person with a waste disposal license is entitled to possess, transport and dispose of medical marijuana waste. A person applying for a waste disposal facility permit must have a waste disposal license. The measure directs the authority to issue licenses and facility permits upon proper application and to determine whether a proposed site or facility is physically and technically suitable for the disposal of medical marijuana waste. The authority can deny a permit if it finds a proposed site is unsuitable. Submission of an application for a medical marijuana waste disposal license constitutes permission for entries to and inspection of the licensee's facility. Refusal to grant entry constitutes ground for nonrenewal, suspension or revocation of such license.

**SB 1030** establishes additional criteria to regulate medical marijuana in the state. Some of the main provisions include:

- Clarifying that no municipality may unduly change their zoning laws to prevent marijuana establishments from operating within its boundaries. However they may follow their standard planning and zoning procedures to determine if certain zones or districts would be appropriate for locating marijuana-licensed businesses;
- Specifying the procedure law enforcement should follow when coming into contact with a person who possesses marijuana and can state a medical condition but is not in possession of a state-issued medical marijuana license;
- Requiring the State Department of Health to record revocation



#### SB 1030: Medical Marijuana Licenses

	Caregiver*		Patient		Business**	
Date	Applications	Approved	Applications	Approved	Applications	Approved
August 2018	1,536	1,181	176,922	168,575	7,184	6,589
March 2019	893	642	87,129	74,778	4,345	3,959
October 2019	113	67	12,818	9,733	2,007	1,888

Source: OMMA

\*Caregiver licenses are available to caregivers of patient license holders who are homebound.

\*\*Business licenses include applications for growers, dispensaries, and processors.

hearings and to forward all information displayed on medical marijuana licenses to law enforcement and to make available to the public the location of licensed entities; and

• Authorizing any court in the state to access the medical marijuana registry.

**HB 2613** adds physicians licensed by and in good standing with the Board of Podiatric Medical Examiners, to the definition of *physician* as it used in the Oklahoma Medical Marijuana Patient Protection Act.

**HB 2601** prohibits smoking or vaping of marijuana in public spaces, educational facilities and stateowned vehicles. The measure creates a short-term medical marijuana license valid for 60 days and directs the Oklahoma State Department of Health (OSDH) to work with the State Banking Department to create banking practices consistent with any future action taken by the federal government. Publicly traded companies may hold a medical marijuana business license. Finally, the measure prohibits advertising that promotes overconsumption, depicts usage as therapeutic, or appeals specifically to children.

**SB 811** states that biomedical and clinical research related to the study of marijuana that is subject to federal regulation and oversight is not subject to OSDH oversight.

**SB 532** provides procedures in the event of a foreclosure of a dispensary, grower or processor. Secured parties may continue operations upon approval by the Oklahoma Medical Marijuana Authority but must meet licensing requirements.

SB 162 clarifies that a prescribing physician must be in good standing with the State Board of Medical Licensure and Supervision or the State Board of Osteopathic Examiners. The measure limits a test batch to no more than 10 pounds and directs growers and processors to separate harvest lots into batches of no more than 10 pounds.

**SB 31** clarifies the number of grams of medical marijuana, concentrated marijuana, and edible marijuana a person can legally possess.

**SB 238** requires all products containing cannabidiol to have a label showing the country of origin and whether the cannabidiol is synthetic or natural.

The measure also allows for retail sale of industrial hemp without a license. The adding of hemp derivatives, including cannabidiol, to cosmetics, personal care products and products intended for human or animal consumption is also permitted without a license. ■



# **Public Safety**

Legislation was enacted this session to improve gun owner's rights by establishing Oklahoma as a "constitutional carry" state. Measures related to driver license issuance and improved training for law enforcement officers were also a focus this year.

HB 2597 establishes "constitutional carry" to allow the carrying of firearms by any person at least 21 years of age or a person who is at least 18 years of age and in the military to carry a firearm concealed or unconcealed, if the person is not otherwise disgualified from the possession or purchase of a firearm. The measure provides that it is unlawful for a person illegally in the United States to possess or have in their control a firearm or imitation or toy firearm. The measure clarifies the carrying and transport of firearms in vehicles to allow lawful transport or carrying of a handgun or pistol in a vehicle or on or about a person whether concealed or unconcealed, loaded or unloaded and without a valid handgun license as permitted by law.

**HB 1214** allows a person who is a lawful permanent resident in the U.S. and has established residency in Oklahoma to apply for license pursuant to the Oklahoma Self-Defense Act.

**HB 2010** allows a person to carry concealed, but not openly in any municipal zoo or park of any size that is owned, leased, operated or managed by a public trust or nonprofit entity.

HB 2286 makes numerous technical clarifications to Oklahoma State Bureau of Investigations (OSBI) procedures regarding the issuance of handgun licenses. The measure requires OSBI to conduct a check of the National Instant Criminal Background Check System prior to the issuance of a handgun license to a peace officer if no prior check is on file. OSBI is required to notify license holders by email 90 days prior to expiration of a license. The measure requires any person with a valid firearm license from another state, who wishes to continue to carry a firearm, to apply for a handgun license within 90 days of establishing residency in Oklahoma.

SB 24 amends the definition of a handgun within the Oklahoma Self-Defense Act to exclude any firearm with an overall length of 26 inches or more. The measure also amends the definition of a shotgun to allow barrels with a length of less than 18 inches provided the overall length of the firearm is 26 inches or more. The definition of sawed-off shotguns excludes firearms with an overall length of 26 inches or more and clarifies that a shotgun and sawed-off shotgun use a combustible propellant charge. The definition of pistols or handguns is also amended to reflect the definition of such firearms found in the Oklahoma Firearms Act of 1971.

**HB 1161** allows a court clerk to transmit information related to mental competency adjudications

and involuntary commitments by electronic method authorized by the Federal Bureau of Investigation, the Department of Mental Health and Substance Abuse Services and the Oklahoma State Bureau of Investigation.

### **Driver License**

SB 712 makes numerous modifications to driver license revocation procedures. A person under the age of 21 with any alcohol in his or her system, or a person with a blood or breath alcohol concentration of 0.08 or more, will have his or her license revoked for a minimum amount of time, but will have the option to enter the Impaired Driver Accountability Program in lieu of revocation. The fee for entering the program is currently set at \$200. The measure also provides for the result of a chemical test to be admissible in all civil actions, including administrative hearings regarding driving privileges.

The measure decreases the time period for the first revocation from one year to 180 days and may be modified upon request, provided the license in question is a Class D driver license. Any person requesting a sentence modification must submit the request within 30 days after notice of revocation and must install an ignition interlock device for a period of no less than 180 days for a first offense.

The bill also decreases the period of revocation for a person convicted on a second, similar offense from two years to one year. The person may request the suspension to be modified, but must install an ignition interlock device. An individual convicted a third time will receive a longer suspension period, increased from two years to three years, but may request a modified sentence if an ignition interlock device is installed for a period of no less than three vears.

An individual is subject to suspension if the Department of Public Safety (DPS) notes a prior revocation and completion of the Impaired Driver Accountability Program on the driver's record. The department may extend the period of ignition interlock if a person attempts to operate the vehicle while under the influence. The measure creates procedures to refer defendants to a licensed physician for further evaluation and a possible prescription related medication-assisted treatment for alcohol or opioid dependence.

**SB 19** modifies the types of proof of identity required to obtain a REAL ID compliant driver license and noncompliant license. The measure also states that an applicant's address and proof of principal residency will only be displayed on REAL ID compliant driver licenses and identification cards.

**SB** 347 allows persons holding a commercial class A license to be exempt from the requirement to obtain a hazardous materials endorsement if the person is acting within the scope of their employment at a custom harvester operation, agrichemical business, farm retail outlet and supplier, livestock feeder or is operating a service vehicle transporting diesel fuel of 1,000 gallons or less, and clearly marked with a "flammable" or "combustible" placard as appropriate.

**SB 378** authorizes any public or private commercial truck-driving school to hire designated examiners of

the DPS to be third-party examiners. DPS is directed to adopt a curriculum of required courses and training to be offered to third-party examiners. Third-party examiners are subject to an annual criminal background check by DPS. Fees for the background check are to be paid by the third-party tester or third-party tester applicant. DPS is directed to promulgate rules to implement the provisions of the measure.

**SB 83** removes the requirement that the Commissioner of Public Safety collaborate with the Oklahoma State Bureau of Narcotics and Dangerous Drugs Control when designing commercial driver license training materials. The measure also authorizes the commissioner to utilize or establish industry specific materials in the instruction for the recognition, prevention and effective reporting of human trafficking for people training to obtain a commercial driver license.

**HB 2098** creates the 21st Century Motor Tag Agent Act. The measure:

- Prohibits a member or employee of the Oklahoma Tax Commission (OTC) or any person related to a member or employee of OTC from being appointed as a tag agent;
- Removes the prohibition on legislators or family members of legislators from being a tag agent;
- Increases the fine from \$1,000 to \$2,000 for a motor license agent or employee of an agent to operate a messenger or delivery service from;
- Provides that the fee that a motor license agent may charge for mailing a notarized document is to be determined by law;
- Modifies the fee that a motor license agent may charge for mailing a license plate to be the cost of postage plus \$1.25; and
- Modifies the fee that a motor license agent may charge for

mailing a decal to be the cost of postage plus \$1.

HB 2664 authorizes the OTC to issue a "vintage vehicle" certificate of title for cars and trucks for which no Oklahoma certificate of title exists prior to January 1, 1980, and which has no registration records in Oklahoma or any other state for a period of 15 or more years. The fee for a vintage vehicle title is \$250. Applicable sales and excise tax must also be paid. Once a certificate of title has been issued for a vintage vehicle it is subject to the annual registration requirements in the same manner and subject to the same fees as provided by law for other motor vehicles.

**HB 2307** requires a motor license agent to be open four hours per week in the evening hours or on Saturday, subject to approval by the OTC. The commission may authorize a motor license agent to stay open a lesser period of time if it is satisfied that the public is being properly served. At least one motor license agent must be open in the evening or on Saturdays in each county.

### **Officers and Officer Training**

**SB** 1059 directs DPS to conduct two trooper academies to be funded by the sale of the state aircraft and \$4 million in appropriated funds. The measure also directs the use of \$600,000 in appropriations for the development of a REAL ID compliant point of sale system for driver license locations and the DPS headquarters.

HB 1207 provides that if an officer the original leaves employing agency that paid for Council on Law **Enforcement Education and Training** (CLEET) training later than one year, but less than two years, after initial employment, the second agency, or the officer who received the training, must reimburse the original agency 50 percent of the cost of the training and salary paid to the person while completing the basic police course. The measure deletes language relating to the use of a

promissory note to recoup academy training expenses.

**HB 1212** allows peace officers within the Department of Corrections to retain custody of their sidearm and badge upon retirement or death. The peace officer may also purchase the rifle or shotgun issued to the peace officer at retirement.

that if a HB 2037 provides countv offers hosting services to Oklahoma Law Enforcement Telecommunications System, the sheriff may assess and collect costs and fees from an agency using the system to be deposited in the Sheriff's Service Fee Account. The costs and fees expended from the account must be used for personnel, recurring user fees. necessarv hardware and accessories, installation of equipment. maintenance and operational expenses for the hosting system.

**HB 2292** allows any person to attend the CLEET courses or training offered by a technology center school or higher education institution.

**SB 224** authorizes CLEET to require its employees and employees of agency contractors who have access to Oklahoma Peace Officer records, Oklahoma Security Guard and Private Investigator records, Oklahoma Bail Enforcement and Licensing Act records, to be subject to a criminal history search by the Oklahoma State Bureau of Investigation, as well as be fingerprinted for a national criminal history check.

**SB 235** changes the late fee associated with the license renewal for bail enforcers into a nonrefundable fee. Additionally, any license application received by CLEET more than 30 days after the expiration date is nonrenewable. The measure also allows records pertaining to final orders related to administrative proceedings and documentation requested by CLEET to be made available to the applicant or licensee to complete the application process.

measure further requires The applicants for an armed private investigator license to submit to any psychological evaluations approved by CLEET and prohibits CLEET from issuing a license renewal for any license permitting a person to carry a firearm if the person has been involuntarily committed for a mental illness. In the event that the Department of Mental Health and Substance Abuse Services reports to CLEET that the applicant has been involuntarily committed, CLEET is required to inform the applicant's employer.

CLEET is also authorized to issue conditional licenses to unarmed security guards or private investigators pending a background investigation if the person completed all required application procedures. Conditional licenses mav be withdrawn at CLEET's discretion and must clearly display that the holder is not allowed to carry a firearm. The measure also clarifies that the applicant must not have plead guilty. no contest, or any other plea except for "not guilty" to any felony.

**SB 259** allows agencies approved to receive photographs or computerized images to obtain them through the Oklahoma Law Enforcement TelecommunicationsSystem(OLETS) and/or through the National Law Enforcement Telecommunications System (NLETS).

SB 636 requires all law enforcement agencies in the state to adopt policies and procedures for the electronic recording of a custodial interrogation of an individual suspected of homicide or a felony sex offense that is conducted at a place of detention. Policies must include the requirement to electronically record the entirety of the interrogation, the requirement to electronically record a defendant electing to sign a written statement, procedures for storing the recordings, and a statement of exceptions outlined in the measure.

SB 656 removes the cap on the number of hours in the required

CLEET certification course on oil field equipment theft.

**SB 658** limits the number of law enforcement academies that CLEET can approve to two per year.

**SB 679** allows law enforcement officer organizations to request a county assessor to withhold from the public the personal information of undercover law enforcement officers and covert law enforcement officers. The official requesting confidentiality must obtain a court order.

SB 798 requires law enforcement agencies that conduct eyewitness identification procedures to adopt a written policy. The policy requires photo arrays and live lineups to be conducted using a blind administrator or a technique of blinded administration as well as fillers to be provided that match the witness's description of the suspect. Eyewitnesses must also be informed that the suspect may or may not appear in the lineup or photo array. Upon identifying the suspect, an eyewitness must state his or her certainty in the suspect's identity.

**SB 971** directs CLEET to design training courses related to sexual assault calls, guidelines for the collection and maintenance of sexual assault kits, and continuing education on trauma-informed sexual assault response and intervention beginning November 1, 2019. The training must be completed on a regular basis as determined by CLEET and be included in the basic training academy.

### Rules of the Road

**HB 1044** authorizes the driver of a school bus to use a hand-held mobile telephone when driving to and from a central dispatch school transportation department.

**HB 1332** authorizes the operation of all-terrain vehicles on roadways within unincorporated areas of a county if the roadway is not part of the state highway system or interstate system.

**HB 2516** allows the owner of a noncommercial vehicle to inform the OTC that the owner, or someone who may be operating the vehicle is deaf, hard-of-hearing, autistic or suffers from apraxia or other communication disorder. That information, if provided, must be available to law enforcement through the OTC vehicle registration system.

**HB 2453** clarifies the manner by which motor vehicles may overtake and pass cyclists. The measure provides directives dependent on the number of lanes and creates a tiered punishment for violations:

- Upon a first conviction, the offender is subject to a fine of not more than \$100;
- Any second or subsequent conviction is punishable by up to 30 days in the county jail, a fine of not less than \$150 nor more than \$500, or both fine and imprisonment;
- If a collision occurs, the punishment is imprisonment in the county jail for up to three months, a fine of up to \$1,000 or both fine and imprisonment;
- If great bodily injury occurs, the punishment is up to six months in the county jail, a fine of not more than \$3,000 or both fine and imprisonment; and
- If the violation results in the death of an individual, punishment is up to one year in the county jail, a fine of not more than \$5,000 or both fine and imprisonment.

**HB 1265** allows for the use of electricassisted bicycles and exempts them from driver license, insurance, vehicle registration and certificates of title requirements. The measure creates definitions for Class 1, Class 2 and Class 3 electric-assisted bicycles.

**HB 2454** allows the operator of a bicycle to proceed cautiously through

stop lights if the signal has failed to detect the arrival of a bicycle.

**HB 2629** requires motorists to proceed with due caution when approaching a wrecker displaying an amber light. Additionally, peace officers can arrest a person offering wrecker or towing services without a valid tow license. Violators are subject to a misdemeanor punishable by a fine of \$1,000 and impoundment of the tow truck being used.

SB337 allows a municipality or county to authorize the use of mopeds on streets, highways or unincorporated roadways if a municipality or county has adopted an ordinance or resolution governing the operation in their respective jurisdictions. The ordinances or resolutions must include necessary vehicle lighting and safety requirements.

**SB 365** creates the Oklahoma Driving Automation System Uniformity Act. The measure preempts local laws and asserts that only the state may enact laws or regulations regarding the use of motor vehicles equipped with driving automation systems in Oklahoma.

**SB 516** modifies the definition of *vehicle* as used in the Oklahoma Vehicle License and Registration Act to mean a vehicle manufactured within the last 10 model years.

SB 690 increases the maximum allowable height of any vehicle on Oklahoma turnpikes, interstate highways, state and federal highways from 13.5 feet to 14 feet and holds operators of vehicles greater than 13.5 feet liable for all damages to any part of structures spanning the highway or damages suffered by other affected parties caused by the vehicle or load exceeding the posted height. The measure also directs the Oklahoma Department of Transportation to publish an official state bridge vertical clearance map on its website.

### **Miscellaneous Public Safety**

**HB 1071** directs the Oklahoma Transportation Commission to set a speed limit of 75 miles per hour in locations comprising rural segments of the interstate highway system, as designated by the commission. The measure allows the Oklahoma Turnpike Authority to set a maximum speed limit of 80 miles per hour on toll road sections determined by the Turnpike Authority.

**HB 1094** eliminates the requirement that motor vehicle or manufactured home salespersons be licensed. Rather than a professional license, salespersons are required to obtain a certificate of registration with the Oklahoma Motor Vehicle Commission or the Oklahoma Used Motor Vehicle and Parts Commission.

HB 1156 exempts canoes, kayaks and paddleboats from title and registration requirements. The measure allows the owners of any exempt vessel to title and register vessels for the purpose of proof of ownership or vessel identification.

**HB 1210** provides that any three or more commercial vehicles owned by the same person and previously registered in this state may be registered at the same time regardless of the month or months in which they were previously registered.

**HB 1217** increases the width allowable for the transport of a manufactured home from 16 feet to 18 feet and requires that a front and rear escort be used when transporting such a home on an interstate.

**HB 1926** allows a school district to install a video monitoring system on a school bus to record vehicles unlawfully overtaking school buses. The registered owner of a vehicle in violation, in addition to any fine, is to pay a special assessment of \$100 with 75 percent of the assessment deposited to the credit of the Cameras for School Bus Stops Revolving Fund, and 25 percent to the issuing local law enforcement agency. Monies from the fund may be expended by the State Board of Education for the purposes of providing grants to public school districts for the installation of camera equipment on buses.

**HB 1933** removes the restriction on the number of special investigators that can be employed by the Oklahoma State Bureau of Investigation and allows for the employment of a human resources director and comptroller.

**HB 2091** adds two members to the Domestic Violence Fatality Review Board to be appointed by the Attorney General. One of the new members must be an American Indian survivor of domestic violence selected from a list of three names submitted by the Native Alliance Against Violence.

SB 89 requires drivers to change into lanes that are not adjacent to the lane in which a stationary vehicle is displaying flashing lights, when possible.

**SB 125** provides that if a certificate of title is labeled by the OTC as a Lemon

Law Buyback, it must permanently remain on the title.

**SB 236** provides for the admissibility of laboratory reports from the Federal Bureau of Investigation or the Drug Enforcement Administration at hearings prior to trial or at a forfeiture hearing.

**SB 289** clarifies language related to the solicitation of collision reports maintained by the Department of Public Safety. The measure defines *personal information* in an effort to protect such information from being released in response to a commercial solicitation.

**SB 403** changes the position of Department of Public Safety Highway Patrol Major from classified to unclassified service.

**SB 433** allows a transportation network company (TNC) to accept payment for prearranged rides by check mailed to the TNC.

SB 635 modifies the timespan when fireworks may be sold by licensed

retailers. They may now be sold from June 15 through July 6, or until the first Sunday after July 4, whichever is later.

**SB** 709 renames the Assistant Commissioner of the DPS as the Chief of Administration, who will be required to participate in the Oklahoma Public Employees Retirement System, if the participant is not eligible or chooses not to participate in the Highway Patrol Division in the Oklahoma Law Enforcement Retirement System.

**SB 716** creates new home inspection fees for any manufactured home builder who sells a new home to be shipped to or sited in the state. The fee is \$75 for a new singlewide or a used manufactured home and \$125 for a new multi-floor manufactured home. The fee is to be paid by the installer at or before the time of installation and is to be deposited in the Oklahoma Used Motor Vehicle and Parts Commission Fund. ■



### **Revenue & Taxation**

With record revenue growth, the Legislature restored, enacted and expanded several tax incentives for first time homebuyers, foster care expenses and other important causes. Nonetheless, savings and fiscal oversight was still an important tenet so a record deposit of \$200 million was sent to the Revenue Stabilization Fund along with the creation of a new commission to analyze the state revenue system.

**SB 1076** appropriates \$200 million to the Revenue Stabilization Fund (RSF) which is Oklahoma's second savings account. The funds may be used in future years if the state is experiencing a revenue failure. A related measure, **SB 1072** caps future deposits to the RSF at three percent of the State Board of Equalization General Revenue Fund certification for any given fiscal year.

In response to the U.S. Supreme Court's ruling in South Dakota v. Wayfair, the Legislature enacted SB 513, which requires any remote seller with aggregate sales of tangible personal property worth \$100,000 or more within the state during the preceding or current calendar year to collect and remit state sales and use tax. Any sales by a remote seller through a marketplace forum or referrer's platform where sales or use tax is already collected and remitted can be excluded from the \$100,000 sales threshold for determining whether or not the seller is subject to the requirement.

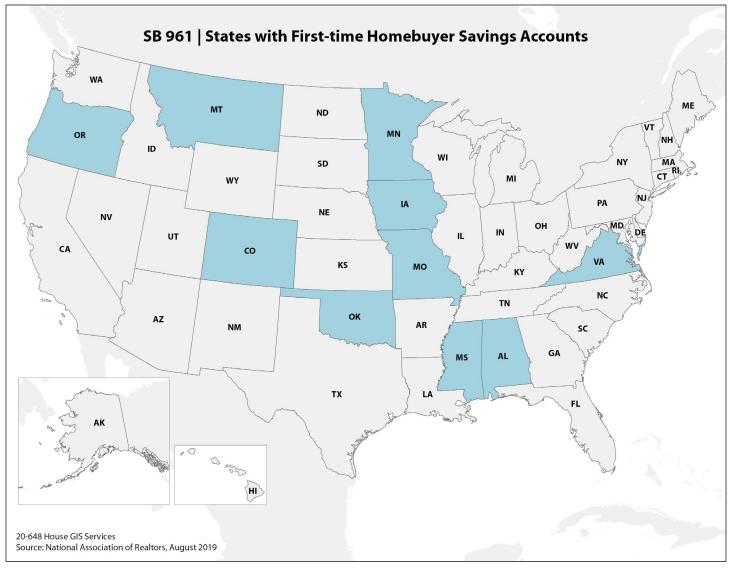
Following the heels of Connecticut and Wisconsin, Oklahoma becomes the third state to adopt a passthrough entity tax aimed at providing a workaround to the \$10,000 cap on state and local deductions established by the federal Tax Cuts and Jobs Act with the passage of HB 2665. The measure creates the Pass-Through Entity Tax Equity Act of 2019 to allow any entity required to file an Oklahoma partnership income tax return or Oklahoma S corporation income tax return to make an election to pay state income tax attributable to its equity owners on behalf of its equity owners, whether the owner is a natural person, a corporation or another pass-through entity. The amount of tax due by an electing passthrough entity is the sum of the total tax attributable to each equity owner, which is computed by multiplying the following three factors:

- Each owner's distributive share of the electing pass-through entity;
- The pass-through entity's Oklahoma net entity income for the tax year; and
- The highest state marginal individual income tax rate (currently 5 percent) if the owner is an individual, trust or estate or 6 percent if the member is a corporation, pass-through entity or financial institution.

The legislative intent of the measure is to establish a revenue-neutral mechanism to provide a more fair and simplified taxation of passthrough entities and their members in the state.

As illustrated on the map on the next page, Oklahoma became the 10<sup>th</sup> state to incentivize savings for first-time homebuyers through the passage of SB 961, which creates the Oklahoma First-Time Home Buver Savings Account Act. The measure allows eligible taxpayers to open a homebuyer savings account with a financial institution on or after January 1, 2020 and receive an income tax deduction for contributions to an account and earnings accrued through contributions made to an account. Tax exempt contributions are limited to \$5000 per taxpayer, or \$10,000 for joint filers, each tax year. Furthermore, an account holder is limited to an aggregate deduction of \$50,000 per account, provided the account contributions and earnings are used to pay for or reimburse eligible costs relating to the purchase of a single family residence in Oklahoma.

**SB 893** restores an income tax deduction for foster care expenses effective January 1, 2019. The deduction is limited to \$5,000 per tax year, provided the taxpayer has been under contract to provide care to a foster child for at least 6 months. If the taxpayer has been providing care for a foster child for less than 6 months, then the deduction amount must be adjusted on a monthly pro rata share.



**HB 2095** modifies the tax credit for investments in qualified cleanburning motor vehicle fuel property by:

- Extending the sunset date of the credit until December 31, 2027;
- Removing references to equipment or property that uses hydrogen fuel cells as the energy source;
- Modifying the amount and procedure for calculating credits;
- Establishing a \$20 million annual cap for credits claimed beginning January 1, 2020;
- Requiring the Oklahoma Tax Commission (OTC) to monitor tax credit usage and report to the State Secretary of Energy

and Environment any time the amount of credits claimed reaches 80 percent of the annual limit; and

• Requiring the secretary to notify the Governor, House and Senate when the 80 percent threshold is reached.

For the purchase or conversion of a qualified motor vehicle, the credit amount will be based on the

Vehicle Weight (lbs)	Maximum Credit Amount	
Under 6,000	\$5,500	
6,001-10,000	\$9,000	
10,001-26,500	\$26,000	
26,501+	\$50,000	

weight of the vehicle rather than the cost of the property.

For the purchase of infrastructure property such as a refueling or charging station, the credit amount is decreased from 75 to 45 percent of the cost effective January 1, 2020.

**SB 18** extends the sunset date of the sales tax exemption for the sale or lease of rolling stock to July 1, 2024. The measure also expands the exemption to include railroad car maintenance and retrofitting.

**HB 1003** provides a sales tax exemption for sales of tangible personal property to the American Legion.

**HB 2530** provides a sales tax exemption on the sale of personal property or services to or by an organization that is an official member of the Fab Lab Network. Qualified entities must be a tax exempt 501(c)(3) organization, have a letter from the MIT Fab Foundation certifying compliance with the Fab Chapter and be able to provide documentation that their primary and principal purpose is to provide community access to advanced 21st century manufacturing and digital fabrication tools for science, technology, engineering, art and math learning skills.

**HB 1262** relates to a sales tax exemption for drugs and certain medical appliances, devices and equipment administered, distributed or prescribed by a practitioner. The measure:

- Adds allopathic physicians and clinical nurse specialists to the list of practitioners that may administer, distribute or prescribe the items eligible for the sales tax exemption;
- Removes prosthetic devices, durable medical equipment and mobility-enhancing equipment from the list of items that must be paid for and reimbursable under the federal Medicare or Medicaid program in order to be eligible for the exemption; and
- Amends the definition of *durable medical equipment* to require that the equipment be used in the home in order to qualify for the exemption.

**HB 2669** creates a nine-member State Revenue Apportionment Evaluation Commission that is tasked with analyzing the state revenue system with special emphasis on the amount of revenue apportioned for purposes outside of the General Revenue Fund for each fiscal year until July 1, 2023. The bill requires the commission to submit a report to the Governor and Legislature within 120 days after the end of each fiscal year.

**HB 1852** extends the sunset date of the apportionment of gross production tax revenue to the Oklahoma

Tourism and Recreation Department Capital Expenditure Revolving Fund, Oklahoma Conservation Commission Infrastructure Revolving Fund and Community Water Infrastructure Development Revolving Fund until June 30, 2022.

**HB 2671** restores the income tax checkoff for the Oklahoma Silver-Haired Legislature and Oklahoma Regional Food Banks effective tax year 2019. The measure also adds the Oklahoma Silver-Haired Legislature-Excellence in State Government Revolving Fund to the list of entities exempt from being removed from income tax forms in future years due to low contribution amounts.

**HB 2734** requires notice to be given to the OTC in any action affecting the ownership or right of possession of intangible personal property, such as a settlement or court judgment. The purpose of the notification is to give OTC the ability to determine its lien upon the property involved.

**HB** 1962 modifies the deadline for several procedures related to the appeals process for protesting property valuation changes made by a county assessor. The deadline for:

- Filing a written protest is clarified to mean 30 calendar days from the date the change in valuation notice was mailed;
- Filing a protest when the valuation of a property remains unchanged from the previous year is changed from the first Monday in May to the first Monday in April;
- The assessor issuing a written decision is changed from five working days to seven calendar days after the date of the informal hearing;
- Filing an appeal to the county board of equalization is changed from 10 working days to 15 calendar days of the date the written decision was mailed; and
- Filing an appeal in district court is changed from 10 days to 30

calendar days of the date the board of equalization order was mailed or delivered.

**SB 402** prohibits repeated participation in statutory voluntary compliance initiatives by any taxpayer unless the taxpayer makes a written request to petition the OTC for a waiver from the limitation.

SB 429 changes the monthly remittance due date for certain filers required to pay motor fuels tax. For any licensed bonded importer, the remittance due date is changed from the 25th day of the month to the 20th day of the month. For any licensed supplier that pays tax on motor fuel removed from a terminal or refinery, the remittance due date is changed from the 27th to the 20th day of the month.

**HB 1263** allows claimants of a tax credit for electricity generated by a zero-emission facility to make an irrevocable election to not receive a direct refund for a given tax year for credits generated for the first time on or after July 1, 2019. Any credits not directly refunded may be carried forwarded as a credit against subsequent income tax liability for up to 10 years. After the 10th year of carry forward, any credits remaining will be refunded at 85 percent of the value.

**SB 475** relates to a tax credit for electricity generated by a zeroemission facility. The measure clarifies the sunset date as December 31, 2021 instead of tax year 2021.

**SB 204** modifies the definition of *charitable organization* by including a natural person representing himself or herself as the charity or purporting to act on behalf of a charitable organization.

**SB 427** clarifies statutory references within the gross production tax code.  $\blacksquare$ 



## **Transportation**

Continuing its focus on accountability, Legislature empowered the the Governor to appoint the Director of the Oklahoma Department of Transportation, as well as changing how the members of the State Transportation Commission are appointed. Additionally, railcars are no longer allowed to block vehicle traffic at crossings, and a number of new license plates and roadway dedications were approved.

**SB** 457 allows the Governor to appoint the Director of the Oklahoma Department of Transportation (ODOT). The director now serves at the pleasure of the Governor, but may also be removed by a two-thirds vote of each chamber of the Legislature. The measure modifies the appointing authority of the State Transportation Commission by allowing the Speaker and the President Pro Tempore to each have two appointees.

HB 1365 creates a new Office of Mobility and Public Transit, which assumes all responsibilities of the Transit Division of ODOT as well as implementation of any Federal Transit Administration programs not currently managed by ODOT. The new office will oversee a network of public transit systems, including EMBARK, Tulsa Transit, Little Dixie Transit and others designated by ODOT. The Office of Mobility and Transit is also charged with developing the Oklahoma Public Transit Policy Plan in conjunction with ODOT and the Oklahoma Transit Association.

HB 2472 prohibits a railcar from blocking vehicle traffic at a crossing on a public highway or street for longer than 10 minutes, with exceptions for emergency conditions or if the train is continuously moving. The bill requires every railroad to be operated in a manner that minimizes obstruction of emergency vehicles at public highway grade crossings. The measure allows for a fine of up to \$5,000 per violation, of which 75 percent goes to the entity issuing the citation and 25 percent to the Corporation Commission Revolving Fund. The Corporation Commission is directed to produce an annual report on the number of violations, rulings, appeals and fines assessed pursuant to this law.

**HB 2311** changes the designation for the SSG Christopher Michael Hake Memorial Bridge and amends the designation for  $2^{nd}$  Lt Faythe McGinnis Memorial Highway to include the words *Tuskegee Airman*. Additionally HB 2311 and **SB 641** create the following road and bridge designations:

- Trooper Leon. H. Brown Memorial Highway;
- Paul Henry Carr Memorial Bridge;
- Deputy Sean Cookson Memorial Highway;
- Sgt. Michael A. Crawford Memorial Highway;
- Sheriff Horace H. "Bill" Dyer Memorial Highway;

- Landon L. Endres Memorial Interchange;
- Gold Star Families Memorial Highway;
- City Marshal Jefferson Davis "J.D." Graham Memorial Highway;
- 1LT Damon Leehan Memorial Bridge;
- Sgt. Jason McCluskey Memorial Bridge;
- Lt. Heath Meyer #64 Memorial Highway;
- Deputy Sheriff Michael Dee Pace Memorial Bridge;
- Deputy Sheriff Clifford Phillip Payne Memorial Highway;
- Randy Peterson Memorial Highway;
- Senator Melvin E. Porter Memorial Bridge;
- Councilwoman Avalon Reese Memorial Highway; and
- Private First Class George Henry Taylor Memorial Bridge.

**SB 170** creates the following license plates:

- Afghanistan Combat Veteran;
- Bixby School District;
- Combat Action Badge Recipient;
- FIRST (For Inspiration and Recognition of Science and Technology);
- Historic Greenwood District;

- Iraq Combat Veteran;
- Millwood High School Alumni;
- Monarch Butterfly;
- Oklahoma Tennis Foundation;
- Oklahoma Women Veterans Organization;
- Patriot Guard Riders;
- Pittsburg State University;
- · Special Forces Association; and
- Toastmasters International.

The measure also makes existing Operation Iraqi Freedom Veteran, Enduring Freedom Operation Veteran and Folds of Honor Supporter license plates available for motorcycles. The bill replaces the current Veterans of Foreign Wars (VFW) license plate with a new one to be designed in consultation with the VFW Foundation, and authorizes the Tax Commission to enter into an agreement with the foundation for any licensing fees required. Finally, proceeds from the Historic Greenwood District plates will be used to support and promote Historic Greenwood's Juneteenth Festival.

**HB 2093** creates a special license plate in support of Catoosa High School to be designed in consultation with representatives of Catoosa High School.

**HB 1330** increases, from 1 acre to 3 acres, the size of a parcel of land that ODOT must offer to sell to a sole adjacent landowner before it may be offered for sale to the general public.

**HB 2766** restores \$99.6 million in funds that were appropriated from the State Highway Construction and Maintenance Fund, and the Oklahoma Railroad Maintenance Revolving Fund in the 2019 general appropriations bill.

**SB 294** prohibits a state agency from requiring a single or combination farm use vehicle to participate in the U.S. Department of Transportation identification system, unless federal law specifically requires it.

**SB 375** provides that, on the interstate highway system, a vehicle carrying fluid milk products is to be considered a load that cannot be easily dismantled or divided.

**SB 189** exempts a non-lead vehicle in a platoon from statutes prohibiting vehicles from following too closely.

SB 61 limits the overall length of a combination of vehicles consisting of a trailer transporter towing unit and two trailers with total weight under 26,000 pounds, defined as a *towaway* trailer transporter combination, to 82 feet. The measure also allows stinger-steered automobile а transporter to have an overall length up to 80 feet with an extension of load, that extension being limited to 4 feet beyond the front or 6 feet beyond the rear of the vehicle. Finally, the bill allows an automobile transporter to transport cargo or freight on a backhaul.

SB 374 applies interstate highway vehicle weight limits to all roads and highways. Weight limits for certain vehicles operating under special permits are deleted. The measure extends weight limit exemptions to a dual-lane trailer with dual-lane axles, heavy-duty tow and recovery vehicles, and emergency vehicles. ■



## Veterans & Military Affairs

The Legislature took steps this year to improve on its commitment to support those who serve in uniform and their families. Most notably, the Legislature passed measures updating the military justice code, creating volunteer guardian program for veterans, increasing burial reimbursement rates for veterans, and allowing the Oklahoma Department of Veterans Affairs greater purchasing and hiring authority.

**HB 2362** repeals and replaces current military justice code and creates the Oklahoma Uniform Code, bringing Oklahoma statute in closer alignment with federal law. The measure also:

- Shields officers during any court proceeding from liability for actions performed in their official duty;
- Expands employment discrimination protections to enlisted members of the Civil Air Patrol and certain military judges;
- Authorizes state military forces to protect assets vital to national security; and
- Requires the Secretary of State to collaborate with the Adjutant General in order to publish and archive all military publications on a biennial basis.

**SB 931** creates the Veterans' Volunteer Guardianship Act, allowing courts to appoint volunteer guardians to veterans. Volunteer guardians must comply with guardianship provisions currently in statute. The measure establishes veteran eligibility, guardian eligibility and the bond amount to be provided prior to appointment. The court is directed to notify the Secretary of the U.S. Department of Veteran Affairs of any guardianship proceeding involving a veteran receiving or eligible for benefits.

**SB 1070** authorizes the Oklahoma Department of Veterans Affairs to construct a long-term care facility to replace the current center in Ardmore. The facility must be built in Ardmore or within 5 miles of the city limits.

SB 340 increases the maximum reimbursement amount for unpaid burial or cremation costsfor veterans from \$500 to \$1,000 and eases reimbursement eligibility requirements. Previous eligibility standards required that the deceased veteran be homeless, not possess money for funeral expenses, and have no person obligated to pay for funeral expenses. The veteran must not have been in Department of Corrections custody at the time of death.

**SB 670** authorizes active duty military personnel and their spouses to request a temporary, reciprocal occupational license in advance of a transfer to this state. Appropriate agencies and boards must verify the applicant has received equivalent training and education, and if so, issue the requested license within 30 days. Licensing agencies and boards are directed to waive any application fee.

**SB 358** requires the name of a veteran's spouse and percentage of the veteran's service-connected disability to be included on the Oklahoma Veterans Registry. The Oklahoma State Department of Health is directed to transmit to the Oklahoma Department of Veterans Affairs (ODVA) a list of deceased veterans.

**HB 1296** authorizes the ODVA to employ or appoint an attorney to represent or advise the department and its employees.

**HB 2075** allows the ODVA to contract with providers for services necessary to host or participate in seminars, receptions or similar events. If ODVA utilizes the services of outside contractors for an event, the director must provide monthly expenditure reports to the Oklahoma Veterans Commission and cannot spend more on food than the limit provided in the State Travel Reimbursement Act.

**HB 2330** exempts ODVA from the Oklahoma Central Purchasing Act to allow ODVA to give bid preference to a veteran or majority veteran-owned business for contracts. Additionally, state agencies are required to list the headquarters location of any business awarded a contract. If the company is not headquartered in Oklahoma and was not awarded based on lowest price, the state agency must state its reason for choosing an out-of-state company. **SB 4** designates the second Saturday of each December as A Day of Remembrance in which the Governor may commemorate the soldiers buried at the Fort Gibson and Fort Sill national cemeteries.

**SB 232** states the intent of the Legislature to establish Oklahoma as a Purple Heart State.

**SB 135** exempts the ODVA from requirements of the Oklahoma Central Purchasing Act for the purpose of granting preference to veteran-owned businesses. ■



## Appendix I

### **Summary of Vetoes**

**HB 1018** would have directed each school district in the state to provide age-appropriate instruction about HIV, AIDS and other related issues to students in grades five through 12.

### Governor's Veto Message:

"Current law mandates the State Department of Health ('SDH') and the State Department of Education ('SDE') update HIV and AIDS education curriculum material as newly discovered medical facts become available, therefore making House Bill 1018's repeal and replace of statutory requirements unnecessary."

**HB 1205** would have created the Oklahoma Home and Community Based Services Ombudsman Program Task Force to make recommendations to the Governor and Legislature regarding the implementation of a program to serve recipients of inhome and community-based services.

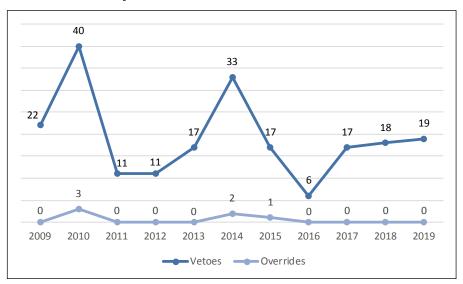
### Governor's Veto Message:

"While I support the underlying purpose of this task force, I would like to address this matter through a more direct and effective means...I have tasked my Cabinet with analyzing every agency under their purview. I will...work with the authors of the legislation to implement any necessary changes discovered through our review of the agency."

**HB 1940** would have clarified that a student may be excused from missing school for any schoolapproved activity or participation in extracurricular activities approved by the board of education or school principal.

#### Governor's Veto Message:

"House Bill 1940 makes it unclear as to who has the authority to define what constitutes 'valid excuse' as it relates to a child's absence(s) from



school. This uncertainty is not in the best interest of students."

**HB 1968** would have changed the method by which a public employer recognizes a bargaining unit elected by municipal firefighters or police officers and would have eliminated the role of the Public Employee Relations Board. The measure also would have allowed settlement of a legal challenge or objection to an election request by arbitration or a ruling by the Labor Commissioner.

### Governor's Veto Message:

"House Bill 1968 would insert state governments into contract disputes between firefighter and police officer unions ('unions') and municipalities... The insertion of state government in these disputes is improper and not in the best interest of Oklahomans."

**HB 1979** would have created a Traumatic Brain Injury (TBI) Task Force for the purpose of assessing the care of individuals with TBI and identifying areas needing improvement.

### Governor's Veto Message:

"I support improving healthcare outcomes for...those with traumatic brain injuries [but] do not believe [this bill] is the most direct and effective way to do so... I will work directly with my Cabinet Secretaries and agency directors to address this issue..."

**HB 2036** would have required the Department of Public Safety to develop a rule to allow a person to

apply for a replacement Oklahoma commercial driver license through a tag agency.

#### Governor's Veto Message:

"The State is currently modernizing the entire driver license system, including renewals, in order to move towards compliance with Real ID and improve the overall customer experience. Thus, HB 2036 is unnecessary."

**HB 2289** related to liens on personal property and would have allowed for no more than two resubmissions of the title application for a lien within 30 business days of receipt of a denial of a prior application.

#### Governor's Veto Message:

"This would nearly double the amount of time a service provider can hold property without providing notice to other lien holders, including financial institutions and automobile dealers, resulting in devaluation of the property to occur. In addition, the increased length of time would unnecessarily increase consumers' costs for storage."

**HB 2465** would have removed a requirement that a state employee use compensatory time, rather than sick leave, if sufficient hours are available. The measure also would have prohibited an agency from adjusting an employee's work week in order to reduce potential accrual of hours. Finally, the bill would have mandated overtime pay instead of compensatory time accrual for an employee with an annual salary of under \$31,000.

### Governor's Veto Message:

"House Bill 2465 would, in part, require agencies to pay employees for overtime worked, even if said work was unapproved by the agency, and mandate certain employees be paid overtime instead of compensatory time, regardless of the desire of the agency or the employee... I believe a broader conversation needs to occur whereby we develop uniform acrossthe-board policies for state agencies and employees..."

**HB 2477** would have directed the Oklahoma Tax Commission to penalize noncompliant taxpayers with wage garnishment rather than revocation of state licenses held by the delinquent taxpayer.

### Governor's Veto Message:

"House Bill 2477 would have a negative fiscal impact that has not been accounted for in the overall state budget for Fiscal Year 2020."

**SB** 44 would have defined *instructional expenditure* as expenditures related to salaries and benefits for teachers and certain other related positions, curriculum development, student assessments, technology for students, supplies and purchased services related to the previously listed expenditures.

### Governor's Veto Message:

"The definition proposed does not align our state with the federal definition of instructional expenditure, which will not allow Oklahoma to measure our instructional expenditures across state lines."

**SB** 566 would have authorized private hunting guides to operate on public hunting land.

### Governor's Veto Message:

"... The use of Department lands, paid for with fees, monies, or funds, for the monetary gain of private companies is not permitted pursuant to the Oklahoma Constitution. ... In addition, significant portions of Department managed lands are not Department owned and are subject to specific terms of the applicable agreements between the Department and the landowners. Senate Bill 566's mandate to allow private commercial hunting guides to operate on Department lands may force the Department to violate these agreements, which could result in the elimination of an unknown amount of acreage currently available to Oklahomans."

**SB** 134 would have exempted the Oklahoma Department of Veterans Affairs from having to obtain authorization from the Chief Information Officer of OMES prior to purchasing hardware, software or information technology services.

### Governor's Veto Message:

"Senate Bill 134 would create a special exemption for the Oklahoma Department of Veterans Affairs ('ODVA') from the requirements of the IT Consolidation and Coordination Act. In additional [sic], the bill contradicts Executive Order 2019-03, as amended, which prohibits the hiring of IT related positions without prior written approval of the Secretary of Agency Accountability."

**SB 251** would have required the Oklahoma Health Care Authority (OHCA) to contract with outside parties to handle the recovery of medical expenses paid on behalf of a Medicaid recipient who was injured or suffered an illness as a result of the negligence or act of another.

### Governor's Veto Message:

"While the privatization of this function may have merit, it is not in the best interest of the State to further dilute the limited authority of the executive branch by placing the contract approval authority outside of the OHCA."

**SB 685** would have allowed the Board of Podiatric Medicine and the State Board of Examiners of Perfusionists to review application for licensure and vote on them in between regular board meetings to expedite the licensure process.

### Governor's Veto Message:

"Any action taken by the Board to approve applications by circularization would violate both the spirit and the text of the Oklahoma Open Meeting Act."

**SB 841** would have created the Prescription Access and Affordability Act. The measure would have required pharmacy benefit managers (PBMs) to comply with certain access standards and would have prohibited PBMs from taking certain actions. A similar bill, HB 2632, was enacted to address PBMs.

### Governor's Veto Message:

"Senate Bill 841 attempts to regulate certain health plans sponsored by Oklahoma employers in such a manner that is preempted by, and disallowed by, federal law. Legislation in other states that is similar to Senate Bill 841 has been struck down for impermissibly attempting to regulate health plans governed by the Employee Retirement Income Security Act of 1974 ('ERISA')."

**SB 1056** would have created an infrastructure revolving fund within DHS for the maintenance of the Robert M. Greer Center at the direction of the Legislature.

### Governor's Veto Message:

"I share the legislature's desire to address this pressing need... I direct that this money be expended at the direction of DHS in collaboration with the Legislature and my office."  $\blacksquare$ 

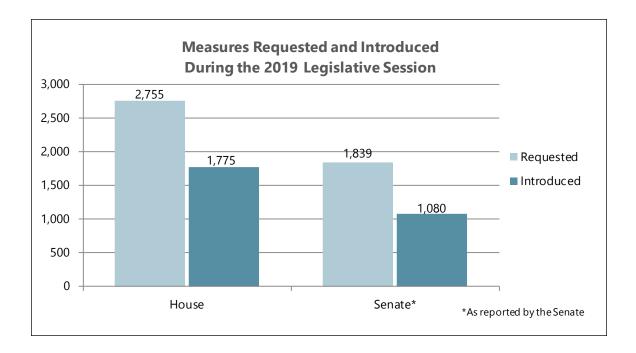


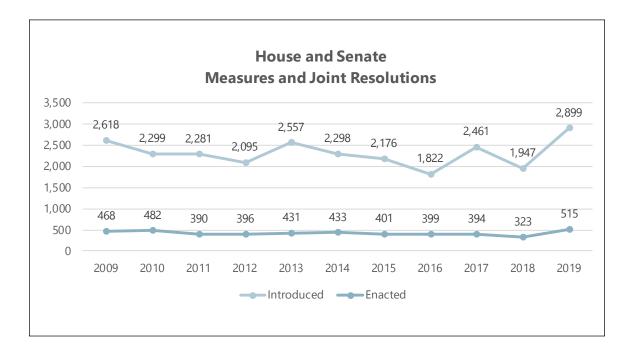
# **Appendix II**

### **Legislative Production**

	House Bills	House Joint Resolutions	Senate Bills	Senate Joint Resolutions
Requested	2,755	28	1,839*	*
Introduced	1,775	22	1,080	22
Sent to Opposite Chamber	404	2	454	1
Conference Granted	48	0	30	0
Sent to Governor	240	1	293	0
Approved by Governor	230	1	284	0
Filed with Secretary of State	0	0	0	0
Vetoed	9	0	7	0

\*As reported by the Senate, includes SJRs





Legislative Production | 65



# **Bill Subject Index**

### ABUSE

### Child

Child Abuse Multidisciplinary Account; modifying disbursement procedures for certain funds. **SB 953** 

Child Abuse Prevention Act; modifying criteria of certain annual report; requiring certain information to be provided to certain office. **SB 833** 

Child abuse; Commission on Children and Youth rules; child abuse examiners; submission of certain child death information; child maltreatment medical review; report of findings. **HB 2610** 

Crimes and punishments; updating statutory references in relation to child abuse. **SB 291** 

Multidisciplinary child abuse teams; exempting from requirements of open records and open meetings. HB 1427

School employees; directing certain report of abuse or neglect to be made to DHS and law enforcement; requiring allegations reported to county office be referred to Department hotline. **SB 576** 

### Domestic

Domestic Violence Fatality Review Board; increasing membership of the Board; appointment requirements. **HB 2091** 

Domestic violence; relating to penalties for assault and battery; modifying list of persons specified in certain criminal offenses; intervention program. **HB 2630** 

Protection from Domestic Abuse Act; emergency ex parte orders; requiring hearings for emergency ex parte orders be heard within certain number of days; directing entry in certain database. **HB 2260** 

### Drug and Alcohol

Opioids; creating the Oklahoma Commission on Opioid Abuse. **HB 2368** 

### Senior Citizens

Protective Services for Vulnerable Adults Act; modifying and adding certain definitions. **SB 201** 

### Substance

Inpatient Mental Health and Substance Abuse Treatment of Minors Act; modifying definitions; amending requirements for inpatient treatment. **HB 1279** 

### ADMINISTRATIVE PROCEDURES ACT

Water Resources Board procedures; notice of protest; directing all applications be disclosed on a website. **HB 2474** 

### ADMINISTRATIVE RULES

### Approving

Approving and disapproving certain proposed permanent rules of state agencies; distribution. **HJR 1022** 

### Disapproving

Approving and disapproving certain proposed permanent rules of state agencies; distribution. **HJR 1022**  Constitutional amendment; disapproving certain rules of the Ethics Commission. **SJR 22** 

### AGRICULTURE

Nuisances; agricultural activity actions for nuisance; noneconomic damages. **HB 2373** 

### Burn Bans

Extreme fire danger; expanding definition. **HB 1218** 

Fire protection districts; modifying fire protection district board of director qualifications; establishing authority to regulate outdoor burning. **HB 2161** 

### Crops

Agriculture; creating the Oklahoma Industrial Hemp Agricultural Program. **SB 868** 

Industrial hemp; modifying authorization of licensee; removing penalty exception; removing disposal method requirement. **HB 2628** 

### Dept. of Agriculture, Food and Forestry

Agricultural code; adding definition of official identification. **SB 559** 

Agriculture; creating the Oklahoma Industrial Hemp Agricultural Program. **SB 868** 

Agriculture; livestock diseases; modifying livestock identification requirement. **SB 556** 

Agriculture; livestock diseases; prohibiting removal of official identification. **SB 558**  Agriculture; Milk and Milk Products Act; removing exception; expanding intent. **SB 552** 

Agriculture; requiring carcass disposal in accordance with the Oklahoma Department of Agriculture, Food, and Forestry; removing certain requirements. **SB 546** 

Industrial hemp; modifying authorization of licensee; removing penalty exception; removing disposal method requirement. **HB 2628** 

Livestock diseases; updating testing method for equine infectious anemia. **SB 547** 

Oklahoma Department of Agriculture; requiring that portions of certain appropriated funds be used for certain purposes; requiring certain remaining funds be budgeted for stated purposes. **SB 1065** 

### Disease Control

Agricultural code; adding definition of official identification. **SB 559** 

Agriculture; livestock diseases; modifying livestock identification requirement. **SB 556** 

Agriculture; livestock diseases; prohibiting removal of official identification. **SB 558** 

Agriculture; requiring carcass disposal in accordance with the Oklahoma Department of Agriculture, Food, and Forestry; removing certain requirements. **SB 546** 

Animal carcasses; requiring disposal of certain animal carcass to be in accordance with certain recommendations; repealer. **HB 2178** 

Department of Agriculture, Food, and Forestry; importing cervidae. **SB 551** 

Livestock and poultry disease control agency; authorizing agency to issue certain stop movement orders; training and curriculum. **HB 2301** 

Livestock diseases; declaring Oklahoma brucellosis free. **SB 545**  Livestock diseases; updating testing method for equine infectious anemia. **SB 547** 

### Food

Agriculture; Milk and Milk Products Act; removing exception; expanding intent. **SB 552** 

Food licenses; providing limit on fees for farmer's market or county fair. SB 544

Product labeling; prohibiting persons advertising or selling food plans or carcasses from engaging in certain misleading or deceptive practices. SB 392

Unattended food establishments; creating and requiring certain permit; directing Health Department to establish certain fees; signage requirements; sales tax. **HB 1055** 

### Forestry

Wildfire prevention; authorizing county employees to employ fire prevention activities on private land with permission. **SB 870** 

### Livestock

Agricultural code; adding definition of official identification. **SB 559** 

Agriculture; livestock diseases; modifying livestock identification requirement. **SB 556** 

Agriculture; livestock diseases; prohibiting removal of official identification. **SB 558** 

Agriculture; requiring carcass disposal in accordance with the Oklahoma Department of Agriculture, Food, and Forestry; removing certain requirements. **SB 546** 

Livestock and poultry disease control agency; authorizing agency to issue certain stop movement orders; training and curriculum. **HB 2301** 

Livestock diseases; declaring Oklahoma brucellosis free. **SB 545** 

Livestock diseases; updating testing method for equine infectious anemia. **SB 547** 

### Poultry

Livestock and poultry disease control agency; authorizing agency to issue certain stop movement orders; training and curriculum. **HB 2301** 

### Swine, Feral

Agriculture; modifying definition of feral swine. **SB 543** 

Conservation cost-share program; expanding definition of eligible projects. **HB 1150** 

Feeding garbage to swine; repealing permit process. **HB 2155** 

### **AIRCRAFTS AND AIRPORTS**

Airport operations; modifying length of primary term for municipal contracting. **HB 2518** 

Alcoholic beverages; annual license fees; modifying certain license description; airline/railroad beverage license; allowing certain entities to permit certain activities. **HB 1343** 

### ALCOHOLIC BEVERAGES

Alcoholic Beverage Control Act Alcohol licenses; adding commercial vessel license. SB 115

Alcoholic beverage licenses; authorizing employer payment plan for employee alcohol licenses. SB 805

Alcoholic beverages business; involvement; modifying prohibition for certain certified persons. HB 1024

Alcoholic beverages; creating a complimentary beverage license for certain purpose; allowing winery and brewery to serve samples. **SB 813** 

Alcoholic beverages; employee licenses; providing notice of denial. SB 816

Alcoholic beverages; making certain exception to number of drinks per person; providing for tasting flights. SB 814

Alcoholic beverages; making exception to prohibited acts of licensees. **SB 804** 

Alcoholic beverages; modifying definitions; licenses; retail sales

authorities; distributors; brewers.  ${\bf SB}$  906

Beer breweries; creating charitable collaboration brewer license; license authority; mandating profits to charity. **SB 936** 

Beer breweries; limiting serving areas. **SB 819** 

Creating golf complex beverage license; stating purpose and scope of license. **SB 728** 

Sales of alcoholic beverages on credit; Retail Wine and Beer Licenses; construing for certain membership accounts to not be extended credit. **SB 113** 

### Alcoholic Beverage Laws Enforcement Commission (ABLE)

Alcoholic Beverage Laws Enforcement Commission; prohibiting licensure of certain persons related to Commission members or employees. **SB 469** 

Alcoholic beverage licenses; authorizing employer payment plan for employee alcohol licenses. SB 805

Alcoholic beverages; annual license fees; modifying certain license description; airline/railroad beverage license; allowing certain entities to permit certain activities. **HB 1343** 

Alcoholic beverages; creating a complimentary beverage license for certain purpose; allowing winery and brewery to serve samples. SB 813

Alcoholic beverages; employee licenses; providing notice of denial. SB 816

Alcoholic beverages; making certain exception to number of drinks per person; providing for tasting flights. SB 814

Alcoholic beverages; making exception to prohibited acts of licensees. **SB 804** 

Alcoholic beverages; modifying definitions; licenses; retail sales authorities; distributors; brewers. **SB 906**  Creating golf complex beverage license; stating purpose and scope of license. **SB 728** 

Location of licensed establishments; authorizing certain waiver to prohibited location of licensed establishments. **HB 1640** 

Mixed beverage license; authorizing holders of a mixed beverage license to hold beer and wine licenses. HB 1341

Tourism, Parks and Recreation Enhancement Act; modifying purchases from petty cash fund; alcoholic beverages. **HB 2252** 

Winemakers; creating satellite tasting room license. **SB 336** 

### Beer/Low-Point Beer

Alcoholic beverages; creating a complimentary beverage license for certain purpose; allowing winery and brewery to serve samples. **SB 813** 

Alcoholic beverages; employee licenses; providing notice of denial. SB 816

Alcoholic beverages; prohibited acts of certain licensees; modifying circumstances in which certain products may be replaced; sale prohibition; exceptions; record keeping; audits. **HB 1315** 

Beer breweries; creating charitable collaboration brewer license; license authority; mandating profits to charity. **SB 936** 

Beer breweries; limiting serving areas. **SB 819** 

Creating golf complex beverage license; stating purpose and scope of license. **SB 728** 

### Licenses

Alcohol licenses; adding commercial vessel license. **SB 115** 

Alcoholic Beverage Laws Enforcement Commission; prohibiting licensure of certain persons related to Commission members or employees. **SB 469** 

Alcoholic beverage licenses; authorizing employer payment plan for employee alcohol licenses. **SB 805** 

Alcoholic beverages licenses; grounds to revoke or suspend license; employee licenses; prior felony convictions. **HB 1030** 

Alcoholic beverages; annual license fees; modifying certain license description; airline/railroad beverage license; allowing certain entities to permit certain activities. **HB 1343** 

Alcoholic beverages; creating a complimentary beverage license for certain purpose; allowing winery and brewery to serve samples. **SB 813** 

Alcoholic beverages; defining top brand; providing method for determining; requiring certain wholesalers to comply with line-item pricing provisions. **SB 608** 

Alcoholic beverages; employee licenses; providing notice of denial. SB 816

Alcoholic beverages; making exception to prohibited acts of licensees. **SB 804** 

Alcoholic beverages; modifying definitions; licenses; retail sales authorities; distributors; brewers. **SB 906** 

Alcoholic beverages; prohibited acts of certain licensees; modifying circumstances in which certain products may be replaced; sale prohibition; exceptions; record keeping; audits. **HB 1315** 

Beer breweries; limiting serving areas. **SB 819** 

Creating golf complex beverage license; stating purpose and scope of license. **SB 728** 

Location of licensed establishments; authorizing certain waiver to prohibited location of licensed establishments. **HB 1640** 

Mixed beverage license; authorizing holders of a mixed beverage license to hold beer and wine licenses. HB 1341

Retail spirits licensee; permitting minors to accompany parents or

legal guardians on premises of retail spirits licensees. **HB 2325** 

Sales of alcoholic beverages on credit; Retail Wine and Beer Licenses; construing for certain membership accounts to not be extended credit. **SB 113** 

Tourism, Parks and Recreation Enhancement Act; modifying purchases from petty cash fund; alcoholic beverages. **HB 2252** 

Wholesaler's agent license; providing exception to certain license requirement for certain employees; employee license; manufacturer's agent license; modifying from whom certain licensees may solicit or take orders. **HB 1347** 

Winemakers; creating satellite tasting room license. SB 336

### **Mixed Beverages**

Alcoholic beverages; creating a complimentary beverage license for certain purpose; allowing winery and brewery to serve samples. **SB 813** 

Alcoholic beverages; employee licenses; providing notice of denial. SB 816

Alcoholic beverages; prohibited acts of certain licensees; modifying circumstances in which certain products may be replaced; sale prohibition; exceptions; record keeping; audits. **HB 1315** 

Creating golf complex beverage license; stating purpose and scope of license. **SB 728** 

Mixed beverage license; authorizing holders of a mixed beverage license to hold beer and wine licenses. HB 1341

### Retailers

Alcoholic beverages; creating a complimentary beverage license for certain purpose; allowing winery and brewery to serve samples. **SB 813** 

Alcoholic beverages; modifying definitions; licenses; retail sales authorities; distributors; brewers. **SB 906**  Alcoholic beverages; prohibited acts of certain licensees; modifying circumstances in which certain products may be replaced; sale prohibition; exceptions; record keeping; audits. **HB 1315** 

Creating golf complex beverage license; stating purpose and scope of license. **SB 728** 

Mixed beverage license; authorizing holders of a mixed beverage license to hold beer and wine licenses. HB 1341

Retail spirits licensee; permitting minors to accompany parents or legal guardians on premises of retail spirits licensees. **HB 2325** 

### Wholesaler

Alcoholic beverages; defining top brand; providing method for determining; requiring certain wholesalers to comply with line-item pricing provisions. **SB 608** 

Alcoholic beverages; modifying definitions; licenses; retail sales authorities; distributors; brewers. **SB 906** 

Alcoholic beverages; prohibited acts of certain licensees; modifying circumstances in which certain products may be replaced; sale prohibition; exceptions; record keeping; audits. **HB 1315** 

Tourism, Parks and Recreation Enhancement Act; modifying purchases from petty cash fund; alcoholic beverages. **HB 2252** 

### Wine

Alcoholic beverages; creating a complimentary beverage license for certain purpose; allowing winery and brewery to serve samples. **SB 813** 

Alcoholic beverages; employee licenses; providing notice of denial. SB 816

Alcoholic beverages; prohibited acts of certain licensees; modifying circumstances in which certain products may be replaced; sale prohibition; exceptions; record keeping; audits. **HB 1315**  Creating golf complex beverage license; stating purpose and scope of license. **SB 728** 

Winemakers; creating satellite tasting room license. **SB 336** 

### AMUSEMENTS AND SPORTS

Athletic Commission, Oklahoma State; re-creating Commission; modifying termination date. HB 1435

### Fireworks

Fireworks; extending time for certain sale. **SB 635** 

### Gambling/Gaming

Oklahoma Education Lottery Act; removing provisions related to disposition of net proceeds; modifying contents of annual report. SB 1047

### Lotteries

Amusements and gaming; creating the Instant Ticket Lottery Machine Act. HB 1917

Lottery Commission, modifying powers.  ${f HB}\ 2347$ 

### ANIMALS

Animal carcasses; requiring disposal of certain animal carcass to be in accordance with certain recommendations; repealer. **HB 2178** 

Service animals; allowing a public accommodation to adopt certain policy; requiring certain signage. **HB 1309** 

### **APPROPRIATIONS**

Attorney General; modifying provisions related to disposition of certain funds with respect to litigation. **HB 2751** 

Corrections, Department of; requiring transfer of funds. **HB 2757** 

Court reporter salaries; setting a base salary effective for certain period. **HB 2770** 

Department of Human Services; creating the OK Benefits Revolving Fund; requiring a certain report be submitted to Senate Appropriations Chair and the House Appropriations and Budget Chair. **SB 1057** 

Department of Human Services; specifying apportionment of certain appropriated funds; providing for certain payment rate increases; directing deposit of certain appropriated funds and carryover funds; directing federal monies be spent in a certain manner. **SB 1055** 

Department of Mental Health and Substance Abuse Services; specifying apportionment of certain appropriated funds. **SB 86** 

Department of Public Safety; requiring that portions of certain appropriated funds be used for certain purposes; requiring certain remaining funds be budgeted for stated purposes. **SB 1059** 

Digital Transformation Program Revolving Fund; designating nature of fund; declaring fund monies appropriated; expenditure. **HB 2746** 

Education funding; repealing requirement of funding common education by certain date. **HB 2769** 

Education; specifying apportionment of certain appropriated funds; requiring certain reports be submitted and posted on certain website. **SB 1048** 

Employment Security Administration Fund; making appropriation; specifying source; requiring compliance with federal Social Security Act. **SB 117** 

Ethics Commission Fund; limiting annual deposits to Fund; providing for deposit of collections in excess of limit. **HB 2745** 

Health, State Department of; mandated corrective action reports and recommendations for funding reduction; repealer. **HB 2736** 

Medicolegal Investigations, Board of; legislative intent related to certain construction; utilization of certain resources. **HB 2758** 

Office of Management and Enterprise Services; reappropriation and redesignation of certain funds for certain purpose; authorizing expenditures; amounts. **HB 2755** 

Oklahoma Department of Agriculture; requiring that portions of certain appropriated funds be used for certain purposes; requiring certain remaining funds be budgeted for stated purposes. **SB 1065** 

Oklahoma Department of Veterans Affairs; requiring budgeting in certain categories and amounts; providing budgetary limitations. **SB 1060** 

Oklahoma Historical Society; requiring that portions of certain appropriated funds be used for certain purposes; requiring certain remaining funds be budgeted for stated purposes. **SB 1064** 

Oklahoma State University Medical Authority; requiring that portions of certain appropriated funds be used for certain purposes; requiring certain remaining funds be budgeted for stated purposes. **SB 1043** 

Public finance; providing exceptions for certain Automated Clearing House transactions; authorizing Director of the OMES to establish certain procedures; authorization of certain transactions. **HB 2747** 

Public health and safety; University Hospitals Authority and University Hospitals Trust; modifying mission and purpose of University Hospitals; deleting obsolete language; modifying membership of University Hospital Authority. **SB 1049** 

Quick Action Closing Fund; making an appropriation; providing certain budgeting and expenditure authority. **HB 2739** 

Rate Preservation Fund; creating fund; declaring monies appropriated; requiring certain expenditure and budgetary procedures; transfers. **HB 2767** 

Revenue and taxation; providing for certain qualified employers to make application to the Tax Commission; economic incentives; income tax credits. **HB 2759**  Revenue Stabilization Fund; making appropriations. **SB 1076** 

Revenue Stabilization Fund; prohibiting and limiting deposits under certain conditions; requiring deposits be reduced under certain conditions. **SB 1072** 

Sales tax apportionments; apportionments to certain funds; legislative intent. **HB 2766** 

State Capital and Capitol Building; control of space by the Legislature; modifying allotment of certain space. HB 2773

State employee compensation; providing for salary increase for certain employees. **HB 2771** 

Tourism development incentives; providing for content of reports related to Entertainment Districts; agreements; pass-through treatment. **HB 2748** 

Transportation funding; making an appropriation to the County Improvements for Roads and Bridges Fund. **HB 2676** 

## **ATTORNEYS**

Attorneys; employment of attorneys by the Department of Veterans Affairs; eliminating termination date. **HB 1296** 

Small claims procedure; clarifying limits for awarding attorney fees in uncontested cases. **HB 1092** 

## Attorney General

Attorney General; modifying provisions related to disposition of certain funds with respect to litigation. **HB 2751** 

Crime victims; expanding list of rights for crime victims to include notification requirements and participation in certain proceedings; directing Attorney General to prepare and post rights. **HB 1102** 

Public finance; providing procedure for certifying certain bonds issued by the Oklahoma Capitol Improvement Act; requiring certain submissions to the Attorney General. **SB 295** 

## District Attorneys

Children's Code; authorizing counsel for DHS representation in certain proceedings; modifying when child may request court to reinstate terminated parental rights; lowering age. **HB 1273** 

Crime victims; expanding list of rights for crime victims to include notification requirements and participation in certain proceedings; directing Attorney General to prepare and post rights. **HB 1102** 

District attorneys; directing certain deposit of fees in the General Revenue Fund. **SB 1068** 

## **BOARDS AND COMMISSIONS**

Abstractors Board; re-creating Board; modifying termination date. HB 1434

Alarm, Locksmith and Fire Sprinkler Act; providing definitions; modifying board members. **SB 664** 

Alcoholic Beverage Laws Enforcement Commission; prohibiting licensure of certain persons related to Commission members or employees. **SB 469** 

Athletic Commission, Oklahoma State; re-creating Commission; modifying termination date. HB 1435

Behavioral Health Licensure, State Board of; re-creating Board; modifying termination date. HB 1437

Board on Judicial Compensation; requiring notice to certain officials of change in judicial compensation. SB 71

Capitol Preservation Commission; re-creating Commission; modifying termination date. **HB 1447** 

Career and work-readiness; directing Department of Commerce to review and approve career-readiness assessments and credentials. **HB 1364** 

Child abuse; Commission on Children and Youth rules; child abuse examiners; submission of certain child death information; child maltreatment medical review; report of findings. **HB 2610** 

Conservation cost-share program; expanding definition of eligible projects. **HB 1150** 

Corrections, State Board of; modifying appointment of members of the Board; authorizing Governor to appoint Director. **HB 2480** 

County Government Personnel Education and Training; Commission on; re-creating Commission; modifying termination date. **HB 1436** 

Creating golf complex beverage license; stating purpose and scope of license. **SB 728** 

Crime Victims Compensation Act; applying debt collection requirements to other service providers. **HB 1910** 

Death certificates; providing for amendment of death certificate. HB 1175

Dentistry; broadening permitted examinations for licensure; temporary licenses; permits. **SB 603** 

Domestic Violence Fatality Review Board; increasing membership of the Board; appointment requirements. **HB 2091** 

Environmental Quality Boards and Councils; providing sunset date. **SB 1027** 

Health services; allowing certain licensing boards to develop certain policies and procedures. **SB 419** 

Juvenile Affairs, Board of; modifying appointment of members of the Board; authorizing Governor to appoint Executive Director. **HB 2479** 

Long-Term Care Administrators, State Board of Examiners for; modifying requirements for members. **HB 1911** 

Lottery Commission, modifying powers. HB 2347

Medical Licensure and Supervision, State Board of; re-creating Board; modifying termination date. **HB 1439** 

Medicolegal Investigations, Board of; legislative intent related to certain construction; utilization of certain resources. **HB 2758** 

Mental Health and Substance Abuse Services, Department of; authorizing Governor to appoint Commissioner; modifying appointment of members of the Board. **HB 2483** 

Motor vehicles and manufactured homes salesperson licenses; deleting requirement for licenses; requiring certificate of registration. **HB 1094** 

Oklahoma Accountancy Board; modifying definition; making application fee nonrefundable; increasing permit fees. **SB 422** 

Oklahoma Compensation and Unclassified Positions Review Board; repealing. **SB 234** 

Oklahoma Employment Security Commission; construing wages; creating system for ex-military claimants; expanding time for objections and hearing. **SB 335** 

Oklahoma Health Care Authority; removing Board authority to appoint Administrator; authorizing Governor to appoint Administrator; modifying membership of Board; providing for the removal of the Administrator. **SB 456** 

Oklahoma Historical Societies and Associations; repealing the Oklahoma American Civil War Sesquicentennial Commission. **SB 1024** 

Oklahoma Nursing Practice Act; providing certain provisions allowing confidential investigative records to become public under certain circumstances. **SB 81** 

Oklahoma Public and Private Facilities and Infrastructure Act; amending members of the partnership committee appointments. **SB 243** 

Oklahoma Trauma Systems Improvement and Development Act; setting certain provisions related to rules and meetings. **SB 156** 

Opioid drugs; requiring continuing education courses for certain professions; requiring the Insurance Department to conduct a study; requiring Oklahoma State Bureau of Narcotics and Dangerous Drugs Control to submit a report. **SB 848** 

Opioids; creating the Oklahoma Commission on Opioid Abuse. **HB 2368** 

Osteopathic Examiners, State Board of; re-creating Board; modifying termination date. **HB 1445** 

Perfusionists, State Board of Examiners of; re-creating Board; modifying termination date. HB 1442

Podiatric Medical Examiners, Board of; re-creating Board; modifying termination date. **HB 1446** 

Polygraph Examiners Board; re-creating Board; modifying termination date. **HB 1443** 

Psychologists, State Board of Examiners of; re-creating Board; modifying termination date. HB 1444

Psychology Interjurisdictional Compact; creating; providing for licensed psychologists to practice in member states. **HB 1057** 

Rehabilitation services personnel; requiring the adoption of certain policy related to unused personal leave. **SB 77** 

Route 66 Centennial Commission Act; creating; membership; powers and duties. **HB 1774** 

Speech-Language Pathology and Audiology, Board of Examiners for; re-creating Board; modifying termination date. **HB 1438** 

State Board of Medical Licensure and Supervision; authorizing Board to hire physician as Medical Advisor; licenses; application; registration; suspension of licensure. **SB 876**  State government; full-timeequivalent employees; updating board names. **SB 73** 

State Revenue Apportionment Evaluation Commission; creating; membership; organization; duties; report. **HB 2669** 

Teacher certification; teacher preparation programs; deleting reference; requiring teacher candidates to study trauma-informed responsive instruction. **HB 1905** 

Transportation Commission surplus property; sale of surplus property; modifying acreage amount requiring landowner right of first refusal. **HB 1330** 

Transportation, Department of; modifying membership of the Transportation Commission; authorizing Governor to appoint and set compensation for Director. **SB 457** 

Tri-State Commission on the McClellan-Kerr Arkansas River Navigation System; creating. **HB 2142** 

Water Resources Board procedures; notice of protest; directing all applications be disclosed on a website. **HB 2474** 

Wind energy facilities; setback requirements; authorizing Aeronautics Commission to promulgate rules; notice of intent to build facility. **HB 2118** 

## BONDS

Public buildings and public works; filing of bonds; providing for filing of claim. **HB 2305** 

#### Bail

Travel costs by bail bondsmen; specifying rate for certain travel costs; requiring certain computerized records be without limitation and accessible to law enforcement agencies. **HB 1107** 

## **BUSINESS AND LABOR**

Alcoholic beverages business; involvement; modifying prohibition for certain certified persons. **HB 1024**  Alcoholic beverages; creating a complimentary beverage license for certain purpose; allowing winery and brewery to serve samples. **SB 813** 

Alcoholic beverages; employee licenses; providing notice of denial. SB 816

Deferred deposit lenders; creating the Oklahoma Small Lenders Act; creating a lenders license; providing for revocation of licenses under certain circumstances; setting certain fees. **SB 720** 

Educational service contractors; repealing provision on certain benefits. **SB 988** 

Foreclosure of medical marijuana businesses; establishing procedures for continuation of operations of certain foreclosed businesses; medical marijuana business licenses. SB 532

Insurance; Insurance Business Plan Transfer Act; application procedures; reporting; court implementation order; business transfer. **SB 885** 

Marijuana; prohibiting marijuana smoking and vaping in public places; licensing requirements and restrictions for medical marijuana license holders and caregivers; banking and finance standards; business restrictions. **HB 2601** 

Oklahoma Public and Private Facilities and Infrastructure Act; amending members of the partnership committee appointments. **SB 243** 

Optometry; providing for optometrists to rent areas within retail stores; providing optical goods be sold in retail stores; clarifying compliance and revocation grounds. **SB 100** 

Protected Cell Companies Act; creating. **HB 1335** 

Sales tax exemption; nonprofits who provide community access to advanced manufacturing and digital fabrication tools. **HB 2530** 

State purchasing procedures; Central Purchasing Act; providing certain preference for honorably discharged veterans. **SB 135** 

State Use Committee; modifying definition of qualified nonprofit agency for the severely handicapped. HB 1290

Uniform Consumer Credit Code; modifying reference amounts from Reference Base Index; modifying loan finance charges. **SB 732** 

Used Motor Vehicle and Parts Commission; setting fee for certain manufactured homes. **SB 716** 

## Advertising

Oklahoma Real Estate License Code; prohibiting certain inducements to secure customers or clients. **SB 104** 

#### **Construction Industries**

Professions and occupations; modifying definitions and licensing requirements relating to the Oklahoma Inspectors Act; eliminating principal-agent relationship; authorizing renewal of unemployed inspectors. **SB 733** 

## Employees

Medical marijuana; setting forth provisions related to municipalities and employment; providing for revocation of medical marijuana license; prohibiting smoking of marijuana in certain areas. **SB 1030** 

Professional and occupational licensure; Post-Military Service Occupation, Education and Credentialing Act; directing acceptance of license from other states. **SB 670** 

Protective orders; creating the Protection from Workplace Harassment and Violence Act; allowing employers to file protective orders on behalf of certain employees. **SB 715** 

Tax credits for employees of vehicle manufacturing companies. **HB 1884** 

## Employers

Medical marijuana; setting forth provisions related to municipalities and employment; providing for revocation of medical marijuana license; prohibiting smoking of marijuana in certain areas. **SB 1030** 

Professional and occupational licensure; Post-Military Service Occupation, Education and Credentialing Act; directing acceptance of license from other states. **SB 670** 

Protective orders; creating the Protection from Workplace Harassment and Violence Act; allowing employers to file protective orders on behalf of certain employees. **SB 715** 

## **Employment Security Commission**

Empower Independent Contractors Act of 2019; creating; authorizing Employment Security Commission to determine certain employee status. **HB 1095** 

Oklahoma Employment Security Commission; construing wages; creating system for ex-military claimants; expanding time for objections and hearing. **SB 335** 

#### Labor Commissioner

Alarm, Locksmith and Fire Sprinkler Act; providing definitions; modifying board members. **SB 664** 

#### Labor Department

Alarm, Locksmith and Fire Sprinkler Act; providing definitions; modifying board members. **SB 664** 

Department of Labor Administrative Penalty Revolving Fund; allowing Department to retain certain monies. **HB 1260** 

## Restaurants

Creating golf complex beverage license; stating purpose and scope of license. **SB 728** 

#### **Small Business**

Creating golf complex beverage license; stating purpose and scope of license. **SB 728** 

Fireworks; extending time for certain sale.  ${f SB}~635$ 

Small Business Incubators Incentives Act; eliminating income tax exemption for sponsor and requirement for tenant. **SB 485**  Small Employer Quality Jobs Act; modifying reference; sales percentage. **HB 2536** 

#### Wages

Professional and occupational licensure; Post-Military Service Occupation, Education and Credentialing Act; directing acceptance of license from other states. **SB 670** 

## CEMETERIES

Cemeteries; modifying date of annual meeting of cemetery association. **SB 450** 

## CHILDREN

Assessment; requiring standardized assessment for every child taken into custody by the Department of Human Services; mandating consideration of assessment in placement and service plan. **HB 1075** 

Child Abuse Multidisciplinary Account; modifying disbursement procedures for certain funds. **SB 953** 

Child Abuse Prevention Act; modifying criteria of certain annual report; requiring certain information to be provided to certain office. **SB 833** 

Child abuse; Commission on Children and Youth rules; child abuse examiners; submission of certain child death information; child maltreatment medical review; report of findings. **HB 2610** 

Crimes and punishments; updating statutory references in relation to child abuse. **SB 291** 

Defunding Statutory Rape Cover-up Act; creating; prohibiting certain provider from being eligible for reimbursement under specified conditions. **HB 2591** 

Gestational Agreement Act; creating. **HB 2468** 

Guardian and ward; guardianship of minor; creating exception to certain background check requirement. **SB 977**  Guardians; guardians ad litem manual and guardianship and conservatorship handbook posted on OSCN website; appointments. **SB 989** 

Inpatient Mental Health and Substance Abuse Treatment of Minors Act; modifying definitions; amending requirements for inpatient treatment. **HB 1279** 

Monies recovered on behalf of minors; authorizing deposit in college savings account. **HB 1909** 

Retail spirits licensee; permitting minors to accompany parents or legal guardians on premises of retail spirits licensees. **HB 2325** 

Uniform Parentage Act; modifying grounds for challenging acknowledgement of paternity; adding exception to limitations of paternity actions. **HB 2270** 

## Adoption

Children's Code; authorizing counsel for DHS representation in certain proceedings; modifying when child may request court to reinstate terminated parental rights; lowering age. **HB 1273** 

## **Child Care Facilities**

Child care; providing exception for authority of Department of Human Services to examine child care program at any time. **HB 2212** 

## Child Custody

Children's Code; adding definitions; requiring individual service plan to provide least-restrictive placement information; permitting placement in a family-style residential program. **HB 1993** 

Children's Code; authorizing counsel for DHS representation in certain proceedings; modifying when child may request court to reinstate terminated parental rights; lowering age. **HB 1273** 

Child custody; requiring Department of Human Services to verify applicability and conduct nationwide search for placement purposes. HB 1074 Guardianship; prohibiting guardianship if prospective guardian is the child's parent and parental rights have been terminated; barring DHS from recommending certain people seek guardianship of child in custody. **HB 1036** 

## **Child Support**

Child support enforcement; modifying procedures for appeal of certain final orders. **SB 512** 

## Child Welfare

Children's Code; adding definitions; requiring individual service plan to provide least-restrictive placement information; permitting placement in a family-style residential program. **HB 1993** 

Children's Code; authorizing counsel for DHS representation in certain proceedings; modifying when child may request court to reinstate terminated parental rights; lowering age. **HB 1273** 

Foster care; permanency hearing and findings; adding documentation to be provided to certain child leaving foster care; increasing age of eligibility for certain services. SB 141

Guardianship; prohibiting guardianship if prospective guardian is the child's parent and parental rights have been terminated; barring DHS from recommending certain people seek guardianship of child in custody. **HB 1036** 

Multidisciplinary child abuse teams; exempting from requirements of open records and open meetings. HB 1427

Oklahoma Children's Code; adding definition of qualified residential treatment program. **SB 318** 

## Court-appointed Special Advocate (CASA)

Court-appointed special advocates; adding background check search requirements for applicants. **SB 722** 

## Delinquents and Juveniles

Oklahoma Juvenile Code; authorizing use of videoconference for certain hearing. **SB 415** 

## Foster

Children's Code; adding definitions; requiring individual service plan to provide least-restrictive placement information; permitting placement in a family-style residential program. **HB 1993** 

Foster care; permanency hearing and findings; adding documentation to be provided to certain child leaving foster care; increasing age of eligibility for certain services. SB 141

## Juvenile Affairs Office (OJA)

Juvenile Affairs, Board of; modifying appointment of members of the Board; authorizing Governor to appoint Executive Director. **HB 2479** 

## **CITIES AND TOWNS**

Airport operations; modifying length of primary term for municipal contracting. **HB 2518** 

All-terrain vehicles; allowing to be driven on certain municipal and county roadways. **HB 1332** 

Cities and towns; modifying population requirement for authorization of certain construction projects. **SB 400** 

Creating golf complex beverage license; stating purpose and scope of license. **SB 728** 

Governing body members; qualifications of members; specifying residency requirement be met at time of candidacy and election. **HB 1516** 

Initiative and referendum; municipalities; specifying certain qualifying election. **HB 2119** 

Medical marijuana; setting forth provisions related to municipalities and employment; providing for revocation of medical marijuana license; prohibiting smoking of marijuana in certain areas. **SB 1030**  Municipal court clerk receipts; authorizing the court clerk to produce certain digitized receipts. HB 1428

## Fire Departments/Volunteer Firefighters

Firefighters Pension and Retirement System; modifying provisions related to services performed as a volunteer; prohibiting volunteer services being performed by persons receiving certain disability benefits. **HB 2051** 

## **Municipal Employees**

Firearms; allowing certain persons to carry firearms on public or municipal property. **SB 708** 

## Police

Cities and towns; establishing authority for conducting certain compliance reviews. **SB 589** 

## **CIVIL PROCEDURE**

Abortion; requiring certain signage; directing creation of certain website; requiring certain informed consent. SB 614

Monies recovered on behalf of minors; authorizing deposit in college savings account. **HB 1909** 

## Judgments

Property subject to forced sale; modifying procedure for appraisal of certain property. **SB 346** 

## Small Claims

Small claims procedure; clarifying limits for awarding attorney fees in uncontested cases. **HB 1092** 

## Torts

Nuisances; agricultural activity actions for nuisance; noneconomic damages. **HB 2373** 

## COMMITTEES, COUNCILS AND TASK FORCES

Hospitals; rules and standards relating to the public interest of hospitals; changing who is responsible; modifying duties of the Hospital Advisory Council. **HB 2285** 

Maternal Mortality Review Act; creating; establishing the Maternal Mortality Review Committee. HB 2334 Oklahoma Choices for Long-Term Care Act; requiring certain options counseling relating to admission to a long-term care facility. **SB 888** 

Orthotics and Prosthetics, Advisory Committee on; re-creating Committee; modifying termination date. **HB 1441** 

Patient's Right to Pharmacy Choice Act; creating; establishing a Right to Patient Choice Advisory Committee. **HB 2632** 

Pedorthics, Advisory Committee on; re-creating Committee; modifying termination date. **HB 1440** 

Political Action Committees; modifying PAC solicitation requirements. **SB 393** 

Prisons and reformatories; Reentry Policy Council; providing sunset date. **SB 1026** 

Safe school committees; directing committees to make certain recommendations regarding human trafficking. **SB 382** 

State Use Committee; modifying definition of qualified nonprofit agency for the severely handicapped. **HB 1290** 

Supplemental Hospital Offset Payment Program; Hospital Advisory Committee; extending length and committee membership; termination date extension. HB 1089

## CONGRESS

Special elections; requiring issuance of Writ of Election; modifying certain special election exemption. **HB 1070** 

## CONSERVATION

## Conservation Commission

Department of Agriculture, Food, and Forestry; importing cervidae. SB 551

## **Conservation Districts**

Conservation cost-share program; expanding definition of eligible projects. **HB 1150** 

## **CONSUMER CREDIT**

Consumer credit; allowing Administrator to enter into certain agreements; defining terms; reports; confidentiality; allowing certain information to be divulged upon written request. **HB 1387** 

Consumer credit; fees; requiring payment of fee; allowing for expiration of license if not paid; requiring payment of certain late fee. **HB 1996** 

Uniform Consumer Credit Code; modifying reference amounts from Reference Base Index; modifying loan finance charges. **SB 732** 

## Credit Cards

Credit card fraud; relating to the Credit Card Crime Act of 1970; adding definitions; making certain acts unlawful. **HB 2380** 

Fees; surcharges for use of credit or debit cards; providing for certain fees for online transactions; exempting municipal courts from certain collection requirements. **HB 1425** 

## Debit Cards

Fees; surcharges for use of credit or debit cards; providing for certain fees for online transactions; exempting municipal courts from certain collection requirements. **HB 1425** 

## Deferred Deposit Lending (Payday Loans)

Deferred deposit lenders; creating the Oklahoma Small Lenders Act; creating a lenders license; providing for revocation of licenses under certain circumstances; setting certain fees. **SB 720** 

## CONTRACTS

Airport operations; modifying length of primary term for municipal contracting. **HB 2518** 

Electronic records; modifying definitions of the Uniform Electronics Transactions Act. **SB 700** 

Gestational Agreement Act; creating. **HB 2468** 

Public bidding and public contracts; authorizing certain public trusts and public agencies to provide certain local bid preference of certain amount. **HB 1885** 

Public construction; Fair Pay for Construction Act; modifying retainage on certain public contracts. HB 1114

Public finance; creating the Pay for Success Act; legislative intent; contracts; creating the Pay for Success Innovation Fund; designating the fund to the Office of Management and Enterprise Services. **HB 2670** 

State travel reimbursement; authorizing the Department of Veterans Affairs to contract for specified goods and services. **HB 2075** 

## **CORPORATION COMMISSION**

Corporation Commission; establishing requirements for certain excavation; providing for certain violation of Underground Facilities Damage Prevention Act. **SB 881** 

Wind energy facilities; setback requirements; authorizing Aeronautics Commission to promulgate rules; notice of intent to build facility. **HB 2118** 

## Storage Tanks

Underground storage programs; statutory references; funds; providing for misdemeanor fine and penalty. **HB 2151** 

## **CORPORATIONS**

# Charitable Corporations and Associations

Oklahoma Solicitation of Charitable Contributions Act; modifying definition of charitable organization. SB 204

## **General Corporation Act**

Benefit Corporation Act; creating act; permitting state banks or trust companies to be benefit corporations; compliances. **HB 2423** 

General Corporation Act; modifying provisions.  ${f SB}~642$ 

## Non-Profit Corporations

Sales tax exemption; nonprofits who provide community access to advanced manufacturing and digital fabrication tools. **HB 2530** 

State Use Committee; modifying definition of qualified nonprofit agency for the severely handicapped. **HB 1290** 

## **Professional Entities**

Benefit Corporation Act; creating act; permitting state banks or trust companies to be benefit corporations; compliances. **HB 2423** 

Real estate appraisers; modifying definition under the Professional Entity Act. **SB 737** 

## COUNTIES AND COUNTY OFFICERS

Counties and county officers; authorizing county commissioners to approve continuing education program for certain county employees. **SB 590** 

Counties and county officers; modifying means by which a lawsuit may be brought against a county. SB 484

County employee retirement systems; eliminating certain employer contribution cap. **HB 1257** 

County Government Personnel Education and Training; Commission on; re-creating Commission; modifying termination date. **HB 1436** 

Court fees; creating the Court Clerk's Records Management and Preservation Fund and providing funding. **HB 1091** 

Fire protection districts; modifying fire protection district board of director qualifications; establishing authority to regulate outdoor burning. **HB 2161** 

Medical marijuana; setting forth provisions related to municipalities and employment; providing for revocation of medical marijuana license; prohibiting smoking of marijuana in certain areas. **SB 1030**  Salaries for county officers; setting basic salary range for county officers. HB 1939

#### Assessor

Ad valorem; valuation increase notices and appeals process; computation; deadline; time period. HB 1962

Confidentiality of personal information; permitting law enforcement to request certain information be kept confidential. **SB 679** 

Counties and county officers; increasing travel allowances for certain county officials. **SB 853** 

## Boards

Ad valorem; valuation increase notices and appeals process; computation; deadline; time period. HB 1962

Counties and county officers; modifying terms of fire protection board membership; establishing conditions for addition of territory. SB 164

#### Commissioner

Counties and county officers; increasing travel allowances for certain county officials. **SB 853** 

## County Clerk

Counties and county officers; increasing travel allowances for certain county officials. **SB 853** 

Counties and county officers; modifying requirements for assessment of certain fees. **SB 3** 

Fees; increasing certain fee for records preservation. **SB** 442

## County Roads and Bridges

Transportation funding; making an appropriation to the County Improvements for Roads and Bridges Fund. **HB 2676** 

## Property

Oklahoma Energy Independence Act; modifying property to which act applies; modifying repayment structure. **SB 1000**  Wildfire prevention; authorizing county employees to employ fire prevention activities on private land with permission. **SB 870** 

## Sheriff

County records; retention and disposal; authorizing sheriff to keep certain audio or video recordings; directing counties and sheriff to keep recordings of specific incidents for time certain. **HB 1995** 

Jailers; persons authorized to act as jailers; modifying qualifying jailers. **HB 2282** 

Law Enforcement

Telecommunications System; Department of Public Safety; deposit and expenditure of funds; allowing county sheriffs to collect certain fees. **HB 2037** 

Transporting sentenced persons; directing certain reimbursement; creating the Department of Corrections Offender Transport Revolving Fund. **HB 1374** 

## COURTS

Court fees; creating the Court Clerk's Records Management and Preservation Fund and providing funding. **HB 1091** 

Court funds; modifying requirements and deposits for certain funds. **SB 694** 

Courtroom interpreters; modifying duties of the State Board of Examiners of Certified Courtroom Interpreters; modifying guidelines for training, certification and registration. **SB 489** 

Guardians; including court determination for capacity of ward to receive hospice program services. HB 2605

Insurance; Insurance Business Plan Transfer Act; application procedures; reporting; court implementation order; business transfer. **SB 885** 

Orders of no contact; directing courts to issue orders of no contact to persons sentenced for certain crimes. HB 1881 Protection from Domestic Abuse Act; emergency ex parte orders; requiring hearings for emergency ex parte orders be heard within certain number of days; directing entry in certain database. **HB 2260** 

## Child Custody

Children's Code; adding definitions; requiring individual service plan to provide least-restrictive placement information; permitting placement in a family-style residential program. **HB 1993** 

Children's Code; authorizing counsel for DHS representation in certain proceedings; modifying when child may request court to reinstate terminated parental rights; lowering age. **HB 1273** 

Guardianship; prohibiting guardianship if prospective guardian is the child's parent and parental rights have been terminated; barring DHS from recommending certain people seek guardianship of child in custody. **HB 1036** 

## Court of Criminal Appeals

Expungement of criminal records and commutations; authorizing filing of petition; suspended sentence; updating language; procedures; commutations and pardons. HB 1269

Judicial districts modifying Supreme Court and Court of Criminal Appeals judicial districts. **HB 2366** 

## Court Records

Firearms license; authorizing transmission of certain information by using electronic methods or data exchange in lieu of certified copy of court order. **HB 1161** 

## **Court Reporters**

Administrative Office of the Courts; court reporters; allowing to enter into certain contracts. **SB 380** 

Court reporter salaries; setting a base salary effective for certain period. **HB 2770** 

Court reporters; modifying method of salary appropriation for court reporters. **SB 349** 

## Criminal Appeals

Judicial districts modifying Supreme Court and Court of Criminal Appeals judicial districts. **HB 2366** 

## District

Death certificates; establishing procedures for obtaining judicial record of death. **SB 275** 

## Judges

Board on Judicial Compensation; requiring notice to certain officials of change in judicial compensation. SB 71

Judicial districts modifying Supreme Court and Court of Criminal Appeals judicial districts. **HB 2366** 

## Municipal

Fees; surcharges for use of credit or debit cards; providing for certain fees for online transactions; exempting municipal courts from certain collection requirements. **HB 1425** 

Municipal court clerk receipts; authorizing the court clerk to produce certain digitized receipts. HB 1428

## Supreme

Judicial districts modifying Supreme Court and Court of Criminal Appeals judicial districts. **HB 2366** 

## **CRIMES AND PUNISHMENTS**

Conviction of criminal offenses; prohibiting imprisonment for certain acts. **SB 858** 

Credit card fraud; relating to the Credit Card Crime Act of 1970; adding definitions; making certain acts unlawful. **HB 2380** 

Crime Victims Compensation Act; applying debt collection requirements to other service providers. **HB 1910** 

Crime victims; expanding list of rights for crime victims to include notification requirements and participation in certain proceedings; directing Attorney General to prepare and post rights. **HB 1102** 

Criminal procedure; authorizing motion for expungement under certain circumstances. **SB 815**  Fingerprints; computerized finger imaging system; authorizing OSBI to access fingerprint database in certain circumstances. **HB 1014** 

Missing persons; creating Francine's Law; directing the Chief Medical Examiner to furnish copies of certain documents to the State Bureau of Investigation and National Missing and Unidentified Persons System (NamUs). **HB 2640** 

Orders of no contact; directing courts to issue orders of no contact to persons sentenced for certain crimes. HB 1881

Violent crimes; definitions of capacity and violent crimes; expanding scope of definition to include eluding a police officer. HB 2281

## Assault and Battery

Domestic violence; relating to penalties for assault and battery; modifying list of persons specified in certain criminal offenses; intervention program. **HB 2630** 

## Child Abuse

Child Abuse Multidisciplinary Account; modifying disbursement procedures for certain funds. **SB 953** 

Crimes and punishments; updating statutory references in relation to child abuse. **SB 291** 

Criminal street gangs; modifying offenses relating to causing or encouraging a minor to commit a felony or be involved with a criminal street gang. **SB 711** 

School employees; directing certain report of abuse or neglect to be made to DHS and law enforcement; requiring allegations reported to county office be referred to Department hotline. **SB 576** 

## DNA

Criminal procedure; directing utilization of rapid DNA testing technology. **SB 184** 

## Felony

Alcoholic beverages licenses; grounds to revoke or suspend license;

employee licenses; prior felony convictions. **HB 1030** 

Crimes and punishments; modifying inclusions related to threatening electronic communication. **SB 752** 

Criminal street gangs; modifying offenses relating to causing or encouraging a minor to commit a felony or be involved with a criminal street gang. **SB 711** 

Landlord rights; rights of certain real property owners; assets or improvements in connection of tax credits; lease transaction; authorizing to decline based on conviction of certain felony offenses. **HB 2399** 

## Fines

Railroads; prohibiting trains to rest in position blocking intersection for more than ten minutes; providing penalty; providing for certain administrative hearing; requiring of certain report. **HB 2472** 

Underground storage programs; statutory references; funds; providing for misdemeanor fine and penalty. **HB 2151** 

## Firearms and Weapons

Self-Defense Act; clarifying certain license eligibility requirement and definition; resident requirement and definition. **HB 1214** 

## Homicide

Homicide evidence; modifying list of statutory references; pregnant victim. **HB 2364** 

## Misdemeanor

Abortion; requiring certain signage; directing creation of certain website; requiring certain informed consent. SB 614

Animal carcasses; requiring disposal of certain animal carcass to be in accordance with certain recommendations; repealer. HB 2178

Crimes and punishments; modifying inclusions related to threatening electronic communication. **SB 752**  Elections; allowing disclosure of certain ballots by specific means; digital photo; social media; making certain acts unlawful; providing penalties. **HB 1259** 

Motor vehicles; clarifying manner by which motor vehicles may overtake and pass cyclists; modifying penalty. **HB 2453** 

Motor vehicles; requiring drivers to proceed with caution upon approach of tow trucks displaying amber flashing lamps; prohibited services by an unlicensed operator; penalty. **HB 2629** 

Underground storage programs; statutory references; funds; providing for misdemeanor fine and penalty. **HB 2151** 

## **Property Crimes**

Dumping of trash; penalties; expanding scope of crime to include certain property. **HB 1110** 

## Sex Crimes

Criminal street gangs; modifying offenses relating to causing or encouraging a minor to commit a felony or be involved with a criminal street gang. **SB 711** 

Defunding Statutory Rape Cover-up Act; creating; prohibiting certain provider from being eligible for reimbursement under specified conditions. **HB 2591** 

Law enforcement training; requiring training relating to sexual assault calls, response and evidence collection. **SB 971** 

Sexual assault collection kits; providing for creation and implementation of statewide electronic tracking system. **SB 967** 

Sexual assault evidence collection; requiring certain notification; directing adoption of guidelines. SB 975

## Sex Offenders

Sex Offender Registration Act; modifying required notification. SB 163

## Traffic Violations

Bicycles; allowing bicycles to proceed through red light in certain situations. **HB 2454** 

Motor vehicles; approaching a stationary vehicles on roadway; expanding scope that require exercise of due caution. **SB 89** 

Motor vehicles; clarifying manner by which motor vehicles may overtake and pass cyclists; modifying penalty. **HB 2453** 

Motor vehicles; relating to unlawful use of cellular telephone; allowing certain mobile telephone use. HB 1044

Speed limits; increasing certain highway speed limits. **HB 1071** 

## **CRIMINAL PROCEDURE**

Crime victims; expanding list of rights for crime victims to include notification requirements and participation in certain proceedings; directing Attorney General to prepare and post rights. **HB 1102** 

Criminal procedure; requiring law enforcement agencies to adopt policies related to electronic recording of custodial interrogations. SB 636

Domestic Violence Fatality Review Board; increasing membership of the Board; appointment requirements. **HB 2091** 

Eyewitness identification procedures; requiring law enforcement agencies to adopt certain policies. **SB 798** 

## Background or Criminal History Checks

Criminal records licensure disqualification; requiring certain entities list criminal records that disqualify applicant from licensure; modifying various requirements for licensure. **HB 1373** 

Drive licenses; examination of applicants; allowing certain technology schools to be examiners; directing certain curriculum and training; requiring background check. **SB 378**  Firearms; directing certain background check; authorizing notification of handgun license expirations to be sent via email. **HB 2286** 

Guardian and ward; guardianship of minor; creating exception to certain background check requirement. **SB 977** 

Oklahoma State Bureau of Investigation; authorizing to conduct criminal history checks on juveniles; providing for confidentiality. **SB 430** 

Physical therapists; modifying powers and duties of the State Board of Medical Licensure and Supervision; authorizing Board to conduct background checks; modifying licensure requirements. **HB 2571** 

## Evidence

Criminal proceedings; providing for admissibility of certain laboratory reports. **SB 236** 

Fingerprints; computerized finger imaging system; authorizing OSBI to access fingerprint database in certain circumstances. **HB 1014** 

Sexual assault collection kits; providing for creation and implementation of statewide electronic tracking system. **SB 967** 

Sexual assault evidence collection; requiring certain notification; directing adoption of guidelines. SB 975

## Expungement

Criminal procedure; authorizing motion for expungement under certain circumstances. **SB 815** 

Expungement of criminal records and commutations; authorizing filing of petition; suspended sentence; updating language; procedures; commutations and pardons. HB 1269

## Juries and Jurors

Conviction of criminal offenses; prohibiting imprisonment for certain acts. **SB 858** 

## **Protective Orders**

Protection from Domestic Abuse Act; emergency ex parte orders; requiring hearings for emergency ex parte orders be heard within certain number of days; directing entry in certain database. **HB 2260** 

Protective orders; creating the Protection from Workplace Harassment and Violence Act; allowing employers to file protective orders on behalf of certain employees. **SB 715** 

## Sentencing

Community sentencing; clarifying language. SB 933

County jails; removing certain timeframe requirements; directing establishment of electronic notification. **SB 244** 

Criminal procedure; modifying fee and requirement for pre-sentence investigation. **SB 186** 

Expungement of criminal records and commutations; authorizing filing of petition; suspended sentence; updating language; procedures; commutations and pardons. HB 1269

Orders of no contact; directing courts to issue orders of no contact to persons sentenced for certain crimes. HB 1881

## Witnesses

Criminal procedure; clarifying admissibility of certain expert testimony. **SB 958** 

## DEFINITIONS AND GENERAL PROVISIONS

Definitions and general provisions; designating Oklahoma as a Purple Heart State. **SB 232** 

Definitions and general provisions; designating the ribeye steak as the official state steak.  ${f SB}\ 21$ 

Parents' Bill of Rights; allowing certain consent provided to a school district to be effective for a school year. **SB 575**  Rosette Nebula; adopting as the official astronomical object of the State of Oklahoma. **HB 1292** 

## Definitions

Alcoholic beverages; defining top brand; providing method for determining; requiring certain wholesalers to comply with line-item pricing provisions. **SB 608** 

Birth defects; relating to birth defects surveillance program; updating definition; modifying certain record requirements. HB 2517

Children's Code; adding definitions; requiring individual service plan to provide least-restrictive placement information; permitting placement in a family-style residential program. **HB 1993** 

Conservation cost-share program; expanding definition of eligible projects. **HB 1150** 

Credit card fraud; relating to the Credit Card Crime Act of 1970; adding definitions; making certain acts unlawful. **HB 2380** 

Medical marijuana; providing definition for the term physician; authorizing certain guidance; authorizing disciplinary action against certain physicians. **HB 2613** 

Oklahoma Children's Code; adding definition of qualified residential treatment program. **SB 318** 

Protective Services for Vulnerable Adults Act; modifying and adding certain definitions. **SB 201** 

State Use Committee; modifying definition of qualified nonprofit agency for the severely handicapped. HB 1290

Student teachers; modifying definition; elimination of nonsalaried teacher internship requirement. HB 1781

Violent crimes; definitions of capacity and violent crimes; expanding scope of definition to include eluding a police officer. HB 2281

## Holidays

Definitions and general provisions; creating A Day of Remembrance. **SB** 4

Oklahoma Native American Day; changing date of designation. **SB 111** 

## **Open Meetings Act**

Definitions and general provisions; public meetings; modifying statutory reference. **SB 740** 

Oklahoma Open Meeting Act; modifying quorum requirement for videoconference for virtual charter schools. **SB 268** 

## **DISABLED PERSONS**

Department of Rehabilitation Services; classification of positions; updating terms. **SB 76** 

Department of Rehabilitation Services; updating terms. **SB 75** 

Motor vehicles; information related to hearing status; registration; requiring the sharing of information relating to hearing or autistic status with law enforcement. **HB 2516** 

Service animals; allowing a public accommodation to adopt certain policy; requiring certain signage. **HB 1309** 

State Use Committee; modifying definition of qualified nonprofit agency for the severely handicapped. HB 1290

## DRUGS

#### **Controlled Dangerous Substances** Foreclosure of medical marijuana businesses; establishing procedures for continuation of operations of certain foreclosed businesses; medical marijuana business licenses. **SB 532**

Medical marijuana; broadening physicians who may sign application. SB 162

Medical marijuana; creating the Oklahoma Medical Marijuana Waste Management Act; licenses. **SB 882** 

Medical marijuana; providing that certain research is not subject

to State Department of Health oversight. SB 811

Medical marijuana; setting forth provisions related to municipalities and employment; providing for revocation of medical marijuana license; prohibiting smoking of marijuana in certain areas. **SB 1030** 

Opiate antagonists; authorizing certain personnel to administer opiate antagonist. **SB 85** 

Opioid drugs; requiring continuing education courses for certain professions; requiring the Insurance Department to conduct a study; requiring Oklahoma State Bureau of Narcotics and Dangerous Drugs Control to submit a report. **SB 848** 

Opioids; creating the Oklahoma Commission on Opioid Abuse. **HB 2368** 

Uniform controlled dangerous substances; modifying Schedule I and Schedule II substances. **SB 166** 

## Legal Drugs

Anti-Drug Diversion Act; authorizing practitioners to modify treatment plan review requirement for certain patients. **HB 1155** 

Drugs, devices and cosmetics; creating certain labeling requirements for cannabidiol. SB 238

Home care; allowing certain individuals to assist with selfadministration of certain medications. **SB 388** 

Long-term care; setting certain conditions on administration and prescribing of certain drugs with respect to residents; requiring informed consent. **SB 142** 

Marijuana; prohibiting marijuana smoking and vaping in public places; licensing requirements and restrictions for medical marijuana license holders and caregivers; banking and finance standards; business restrictions. **HB 2601** 

Medical marijuana; clarifying language relating to grams for

accreditation of Oklahoma State Bureau of Investigation labs. **SB 31** 

Medical marijuana; creating the Oklahoma Medical Marijuana and Patient Protection Act; creating the Medical Marijuana Authority Revolving Fund. **HB 2612** 

Medical marijuana; creating the Oklahoma Medical Marijuana Waste Management Act; licenses. **SB 882** 

Medical marijuana; providing definition for the term physician; authorizing certain guidance; authorizing disciplinary action against certain physicians. **HB 2613** 

Mental health treatment and medication for inmates; inmates committed to a special care unit; modifying location requirement. HB 1181

Narcotic treatment programs; opioid substitution treatment programs; repealing. **SB 629** 

Oklahoma Cannabis Act of 2019; creating. HB 2058

Oklahoma Marijuana Act of 2019; creating. HB 2056

Oklahoma Marijuana Act; creating. HB 2054

Oklahoma Medical Marijuana Act of 2019; creating. HB 2057, HB 2611

Opiate antagonists; permitting certain persons to administer; permitting certain personnel of the Department of Corrections to administer. **HB 2519** 

#### Narcotics and Dangerous Drugs Control Bureau

Opioid drugs; requiring continuing education courses for certain professions; requiring the Insurance Department to conduct a study; requiring Oklahoma State Bureau of Narcotics and Dangerous Drugs Control to submit a report. **SB 848** 

## Pharmacies

Patient's Right to Pharmacy Choice Act; creating; establishing a Right to Patient Choice Advisory Committee. **HB 2632** 

## Uniform Controlled Dangerous Substances Act

Uniform controlled dangerous substances; modifying Schedule I and Schedule II substances. **SB 166** 

## ECONOMIC DEVELOPMENT

Quick Action Closing Fund; making an appropriation; providing certain budgeting and expenditure authority. **HB 2739** 

Sales tax exemption; nonprofits who provide community access to advanced manufacturing and digital fabrication tools. **HB 2530** 

Small Business Incubators Incentives Act; eliminating income tax exemption for sponsor and requirement for tenant. **SB 485** 

## Local Development Act

Public finance; modifying provisions of Oklahoma Local Development and Enterprise Zone Incentive Leverage Act. **SB 473** 

## EDUCATION

Educational service contractors; repealing provision on certain benefits. **SB 988** 

## Accountability

Absenteeism; removing directive to grant certain exemption for chronic absenteeism. **HB 1988** 

Career and work-readiness; directing Department of Commerce to review and approve career-readiness assessments and credentials. **HB 1364** 

School financial disclosures; subjecting virtual charter school to same financial reporting requirements as school districts. HB 1395

## Alternative Education

Alternative education; updating statewide alternative education system and modifying alternative education funding calculation. **HB 2520** 

## Attendance

Absenteeism; removing directive to grant certain exemption for chronic absenteeism. **HB 1988** 

## Blind, School for

Commission for Rehabilitation Services; allowing the acceptance of certain gifts for certain benefit. **SB 95** 

Rehabilitation services personnel; requiring the adoption of certain policy related to unused personal leave. **SB 77** 

School calendar; allowing school districts to adopt school-hours policy with a minimum number of school days. **SB 441** 

#### **Boards of Education**

School calendar; allowing school districts to adopt school-hours policy with a minimum number of school days. **SB 441** 

School financial disclosures; subjecting virtual charter school to same financial reporting requirements as school districts. HB 1395

Schools; allowing a school district board of education to amend certain policy to stock inhalers. **SB 381** 

#### Buses

Motor vehicles; relating to unlawful use of cellular telephone; allowing certain mobile telephone use. HB 1044

School buses; allowing school districts to install cameras on school bus stop-arms; creating revolving fund. **HB 1926** 

## Career and Technology Education

Course of study and training for law enforcement; allowing certain individuals to attend courses and training at technology center schools and higher education institutions. **HB 2292** 

Drive licenses; examination of applicants; allowing certain technology schools to be examiners; directing certain curriculum and training; requiring background check. **SB 378** 

Higher education; providing for the protection of certain expressive activities. **SB 361** 

## **Charter Schools**

Oklahoma Open Meeting Act; modifying quorum requirement for videoconference for virtual charter schools. **SB 268** 

School financial disclosures; subjecting virtual charter school to same financial reporting requirements as school districts. HB 1395

Schools; requiring public schools and public charter schools to offer certain computer science courses. **SB 593** 

## **Continuing Education**

Counties and county officers; authorizing county commissioners to approve continuing education program for certain county employees. **SB 590** 

Law enforcement training; modifying authority of the Council on Law Enforcement Education and Training; modifying continued education requirements. **SB 224** 

Law enforcement training; requiring training relating to sexual assault calls, response and evidence collection. **SB 971** 

Motor vehicles; requiring commercial driver training to include review of human trafficking issues. **SB 83** 

## Curriculum

Drive licenses; examination of applicants; allowing certain technology schools to be examiners; directing certain curriculum and training; requiring background check. **SB 378** 

Schools; requiring public schools and public charter schools to offer certain computer science courses. **SB 593** 

Schools; requiring that certain curriculum and materials include certain information on consent. **SB 926** 

## Deaf, Oklahoma School for

Commission for Rehabilitation Services; allowing the acceptance of certain gifts for certain benefit. **SB 95**  Rehabilitation services personnel; requiring the adoption of certain policy related to unused personal leave. **SB 77** 

School calendar; allowing school districts to adopt school-hours policy with a minimum number of school days. **SB 441** 

## Districts

Alternative education; updating statewide alternative education system and modifying alternative education funding calculation. **HB 2520** 

Reading Sufficiency Act; modifying screening requirements; directing certain supplemental supports to be provided. **SB 601** 

School accreditation; updating standards for accreditation; mandating yearly evaluation of certain public schools. **SB 92** 

School buses; allowing school districts to install cameras on school bus stop-arms; creating revolving fund. **HB 1926** 

School calendar; allowing school districts to adopt school-hours policy with a minimum number of school days. **SB 441** 

Schools; accreditation standards; modifying circumstances under which penalties cannot be assessed. SB 193

Schools; allowing self-administration of replacement pancreatic enzymes for certain treatment. **SB** 48

Schools; requiring that certain curriculum and materials include certain information on consent. SB 926

Students; requiring submission of certain reports to the Office of Child Abuse Prevention. **SB 742** 

Teacher certification; directing the State Department of Education to implement certification pilot program and promulgate rules. SB 217

## Education Department/Board

Alternative education; updating statewide alternative education system and modifying alternative education funding calculation. **HB 2520** 

Career and work-readiness; directing Department of Commerce to review and approve career-readiness assessments and credentials. HB 1364

Reading Sufficiency Act; modifying screening requirements; directing certain supplemental supports to be provided. **SB 601** 

School accreditation; updating standards for accreditation; mandating yearly evaluation of certain public schools. **SB 92** 

School financial disclosures; subjecting virtual charter school to same financial reporting requirements as school districts. HB 1395

Schools; accreditation standards; modifying circumstances under which penalties cannot be assessed. SB 193

Schools; directing certain mental health information and resources to be made available to school employees. **SB 446** 

Schools; removing language requiring submission of certain physical activity reports. **SB 36** 

Schools; requiring public schools and public charter schools to offer certain computer science courses. **SB 593** 

State Board of Education; directing the State Board of Education to issue a request for proposals for an information system. **SB 70** 

Statewide student assessment system; changing date by which preliminary assessment results are to be reported to school districts; final electronic data file results. **HB 2641** 

Students; requiring submission of certain reports to the Office of Child Abuse Prevention. **SB 742**  Teacher candidates; removing requirement for certain candidates to pass certain reading assessment. SB 194

Teacher certification; directing the State Department of Education to implement certification pilot program and promulgate rules. SB 217

## Funding

Alternative education; updating statewide alternative education system and modifying alternative education funding calculation. **HB 2520** 

Education funding; repealing requirement of funding common education by certain date. **HB 2769** 

Education; specifying apportionment of certain appropriated funds; requiring certain reports be submitted and posted on certain website. **SB 1048** 

School financial disclosures; subjecting virtual charter school to same financial reporting requirements as school districts. HB 1395

Schools; accreditation standards; modifying circumstances under which penalties cannot be assessed. SB 193

Schools; requiring public schools and public charter schools to offer certain computer science courses. **SB 593** 

## Health and Safety

Opiate antagonists; authorizing certain personnel to administer opiate antagonist. **SB 85** 

Parents' Bill of Rights; allowing certain consent provided to a school district to be effective for a school year. **SB 575** 

Safe school committees; directing committees to make certain recommendations regarding human trafficking. **SB 382** 

School buses; allowing school districts to install cameras on school bus stop-arms; creating revolving fund. **HB 1926**  School employees; directing certain report of abuse or neglect to be made to DHS and law enforcement; requiring allegations reported to county office be referred to Department hotline. **SB 576** 

Schools; allowing a school district board of education to amend certain policy to stock inhalers. **SB 381** 

Schools; allowing self-administration of replacement pancreatic enzymes for certain treatment. **SB** 48

Schools; directing certain mental health information and resources to be made available to school employees. **SB 446** 

Schools; modifying the 24/7 Tobaccofree Schools Act to prohibit vapor products on certain property. **SB 33** 

Schools; removing language requiring submission of certain physical activity reports. **SB 36** 

Vaccinations at school; prohibiting certain vaccinations to students without prior authorization. HB 2339

Higher education; providing for the protection of certain expressive activities. **SB 361** 

## K-12

Career and work-readiness; directing Department of Commerce to review and approve career-readiness assessments and credentials. HB 1364

Schools; allowing self-administration of replacement pancreatic enzymes for certain treatment. **SB 48** 

Schools; modifying the 24/7 Tobaccofree Schools Act to prohibit vapor products on certain property. **SB 33** 

State Board of Education; directing the State Board of Education to issue a request for proposals for an information system. **SB 70** 

## Oklahoma Education Lottery Trust Fund

Oklahoma Education Lottery Act; removing provisions related to disposition of net proceeds; modifying contents of annual report.  ${\bf SB}\ 1047$ 

## **Online Education**

School financial disclosures; subjecting virtual charter school to same financial reporting requirements as school districts. HB 1395

## Professional Development

Professional development programs; requiring annual training program for dyslexia awareness. **HB 1228** 

Safe school committees; directing committees to make certain recommendations regarding human trafficking. **SB 382** 

## Reading

Professional development programs; requiring annual training program for dyslexia awareness. **HB 1228** 

Reading Sufficiency Act; modifying screening requirements; directing certain supplemental supports to be provided. **SB 601** 

Teacher candidates; removing requirement for certain candidates to pass certain reading assessment. SB 194

## Regents for Higher Education

Higher education; providing for the protection of certain expressive activities. **SB 361** 

## School Day

School calendar; allowing school districts to adopt school-hours policy with a minimum number of school days. **SB 441** 

## School Employees

Opiate antagonists; authorizing certain personnel to administer opiate antagonist. **SB 85** 

Rehabilitation services personnel; requiring the adoption of certain policy related to unused personal leave. **SB 77** 

School employees; directing certain report of abuse or neglect to be made to DHS and law enforcement; requiring allegations reported to county office be referred to Department hotline. **SB 576** 

Schools; directing certain mental health information and resources to be made available to school employees. **SB 446** 

#### School Year

School calendar; allowing school districts to adopt school-hours policy with a minimum number of school days. **SB 441** 

#### Schools

Opiate antagonists; authorizing certain personnel to administer opiate antagonist. **SB 85** 

Parents' Bill of Rights; allowing certain consent provided to a school district to be effective for a school year. **SB 575** 

Safe school committees; directing committees to make certain recommendations regarding human trafficking. **SB 382** 

School accreditation; updating standards for accreditation; mandating yearly evaluation of certain public schools. **SB 92** 

School employees; directing certain report of abuse or neglect to be made to DHS and law enforcement; requiring allegations reported to county office be referred to Department hotline. **SB 576** 

School financial disclosures; subjecting virtual charter school to same financial reporting requirements as school districts. HB 1395

Schools; accreditation standards; modifying circumstances under which penalties cannot be assessed. SB 193

Schools; allowing a school district board of education to amend certain policy to stock inhalers. **SB 381** 

Schools; allowing self-administration of replacement pancreatic enzymes for certain treatment. **SB 48** 

Schools; modifying the 24/7 Tobaccofree Schools Act to prohibit vapor products on certain property. **SB 33**  Schools; removing language requiring submission of certain physical activity reports. **SB 36** 

Schools; requiring public schools and public charter schools to offer certain computer science courses. **SB 593** 

Schools; requiring that certain curriculum and materials include certain information on consent. SB 926

Vaccinations at school; prohibiting certain vaccinations to students without prior authorization. HB 2339

#### Student Loans

Mental health and substance abuse services; creating the Oklahoma Mental Health Loan Repayment Act. SB 773

#### Students

Career and work-readiness; directing Department of Commerce to review and approve career-readiness assessments and credentials. **HB 1364** 

Higher education; providing for the protection of certain expressive activities. **SB 361** 

Parents' Bill of Rights; allowing certain consent provided to a school district to be effective for a school year. **SB 575** 

Reading Sufficiency Act; modifying screening requirements; directing certain supplemental supports to be provided. **SB 601** 

School employees; directing certain report of abuse or neglect to be made to DHS and law enforcement; requiring allegations reported to county office be referred to Department hotline. **SB 576** 

Schools; allowing a school district board of education to amend certain policy to stock inhalers. **SB 381** 

Schools; allowing self-administration of replacement pancreatic enzymes for certain treatment. **SB 48** 

Statewide student assessment system; changing date by which preliminary assessment results are to be reported to school districts; final electronic data file results. HB 2641

Student teachers; modifying definition; elimination of nonsalaried teacher internship requirement. HB 1781

Students; requiring submission of certain reports to the Office of Child Abuse Prevention. **SB 742** 

#### Substitute Teachers

Increasing number of school days substitute teacher can be employed. **HB 1050** 

#### Superintendent of Public Instruction

School financial disclosures; subjecting virtual charter school to same financial reporting requirements as school districts. HB 1395

#### Superintendents

Schools; directing certain mental health information and resources to be made available to school employees. **SB 446** 

## Teacher Certification/Licensure

Teacher candidates; removing requirement for certain candidates to pass certain reading assessment. SB 194

Teacher certification; directing the State Department of Education to implement certification pilot program and promulgate rules. SB 217

Teacher certification; teacher preparation programs; deleting reference; requiring teacher candidates to study trauma-informed responsive instruction. **HB 1905** 

## **Teacher Preparation**

Opiate antagonists; authorizing certain personnel to administer opiate antagonist. **SB 85** 

Teacher certification; directing the State Department of Education to implement certification pilot program and promulgate rules. SB 217

Teacher certification; teacher preparation programs; deleting

reference; requiring teacher candidates to study trauma-informed responsive instruction. **HB 1905** 

## **Teacher Salaries**

Education; specifying apportionment of certain appropriated funds; requiring certain reports be submitted and posted on certain website. **SB 1048** 

## Teachers

Professional development programs; requiring annual training program for dyslexia awareness. **HB 1228** 

Schools; requiring public schools and public charter schools to offer certain computer science courses. **SB 593** 

Student teachers; modifying definition; elimination of nonsalaried teacher internship requirement. HB 1781

Teacher candidates; removing requirement for certain candidates to pass certain reading assessment. SB 194

Teacher certification; directing the State Department of Education to implement certification pilot program and promulgate rules. SB 217

Teacher certification; teacher preparation programs; deleting reference; requiring teacher candidates to study trauma-informed responsive instruction. **HB 1905** 

## Testing

Career and work-readiness; directing Department of Commerce to review and approve career-readiness assessments and credentials. HB 1364

Reading Sufficiency Act; modifying screening requirements; directing certain supplemental supports to be provided. **SB 601** 

Statewide student assessment system; changing date by which preliminary assessment results are to be reported to school districts; final electronic data file results. HB 2641

#### Textbooks

Schools; accreditation standards; modifying circumstances under which penalties cannot be assessed. SB 193

## Transcripts

School financial disclosures; subjecting virtual charter school to same financial reporting requirements as school districts. HB 1395

## ELECTIONS

#### Candidates

Elections; modifying circumstances under which substitute candidate's name may appear on ballot. **SB 394** 

Elections; requiring certain persons to be present for recount proceedings. **SB 59** 

## County

Elections; modifying provisions relating to precinct election boards and officials. **SB 444** 

## Election Board

Election security; granting certain authority to State Election Board and county election boards relating to election security. **SB 261** 

Elections; modifying provisions relating to precinct election boards and officials. **SB 444** 

## Municipal

Governing body members; qualifications of members; specifying residency requirement be met at time of candidacy and election. **HB 1516** 

Initiative and referendum; municipalities; specifying certain qualifying election. **HB 2119** 

## Precincts

Elections; modifying provisions relating to precinct election boards and officials. **SB 444** 

## Primaries

Elections; modifying circumstances under which substitute candidate's name may appear on ballot. **SB 394** 

## Recounts

Elections; requiring certain persons to be present for recount proceedings. **SB 59** 

## Special

Special elections; requiring issuance of Writ of Election; modifying certain special election exemption. **HB 1070** 

## Voting

Elections; allowing disclosure of certain ballots by specific means; digital photo; social media; making certain acts unlawful; providing penalties. **HB 1259** 

Elections; extending allowed time for employees to vote. **SB 58** 

Elections; modifying voter registration procedure for persons of certain age. **SB 496** 

Voter registration; clarifying conditions for voter eligibility. HB 2253

## ENERGY

Environment and natural resources; creating the Oklahoma Environmental, Health and Safety Audit Privilege Act; specifying certain information to be contained in complete audit reports; allowing disclosure of audit contents in certain circumstances; providing for damages and fines. **SB 1003** 

Oklahoma Energy Independence Act; modifying property to which act applies; modifying repayment structure. **SB 1000** 

Zero-emission facility tax credits; carryover; refundability. **HB 1263** 

## Wind

Wind energy facilities; setback requirements; authorizing Aeronautics Commission to promulgate rules; notice of intent to build facility. **HB 2118** 

## ENVIRONMENT AND NATURAL RESOURCES

Conservation cost-share program; expanding definition of eligible projects. **HB 1150** 

Tax credits for qualified cleanburning motor vehicles; taxable years; method of computation; tax credit cap. **HB 2095** 

Zero-emission facility tax credits; carryover; refundability. **HB 1263** 

## Clean Air

Environment and natural resources; prohibiting Department of Environmental Quality from requiring air curtain incinerators in certain areas. **SB 1005** 

## Conservation

Environment and natural resources; creating the Oklahoma Environmental, Health and Safety Audit Privilege Act; specifying certain information to be contained in complete audit reports; allowing disclosure of audit contents in certain circumstances; providing for damages and fines. **SB 1003** 

Environment and natural resources; defining auxiliary container; restricting issuance of certain ordinance relating to containers. **SB 1001** 

## Environmental Quality Department/ Board

Environment and natural resources; prohibiting Department of Environmental Quality from requiring air curtain incinerators in certain areas. **SB 1005** 

Environmental Quality Code; providing exemption to certain rules of the Department of Environmental Quality; providing requirements for certain facilities. **HB 2476** 

Medical marijuana; creating the Oklahoma Medical Marijuana Waste Management Act; licenses. **SB 882** 

Mines and mining; declaring moratorium on issuance of certain permits and amendments or revisions to permits; promulgation of rules. **HB 2471** 

Oklahoma Used Tire Recycling Act; modifying used tire recycling fees; allocation to fund; unlawful transport. **SB 878** 

Public finance; creating petty cash fund for Department of Environmental Quality. **SB 536** 

## Littering

Dumping of trash; penalties; expanding scope of crime to include certain property. **HB 1110** 

## Pollution

Environmental Quality Code; providing exemption to certain rules of the Department of Environmental Quality; providing requirements for certain facilities. **HB 2476** 

## Recycling

Environment and natural resources; defining auxiliary container; restricting issuance of certain ordinance relating to containers. **SB 1001** 

Oklahoma Used Tire Recycling Act; modifying used tire recycling fees; allocation to fund; unlawful transport. **SB 878** 

## Water

Environment and natural resources; adding to legislative declaration regarding groundwater. **SB 705** 

McClellan-Kerr Arkansas River Navigation System Infrastructure Revolving Fund; creating fund; sources of revenue; expenditures. **HB 2143** 

## FEDERAL GOVERNMENT (UNITED STATES)

Criminal proceedings; providing for admissibility of certain laboratory reports. **SB 236** 

Employment Security Administration Fund; making appropriation; specifying source; requiring compliance with federal Social Security Act. **SB 117** 

Motor vehicles; allowing for certain vehicles used for farming to not participate in federal identification system. **SB 294** 

Uniform Commercial Code; exclusion of consumer transactions governed by federal law; specifying application to remittance transfers; stating applicability of certain actions in the event of inconsistency. **HB 2348** 

## FEES

Consumer credit; allowing Administrator to enter into certain agreements; defining terms; reports; confidentiality; allowing certain information to be divulged upon written request. **HB 1387** 

Consumer credit; fees; requiring payment of fee; allowing for expiration of license if not paid; requiring payment of certain late fee. **HB 1996** 

Counties and county officers; modifying requirements for assessment of certain fees. **SB 3** 

Fees; surcharges for use of credit or debit cards; providing for certain fees for online transactions; exempting municipal courts from certain collection requirements. **HB 1425** 

## Law Enforcement

Telecommunications System; Department of Public Safety; deposit and expenditure of funds; allowing county sheriffs to collect certain fees. **HB 2037** 

Municipal court clerk receipts; authorizing the court clerk to produce certain digitized receipts. HB 1428

Narcotic treatment programs; opioid substitution treatment programs; repealing. **SB 629** 

Oklahoma Accountancy Board; modifying definition; making application fee nonrefundable; increasing permit fees. **SB 422** 

Oklahoma Used Tire Recycling Act; modifying used tire recycling fees; allocation to fund; unlawful transport. **SB 878** 

Small claims procedure; clarifying limits for awarding attorney fees in uncontested cases. **HB 1092** 

Unattended food establishments; creating and requiring certain permit; directing Health Department to establish certain fees; signage requirements; sales tax. **HB 1055** 

## Court

Court fees; creating the Court Clerk's Records Management and Preservation Fund and providing funding. **HB 1091** 

Court funds; modifying requirements and deposits for certain funds. **SB 694** 

District attorneys; directing certain deposit of fees in the General Revenue Fund. **SB 1068** 

Fees; increasing certain fee for records preservation. SB 442

#### Motor Vehicle

21st Century Motor Tag Agent Act; enacting; agent qualifications and requirements; restrictions; violations and penalties; fees. **HB 2098** 

Used Motor Vehicle and Parts Commission; setting fee for certain manufactured homes. **SB 716** 

## **FINANCIAL INSTITUTIONS**

Savings accounts; creating the Oklahoma Home Buyer Savings Account Act. **SB 961** 

## **Banking Department**

Consumer credit; allowing Administrator to enter into certain agreements; defining terms; reports; confidentiality; allowing certain information to be divulged upon written request. **HB 1387** 

Marijuana; prohibiting marijuana smoking and vaping in public places; licensing requirements and restrictions for medical marijuana license holders and caregivers; banking and finance standards; business restrictions. **HB 2601** 

## Banks and Trust Companies

Benefit Corporation Act; creating act; permitting state banks or trust companies to be benefit corporations; compliances. **HB 2423** 

Marijuana; prohibiting marijuana smoking and vaping in public places; licensing requirements and restrictions for medical marijuana license holders and caregivers; banking and finance standards; business restrictions. **HB 2601** 

## Credit Cards

Credit card fraud; relating to the Credit Card Crime Act of 1970; adding definitions; making certain acts unlawful. **HB 2380** 

Deferred deposit lenders; creating the Oklahoma Small Lenders Act; creating a lenders license; providing for revocation of licenses under certain circumstances; setting certain fees. **SB 720** 

Fees; surcharges for use of credit or debit cards; providing for certain fees for online transactions; exempting municipal courts from certain collection requirements. **HB 1425** 

## Debit Cards

Deferred deposit lenders; creating the Oklahoma Small Lenders Act; creating a lenders license; providing for revocation of licenses under certain circumstances; setting certain fees. **SB 720** 

Fees; surcharges for use of credit or debit cards; providing for certain fees for online transactions; exempting municipal courts from certain collection requirements. **HB 1425** 

## Loans

Deferred deposit lenders; creating the Oklahoma Small Lenders Act; creating a lenders license; providing for revocation of licenses under certain circumstances; setting certain fees. **SB 720** 

## **FIREARMS AND WEAPONS**

Firearms; modifying language and definitions.  ${f SB}\ 24$ 

## Concealed

Firearms and weapons; authorizing the carry of concealed handguns on certain property; authorizing carry of certain weapons on certain property. **HB 2010** 

## License

Firearms license; authorizing transmission of certain information by using electronic methods or data exchange in lieu of certified copy of court order. **HB 1161** 

Firearms; directing certain background check; authorizing notification of handgun license expirations to be sent via email. **HB 2286**  Self-Defense Act; clarifying certain license eligibility requirement and definition; resident requirement and definition. **HB 1214** 

## Schools and Government Property

Firearms and weapons; authorizing the carry of concealed handguns on certain property; authorizing carry of certain weapons on certain property. **HB 2010** 

Firearms; allowing certain persons to carry firearms on public or municipal property. **SB 708** 

## Transporting

Constitutional carry; adding exception to certain prohibited act; age; military; adding condition that allows for firearms to be lawfully carried. **HB 2597** 

Firearms and weapons; authorizing the carry of concealed handguns on certain property; authorizing carry of certain weapons on certain property. **HB 2010** 

## FUNDS

Child Abuse Multidisciplinary Account; modifying disbursement procedures for certain funds. **SB 953** 

Corrections, Department of; requiring transfer of funds. **HB 2757** 

Court fees; creating the Court Clerk's Records Management and Preservation Fund and providing funding. **HB 1091** 

Court funds; modifying requirements and deposits for certain funds. **SB 694** 

Department of Labor Administrative Penalty Revolving Fund; allowing Department to retain certain monies. **HB 1260** 

Digital Transformation Program Revolving Fund; designating nature of fund; declaring fund monies appropriated; expenditure. **HB 2746** 

Employment Security Administration Fund; making appropriation; specifying source; requiring compliance with federal Social Security Act. **SB 117**  Ethics Commission Fund; limiting annual deposits to Fund; providing for deposit of collections in excess of limit. **HB 2745** 

McClellan-Kerr Arkansas River Navigation System Infrastructure Revolving Fund; creating fund; sources of revenue; expenditures. **HB 2143** 

Medical marijuana; creating the Oklahoma Medical Marijuana and Patient Protection Act; creating the Medical Marijuana Authority Revolving Fund. **HB 2612** 

Office of Management and Enterprise Services; reappropriation and redesignation of certain funds for certain purpose; authorizing expenditures; amounts. **HB 2755** 

Oklahoma Water Resources Board; creating revolving fund to implement Arbuckle-Simpson hydrology study. SB 568

Pension Stabilization Fund; repealer. **HB 2768** 

Public finance; creating the Pay for Success Act; legislative intent; contracts; creating the Pay for Success Innovation Fund; designating the fund to the Office of Management and Enterprise Services. **HB 2670** 

Quick Action Closing Fund; making an appropriation; providing certain budgeting and expenditure authority. **HB 2739** 

Rate Preservation Fund; creating fund; declaring monies appropriated; requiring certain expenditure and budgetary procedures; transfers. **HB 2767** 

Sales tax apportionments; apportionments to certain funds; legislative intent. **HB 2766** 

School buses; allowing school districts to install cameras on school bus stop-arms; creating revolving fund. **HB 1926** 

Self-insurance Guaranty Fund; modifying conditions to require certain assessment; increasing amount of certain assessment. SB 274

State Park System Improvement Revolving Fund; modifying authorized purposes for fund expenditures. **HB 1897** 

Transportation funding; making an appropriation to the County Improvements for Roads and Bridges Fund. **HB 2676** 

Transporting sentenced persons; directing certain reimbursement; creating the Department of Corrections Offender Transport Revolving Fund. **HB 1374** 

Underground storage programs; statutory references; funds; providing for misdemeanor fine and penalty. **HB 2151** 

## FUNERALS

Death certificates; providing for amendment of death certificate. HB 1175

## Cremation

Soldiers and sailors; increasing maximum reimbursement rate for unpaid expenses resulting from interment or cremation. **SB 340** 

## **GAME AND FISH**

#### Fishing

Hunting and fish; creating a special use permit. **SB 923** 

#### Hunting

Hunting and fish; creating a special use permit. **SB 923** 

## Licenses

Hunting and fish; creating a special use permit. **SB 923** 

## Wildlife Conservation Department/ Commission

Hunting and fish; creating a special use permit. **SB 923** 

## GOVERNOR

Interstate Medical Licensure Compact; enacting; authorizing Governor to enter into compact with certain jurisdictions. **HB 2351** 

## Appointments

Corrections, State Board of; modifying appointment of members of the Board; authorizing Governor to appoint Director. **HB 2480** 

Juvenile Affairs, Board of; modifying appointment of members of the Board; authorizing Governor to appoint Executive Director. **HB 2479** 

Mental Health and Substance Abuse Services, Department of; authorizing Governor to appoint Commissioner; modifying appointment of members of the Board. **HB 2483** 

Oklahoma Health Care Authority; removing Board authority to appoint Administrator; authorizing Governor to appoint Administrator; modifying membership of Board; providing for the removal of the Administrator. **SB 456** 

Transportation, Department of; modifying membership of the Transportation Commission; authorizing Governor to appoint and set compensation for Director. SB 457

## **GUARDIAN AND WARD**

Guardian and ward; guardianship of minor; creating exception to certain background check requirement. **SB 977** 

Guardians; guardians ad litem manual and guardianship and conservatorship handbook posted on OSCN website; appointments. **SB 989** 

Guardians; including court determination for capacity of ward to receive hospice program services. HB 2605

Guardianship; prohibiting guardianship if prospective guardian is the child's parent and parental rights have been terminated; barring DHS from recommending certain people seek guardianship of child in custody. **HB 1036** 

Monies recovered on behalf of minors; authorizing deposit in college savings account. **HB 1909** 

## HEALTH

Behavioral Health Licensure, State Board of; re-creating Board; modifying termination date. HB 1437

Drugs, devices and cosmetics; creating certain labeling requirements for cannabidiol. SB 238

Long-Term Care Administrators, State Board of Examiners for; modifying requirements for members. **HB 1911** 

Medical marijuana; clarifying language relating to grams for accreditation of Oklahoma State Bureau of Investigation labs. **SB 31** 

Medical marijuana; creating the Oklahoma Medical Marijuana Waste Management Act; licenses. **SB 882** 

Medical marijuana; providing definition for the term physician; authorizing certain guidance; authorizing disciplinary action against certain physicians. **HB 2613** 

Sales tax exemption for certain medical equipment. **HB 1262** 

Supplemental Hospital Offset Payment Program; Hospital Advisory Committee; extending length and committee membership; termination date extension. **HB 1089** 

## Abortion

Abortion; requiring certain signage; directing creation of certain website; requiring certain informed consent. SB 614

## Alzheimers

Human Services, Department of; protective services for the elderly and incapacitated adults; directing Department to require certain training. **SB 435** 

## Autism

Motor vehicles; information related to hearing status; registration; requiring the sharing of information relating to hearing or autistic status with law enforcement. **HB 2516** 

## Board of Medical Licensure

Health services; allowing certain licensing boards to develop certain policies and procedures. **SB 419** 

Interstate Medical Licensure Compact; enacting; authorizing Governor to enter into compact with certain jurisdictions. **HB 2351** 

Medical Licensure and Supervision, State Board of; re-creating Board; modifying termination date. HB 1439

Physical therapists; modifying powers and duties of the State Board of Medical Licensure and Supervision; authorizing Board to conduct background checks; modifying licensure requirements. HB 2571

State Board of Medical Licensure and Supervision; authorizing Board to hire physician as Medical Advisor; licenses; application; registration; suspension of licensure. **SB 876** 

## Children

Birth defects; relating to birth defects surveillance program; updating definition; modifying certain record requirements. HB 2517

Child abuse; Commission on Children and Youth rules; child abuse examiners; submission of certain child death information; child maltreatment medical review; report of findings. **HB 2610** 

Childbirth; declaring certain rights of parents; directing facilities to maintain written stillbirth or fetal death event disposition policy. SB 284

Gestational Agreement Act; creating. **HB 2468** 

Inpatient Mental Health and Substance Abuse Treatment of Minors Act; modifying definitions; amending requirements for inpatient treatment. **HB 1279** 

Parents' Bill of Rights; allowing certain consent provided to a school district to be effective for a school year. **SB 575**  Vaccinations at school; prohibiting certain vaccinations to students without prior authorization. HB 2339

## **Disabled** Persons

Department of Rehabilitation Services; classification of positions; updating terms. **SB 76** 

Department of Rehabilitation Services; updating terms. **SB 75** 

Motor vehicles; information related to hearing status; registration; requiring the sharing of information relating to hearing or autistic status with law enforcement. **HB 2516** 

Protective Services for Vulnerable Adults Act; modifying and adding certain definitions. **SB 201** 

Service animals; allowing a public accommodation to adopt certain policy; requiring certain signage. **HB 1309** 

## Diseases

Venereal disease; modifying reporting requirements of sexually transmitted infection. **SB 220** 

## Health Department

Abortion; requiring certain signage; directing creation of certain website; requiring certain informed consent. SB 614

Birth defects; relating to birth defects surveillance program; updating definition; modifying certain record requirements. HB 2517

Child Abuse Prevention Act; modifying criteria of certain annual report; requiring certain information to be provided to certain office. **SB 833** 

Health, State Department of; authorizing state Commissioner of Health to take certain actions. **SB 448** 

Health, State Department of; mandated corrective action reports and recommendations for funding reduction; repealer. **HB 2736** 

Human Services, Department of; protective services for the elderly and incapacitated adults; directing Department to require certain training. **SB 435** 

Marijuana; prohibiting marijuana smoking and vaping in public places; licensing requirements and restrictions for medical marijuana license holders and caregivers; banking and finance standards; business restrictions. **HB 2601** 

Medical marijuana; creating the Oklahoma Medical Marijuana and Patient Protection Act; creating the Medical Marijuana Authority Revolving Fund. **HB 2612** 

Medical marijuana; providing that certain research is not subject to State Department of Health oversight. **SB 811** 

Oklahoma Trauma Systems Improvement and Development Act; setting certain provisions related to rules and meetings. **SB 156** 

Unattended food establishments; creating and requiring certain permit; directing Health Department to establish certain fees; signage requirements; sales tax. **HB 1055** 

#### **Medical Records**

Confidentially of vital records; modifying exceptions; excluding parent currently incarcerated. **HB 2053** 

Death certificates; providing for amendment of death certificate. HB 1175

Mammography examinations; requiring health care facilities to send summary of mammography report by electronic mail upon request. **SB** 443

## Mental Health

Crime Victims Compensation Act; applying debt collection requirements to other service providers. **HB 1910** 

Department of Mental Health and Substance Abuse Services; specifying apportionment of certain appropriated funds. **SB 86**  Firearms license; authorizing transmission of certain information by using electronic methods or data exchange in lieu of certified copy of court order. **HB 1161** 

Health insurance; requiring guidelines for step therapy protocol for certain health insurance plans. **SB 509** 

Health services; allowing certain licensing boards to develop certain policies and procedures. **SB 419** 

Inpatient Mental Health and Substance Abuse Treatment of Minors Act; modifying definitions; amending requirements for inpatient treatment. **HB 1279** 

Law enforcement education; requiring the Council on Law Enforcement Education and Training to include mental health training in curriculum. **SB 656** 

Mental health treatment and medication for inmates; inmates committed to a special care unit; modifying location requirement. HB 1181

Protective Services for Vulnerable Adults Act; modifying and adding certain definitions. **SB 201** 

Statutory terms; updating term from mental retardation to intellectual disability. **HB 2341** 

#### Mental Health and Substance Abuse Services

Department of Mental Health and Substance Abuse Services; specifying apportionment of certain appropriated funds. **SB 86** 

Firearms license; authorizing transmission of certain information by using electronic methods or data exchange in lieu of certified copy of court order. **HB 1161** 

Inpatient Mental Health and Substance Abuse Treatment of Minors Act; modifying definitions; amending requirements for inpatient treatment. **HB 1279** 

Mental Health and Substance Abuse Services, Department of; authorizing Governor to appoint Commissioner; modifying appointment of members of the Board. **HB 2483** 

Mental health and substance abuse services; creating the Oklahoma Mental Health Loan Repayment Act. SB 773

Mental Health and Substance Abuse Services; modification of definitions; adding qualification for assisted outpatient treatment; licensure requirements for ADSAC assessors. **HB 1280** 

Narcotic treatment programs; opioid substitution treatment programs; repealing. **SB 629** 

Opiate antagonists; permitting certain persons to administer; permitting certain personnel of the Department of Corrections to administer. **HB 2519** 

Schools; directing certain mental health information and resources to be made available to school employees. **SB 446** 

# Organ Donations, Anatomical Gifts, and Transplants

Insurance; requiring certain coverage for living organ donors; requiring Insurance Commissioner to promulgate rules. **SB 704** 

#### Pharmacies

Patient's Right to Pharmacy Choice Act; creating; establishing a Right to Patient Choice Advisory Committee. **HB 2632** 

Pharmacies; authorizing refills without a prescription in certain circumstances. **SB 1019** 

## Physical Therapy

Health services; allowing certain licensing boards to develop certain policies and procedures. **SB 419** 

Physical therapy; broadening practitioners who may make referrals. **SB 806** 

## Pregnancy

Childbirth; declaring certain rights of parents; directing facilities to maintain written stillbirth or fetal death event disposition policy. SB 284 Gestational Agreement Act; creating. **HB 2468** 

Homicide evidence; modifying list of statutory references; pregnant victim. **HB 2364** 

Maternal Mortality Review Act; creating; establishing the Maternal Mortality Review Committee. **HB 2334** 

#### Prescriptions

Anti-Drug Diversion Act; authorizing practitioners to modify treatment plan review requirement for certain patients. **HB 1155** 

Home care; allowing certain individuals to assist with selfadministration of certain medications. **SB 388** 

Long-term care; setting certain conditions on administration and prescribing of certain drugs with respect to residents; requiring informed consent. **SB 142** 

Opioid drugs; requiring continuing education courses for certain professions; requiring the Insurance Department to conduct a study; requiring Oklahoma State Bureau of Narcotics and Dangerous Drugs Control to submit a report. **SB 848** 

#### **Rehabilitation Services**

Department of Rehabilitation Services; classification of positions; updating terms. **SB 76** 

Department of Rehabilitation Services; updating terms. **SB 75** 

#### Research

Medical marijuana; providing that certain research is not subject to State Department of Health oversight. **SB 811** 

#### State Commissioner of Health

Abortion; requiring certain signage; directing creation of certain website; requiring certain informed consent. SB 614

Death certificates; providing for amendment of death certificate. HB 1175 Health, State Department of; authorizing state Commissioner of Health to take certain actions. SB 448

Hospitals; rules and standards relating to the public interest of hospitals; changing who is responsible; modifying duties of the Hospital Advisory Council. **HB 2285** 

Oklahoma Trauma Systems Improvement and Development Act; setting certain provisions related to rules and meetings. **SB 156** 

Venereal disease; modifying reporting requirements of sexually transmitted infection. **SB 220** 

#### Vaccination

Vaccinations at school; prohibiting certain vaccinations to students without prior authorization. HB 2339

#### **HEALTH CARE**

Insurance; defining short-term, limited-duration insurance; providing benefit limitations for certain policies. **SB 993** 

Interstate Medical Licensure Compact; enacting; authorizing Governor to enter into compact with certain jurisdictions. **HB 2351** 

Marijuana; prohibiting marijuana smoking and vaping in public places; licensing requirements and restrictions for medical marijuana license holders and caregivers; banking and finance standards; business restrictions. **HB 2601** 

Oklahoma State University Medical Authority; requiring that portions of certain appropriated funds be used for certain purposes; requiring certain remaining funds be budgeted for stated purposes. **SB 1043** 

#### Ambulance and Emergency Services

Opiate antagonists; permitting certain persons to administer; permitting certain personnel of the Department of Corrections to administer. **HB 2519** 

Stretcher vans; modifying definitions; permitting vans to carry and administer oxygen. **SB 1018** 

## End of Life

Death Certificate Accuracy Act; creating; requiring certifier to list certain information. **SB 108** 

#### **Facilities**

Abortion; requiring certain signage; directing creation of certain website; requiring certain informed consent. SB 614

Health services; allowing certain licensing boards to develop certain policies and procedures. **SB 419** 

Inpatient Mental Health and Substance Abuse Treatment of Minors Act; modifying definitions; amending requirements for inpatient treatment. **HB 1279** 

Long-term care; modifying various provisions related to reimbursement of long-term care facilities. **SB 280** 

Long-term care; setting certain conditions on administration and prescribing of certain drugs with respect to residents; requiring informed consent. **SB 142** 

Mammography examinations; requiring health care facilities to send summary of mammography report by electronic mail upon request. **SB** 443

Venereal disease; modifying reporting requirements of sexually transmitted infection. **SB 220** 

#### Health Care Authority

Community-based service providers; establishing requirements for reductions in planned services. HB 1278

Defunding Statutory Rape Cover-up Act; creating; prohibiting certain provider from being eligible for reimbursement under specified conditions. **HB 2591** 

Long-term care; modifying various provisions related to reimbursement of long-term care facilities. **SB 280** 

Oklahoma Choices for Long-Term Care Act; requiring certain options counseling relating to admission to a long-term care facility. **SB 888**  Oklahoma Health Care Authority; removing Board authority to appoint Administrator; authorizing Governor to appoint Administrator; modifying membership of Board; providing for the removal of the Administrator. **SB 456** 

Rate Preservation Fund; creating fund; declaring monies appropriated; requiring certain expenditure and budgetary procedures; transfers. **HB 2767** 

#### Health Department

Death certificates; establishing procedures for obtaining judicial record of death. **SB 275** 

Human Services, Department of; protective services for the elderly and incapacitated adults; directing Department to require certain training. **SB 435** 

Maternal Mortality Review Act; creating; establishing the Maternal Mortality Review Committee. **HB 2334** 

## Hospice

Guardians; including court determination for capacity of ward to receive hospice program services. HB 2605

## Hospitals

Childbirth; declaring certain rights of parents; directing facilities to maintain written stillbirth or fetal death event disposition policy. SB 284

Health services; allowing certain licensing boards to develop certain policies and procedures. **SB 419** 

Hospitals; rules and standards relating to the public interest of hospitals; changing who is responsible; modifying duties of the Hospital Advisory Council. **HB 2285** 

Inpatient Mental Health and Substance Abuse Treatment of Minors Act; modifying definitions; amending requirements for inpatient treatment. **HB 1279** 

Mammography examinations; requiring health care facilities to send summary of mammography report by electronic mail upon request. SB 443

Oklahoma Advance Directive Act; limiting liability of health care provider or entity under certain circumstances. **SB 333** 

Supplemental Hospital Offset Payment Program; Hospital Advisory Committee; extending length and committee membership; termination date extension. **HB 1089** 

Venereal disease; modifying reporting requirements of sexually transmitted infection. **SB 220** 

#### Long-term Care

Long-Term Care Administrators, State Board of Examiners for; modifying requirements for members. **HB 1911** 

Long-term care; modifying various provisions related to reimbursement of long-term care facilities. **SB 280** 

Long-term care; setting certain conditions on administration and prescribing of certain drugs with respect to residents; requiring informed consent. **SB 142** 

Oklahoma Choices for Long-Term Care Act; requiring certain options counseling relating to admission to a long-term care facility. **SB 888** 

## Medicaid

Community-based service providers; establishing requirements for reductions in planned services. HB 1278

Defunding Statutory Rape Cover-up Act; creating; prohibiting certain provider from being eligible for reimbursement under specified conditions. **HB 2591** 

Long-term care; modifying various provisions related to reimbursement of long-term care facilities. **SB 280** 

#### Medicare

Medicare; restricting rate changes to certain time.  ${f SB}$  990

#### **Nursing Homes**

Long-term care; modifying various provisions related to reimbursement of long-term care facilities. **SB 280** 

Long-term care; setting certain conditions on administration and prescribing of certain drugs with respect to residents; requiring informed consent. **SB 142** 

#### Providers

Abortion; requiring certain signage; directing creation of certain website; requiring certain informed consent. SB 614

Anti-Drug Diversion Act; authorizing practitioners to modify treatment plan review requirement for certain patients. **HB 1155** 

Death Certificate Accuracy Act; creating; requiring certifier to list certain information. **SB 108** 

Department of Rehabilitation Services; updating terms. SB 75

Health services; allowing certain licensing boards to develop certain policies and procedures. **SB 419** 

Home care; allowing certain individuals to assist with selfadministration of certain medications. **SB 388** 

Insurance; prohibiting certain restrictions on method of payment to health care providers; prohibiting certain additional charges; authorizing fees; enforcement by Insurance Commissioner. **HB 1157** 

Long-term care; modifying various provisions related to reimbursement of long-term care facilities. **SB 280** 

Narcotic treatment programs; opioid substitution treatment programs; repealing. **SB 629** 

Oklahoma Advance Directive Act; limiting liability of health care provider or entity under certain circumstances. **SB 333** 

Psychologists Licensing Act; licensing requirements; prohibiting certain persons from holding themselves out to the public as psychologists; reexamination fee; suspense of license in not compliant with income tax law. **HB 2195** 

Venereal disease; modifying reporting requirements of sexually transmitted infection. **SB 220** 

#### Senior Citizens

Oklahoma Choices for Long-Term Care Act; requiring certain options counseling relating to admission to a long-term care facility. **SB 888** 

## **HISTORICAL SOCIETIES**

Oklahoma Historical Societies and Associations; repealing the Oklahoma American Civil War Sesquicentennial Commission. **SB 1024** 

#### HUMAN SERVICES DEPARTMENT

Department of Human Services; creating the OK Benefits Revolving Fund; requiring a certain report be submitted to Senate Appropriations Chair and the House Appropriations and Budget Chair. **SB 1057** 

Human Services, Department of; protective services for the elderly and incapacitated adults; directing Department to require certain training. **SB 435** 

Oklahoma Choices for Long-Term Care Act; requiring certain options counseling relating to admission to a long-term care facility. **SB 888** 

## Children

Assessment; requiring standardized assessment for every child taken into custody by the Department of Human Services; mandating consideration of assessment in placement and service plan. **HB 1075** 

Child Abuse Prevention Act; modifying criteria of certain annual report; requiring certain information to be provided to certain office. **SB 833** 

Child abuse; Commission on Children and Youth rules; child abuse examiners; submission of certain child death information; child maltreatment medical review; report of findings. **HB 2610**  Child care; providing exception for authority of Department of Human Services to examine child care program at any time. **HB 2212** 

Children's Code; authorizing counsel for DHS representation in certain proceedings; modifying when child may request court to reinstate terminated parental rights; lowering age. **HB 1273** 

Child custody; requiring Department of Human Services to verify applicability and conduct nationwide search for placement purposes. HB 1074

Department of Human Services; specifying apportionment of certain appropriated funds; providing for certain payment rate increases; directing deposit of certain appropriated funds and carryover funds; directing federal monies be spent in a certain manner. **SB 1055** 

Foster care; permanency hearing and findings; adding documentation to be provided to certain child leaving foster care; increasing age of eligibility for certain services. SB 141

Guardianship; prohibiting guardianship if prospective guardian is the child's parent and parental rights have been terminated; barring DHS from recommending certain people seek guardianship of child in custody. **HB 1036** 

School employees; directing certain report of abuse or neglect to be made to DHS and law enforcement; requiring allegations reported to county office be referred to Department hotline. **SB 576** 

Students; requiring submission of certain reports to the Office of Child Abuse Prevention. **SB 742** 

## Medicaid

Community-based service providers; establishing requirements for reductions in planned services. HB 1278

#### TANF

Department of Human Services; specifying apportionment of certain appropriated funds; providing for certain payment rate increases; directing deposit of certain appropriated funds and carryover funds; directing federal monies be spent in a certain manner. **SB 1055** 

## **INITIATIVE AND REFERENDUM**

Initiative and referendum; municipalities; specifying certain qualifying election. **HB 2119** 

#### INSURANCE

Insurance; Insurance Business Plan Transfer Act; application procedures; reporting; court implementation order; business transfer. **SB 885** 

Insurance; producer licenses; decreasing required education hours; adding persons required to provide notice to Insurance Commissioner. **SB 1010** 

#### Audits

Annual Financial Report Act; modifying definition; relating to audit committee; providing for oversight and authority; exemptions. **HB 2190** 

#### Dental

Insurance; prohibiting denial of dental coverage except in certain circumstances after prior authorization; adding supervised assistant behavior analyst to covered providers for treatment of autism spectrum disorder. **SB 948** 

#### Health

Health insurance; defining bona fide association health plan; providing requirements for certain health plans. **SB 943** 

Health insurance; requiring guidelines for step therapy protocol for certain health insurance plans. **SB 509** 

Insurance; defining short-term, limited-duration insurance; providing benefit limitations for certain policies. **SB 993** 

Insurance; prohibiting certain restrictions on method of payment

to health care providers; prohibiting certain additional charges; authorizing fees; enforcement by Insurance Commissioner. **HB 1157** 

Insurance; requiring certain coverage for living organ donors; requiring Insurance Commissioner to promulgate rules. **SB 704** 

Life and Health Guaranty Association Act; broadening applicability; modifying powers and duties on the Insurance Commissioner. **HB 1060** 

Medicare; restricting rate changes to certain time. **SB 990** 

Pharmacies; authorizing refills without a prescription in certain circumstances. **SB 1019** 

#### Insurance Commissioner

Annual Financial Report Act; modifying definition; relating to audit committee; providing for oversight and authority; exemptions. **HB 2190** 

Corporate governance disclosure; permitting third-party consultants; confidentiality. **HB 2191** 

Insurance; adding self-storage facility to list of limited lines producer licenses; establishing procedures for selling certain insurance. **SB 886** 

Insurance; prohibiting certain restrictions on method of payment to health care providers; prohibiting certain additional charges; authorizing fees; enforcement by Insurance Commissioner. **HB 1157** 

Insurance; requiring certain coverage for living organ donors; requiring Insurance Commissioner to promulgate rules. **SB 704** 

Life and Health Guaranty Association Act; broadening applicability; modifying powers and duties on the Insurance Commissioner. **HB 1060** 

Multiple Employer Welfare Arrangement; modifying filing requirements. **HB 2424**  Patient's Right to Pharmacy Choice Act; creating; establishing a Right to Patient Choice Advisory Committee. **HB 2632** 

Protected Cell Companies Act; creating. **HB 1335** 

#### Insurance Department

Insurance; adding self-storage facility to list of limited lines producer licenses; establishing procedures for selling certain insurance. **SB 886** 

Insurance; defining short-term, limited-duration insurance; providing benefit limitations for certain policies. **SB 993** 

Insurance; requiring certain coverage for living organ donors; requiring Insurance Commissioner to promulgate rules. **SB 704** 

Opioid drugs; requiring continuing education courses for certain professions; requiring the Insurance Department to conduct a study; requiring Oklahoma State Bureau of Narcotics and Dangerous Drugs Control to submit a report. **SB 848** 

## Insurer

Annual Financial Report Act; modifying definition; relating to audit committee; providing for oversight and authority; exemptions. **HB 2190** 

Corporate governance disclosure; permitting third-party consultants; confidentiality. **HB 2191** 

Insurance; adding self-storage facility to list of limited lines producer licenses; establishing procedures for selling certain insurance. **SB 886** 

Insurance; defining short-term, limited-duration insurance; providing benefit limitations for certain policies. **SB 993** 

Insurance; prohibiting certain restrictions on method of payment to health care providers; prohibiting certain additional charges; authorizing fees; enforcement by Insurance Commissioner. **HB 1157**  Life and Health Guaranty Association Act; broadening applicability; modifying powers and duties on the Insurance Commissioner. **HB 1060** 

Multiple Employer Welfare Arrangement; modifying filing requirements. **HB 2424** 

#### Licenses

Insurance; adding self-storage facility to list of limited lines producer licenses; establishing procedures for selling certain insurance. **SB 886** 

Multiple Employer Welfare Arrangement; modifying filing requirements. **HB 2424** 

## Life

Life and Health Guaranty Association Act; broadening applicability; modifying powers and duties on the Insurance Commissioner. **HB 1060** 

#### Workers' Compensation

Self-insurance Guaranty Fund; modifying conditions to require certain assessment; increasing amount of certain assessment. SB 274

Workers' compensation; amending various statutes relating to workers' compensation. **HB 2367** 

## LICENSES

Alarm, Locksmith and Fire Sprinkler Act; providing definitions; modifying board members. **SB 664** 

Consumer credit; fees; requiring payment of fee; allowing for expiration of license if not paid; requiring payment of certain late fee. **HB 1996** 

Creating golf complex beverage license; stating purpose and scope of license. **SB 728** 

Criminal records licensure disqualification; requiring certain entities list criminal records that disqualify applicant from licensure; modifying various requirements for licensure. **HB 1373**  Food licenses; providing limit on fees for farmer's market or county fair. SB 544

Foreclosure of medical marijuana businesses; establishing procedures for continuation of operations of certain foreclosed businesses; medical marijuana business licenses. SB 532

Medical marijuana; creating the Oklahoma Medical Marijuana and Patient Protection Act; creating the Medical Marijuana Authority Revolving Fund. **HB 2612** 

Medical marijuana; creating the Oklahoma Medical Marijuana Waste Management Act; licenses. **SB 882** 

Motor vehicles and manufactured homes salesperson licenses; deleting requirement for licenses; requiring certificate of registration. **HB 1094** 

Oklahoma Accountancy Board; modifying definition; making application fee nonrefundable; increasing permit fees. **SB 422** 

Physical therapists; modifying powers and duties of the State Board of Medical Licensure and Supervision; authorizing Board to conduct background checks; modifying licensure requirements. **HB 2571** 

Professional and occupational licensure; Post-Military Service Occupation, Education and Credentialing Act; directing acceptance of license from other states. **SB 670** 

Professions and occupations; modifying definitions and licensing requirements relating to the Oklahoma Inspectors Act; eliminating principal-agent relationship; authorizing renewal of unemployed inspectors. **SB 733** 

Winemakers; creating satellite tasting room license. **SB 336** 

## LIENS

Liens; mechanics and materialmen's liens; modifying date by which certain cash deposit and accrued interest shall be forfeited. **SB 449** 

## MARIJUANA

Drugs, devices and cosmetics; creating certain labeling requirements for cannabidiol. SB 238

## Businesses/Commercial

Marijuana; prohibiting marijuana smoking and vaping in public places; licensing requirements and restrictions for medical marijuana license holders and caregivers; banking and finance standards; business restrictions. **HB 2601** 

#### Licensing

Marijuana; prohibiting marijuana smoking and vaping in public places; licensing requirements and restrictions for medical marijuana license holders and caregivers; banking and finance standards; business restrictions. **HB 2601** 

#### Medical

Medical marijuana; broadening physicians who may sign application. SB 162

Medical marijuana; clarifying language relating to grams for accreditation of Oklahoma State Bureau of Investigation labs. **SB 31** 

Medical marijuana; creating the Oklahoma Medical Marijuana and Patient Protection Act; creating the Medical Marijuana Authority Revolving Fund. **HB 2612** 

Medical marijuana; providing definition for the term physician; authorizing certain guidance; authorizing disciplinary action against certain physicians. **HB 2613** 

## Patients

Medical marijuana; creating the Oklahoma Medical Marijuana and Patient Protection Act; creating the Medical Marijuana Authority Revolving Fund. **HB 2612** 

## Use in Public Places

Marijuana; prohibiting marijuana smoking and vaping in public places; licensing requirements and restrictions for medical marijuana license holders and caregivers; banking and finance standards; business restrictions. **HB 2601** 

## MARRIAGE AND FAMILIES

Conveyances; spousal joinder; providing for effect of conveyances by married grantors; recordation of certain instruments related to marketable title. **HB 1222** 

Gestational Agreement Act; creating. **HB 2468** 

Guardianship; prohibiting guardianship if prospective guardian is the child's parent and parental rights have been terminated; barring DHS from recommending certain people seek guardianship of child in custody. **HB 1036** 

Uniform Parentage Act; modifying grounds for challenging acknowledgement of paternity; adding exception to limitations of paternity actions. **HB 2270** 

#### Guardian

Children's Code; authorizing counsel for DHS representation in certain proceedings; modifying when child may request court to reinstate terminated parental rights; lowering age. **HB 1273** 

## MILITARY AND VETERANS

Oklahoma Employment Security Commission; construing wages; creating system for ex-military claimants; expanding time for objections and hearing. **SB 335** 

## Military

Law enforcement training; allowing certain military certification by CLEET. SB 171

Military; creating the Oklahoma Uniform Code of Military Justice. **HB 2362** 

Professional and occupational licensure; Post-Military Service Occupation, Education and Credentialing Act; directing acceptance of license from other states. **SB 670** 

## National Guard

Military; creating the Oklahoma Uniform Code of Military Justice. **HB 2362** 

## Retired

Oklahoma Department of Veterans Affairs; authorizing the construction of an additional long-term care facility; specifying location of additional facility. **SB 1070** 

## Veterans

Purchasing procedures; modifying exempt agencies; providing for certain preference to honorably discharged veterans or business entity. **HB 2330** 

Soldiers and sailors; creating the Revised Uniform Veterans' Guardianship Act; appointing guardianship for certain veterans; providing qualifications. **SB 931** 

Soldiers and sailors; increasing maximum reimbursement rate for unpaid expenses resulting from interment or cremation. **SB 340** 

Soldiers and sailors; modifying requirements relating to the Oklahoma Veterans Registry. SB 358

State purchasing procedures; Central Purchasing Act; providing certain preference for honorably discharged veterans. **SB 135** 

## MINES AND MINING

Mines and mining; declaring moratorium on issuance of certain permits and amendments or revisions to permits; promulgation of rules. **HB 2471** 

Mining; Oklahoma Water Resources Board requirement. **SB 1080** 

## **MOTOR VEHICLES**

All-terrain vehicles; allowing to be driven on certain municipal and county roadways. **HB 1332** 

Electric-assisted bicycles; creating classes; modifying definition. HB 1265

Motor vehicles and manufactured homes salesperson licenses; deleting

requirement for licenses; requiring certificate of registration. **HB 1094** 

Motor vehicles; modifying definition of traffic collision reports. **SB 289** 

Motor vehicles; requiring commercial driver training to include review of human trafficking issues. **SB 83** 

Oklahoma Driving Automation System Uniformity Act; creating. **SB 365** 

Tax credits for employees of vehicle manufacturing companies. **HB 1884** 

Tax credits for qualified cleanburning motor vehicles; taxable years; method of computation; tax credit cap. **HB 2095** 

## Buses

School buses; allowing school districts to install cameras on school bus stop-arms; creating revolving fund. **HB 1926** 

## Dealers

Lemon law vehicles; making title branding permanent. **SB 125** 

## Driver License

Drive licenses; examination of applicants; allowing certain technology schools to be examiners; directing certain curriculum and training; requiring background check. **SB 378** 

Driver licenses; directing photograph retrieval through Oklahoma Law Enforcement Telecommunications System. **SB 259** 

Driver licenses; modifying required documentation. SB 19

Motor agent's office hours; modifying hours of operations; requiring at least one agent office be open per county. **HB 2307** 

Motor vehicles; modifying qualifiers that provide for revocation of driver licenses. **SB 712** 

## DUI

Motor vehicles; modifying qualifiers that provide for revocation of driver licenses. **SB 712** 

## Electronic Communication Devices

Law Enforcement Telecommunications System; Department of Public Safety; deposit and expenditure of funds; allowing county sheriffs to collect certain fees. **HB 2037** 

## License Plates

Motor vehicles; creating special license plates. **SB 170** 

Special license plates; Catoosa High School. **HB 2093** 

## **Motor Carriers**

Commercial driver licenses; providing for certain hazardous materials endorsement exemption. SB 347

Motor vehicles; allowing for certain vehicles used for farming to not participate in federal identification system. **SB 294** 

Motor vehicles; following too closely; providing exceptions; defining certain term. **SB 189** 

Motor vehicles; modifying allowable payment options for acceptance of rides. **SB 433** 

## Motor Fuel Tax

Motor fuel tax; modifying day of month when taxes are due. **SB 429** 

## Motorcycle

Mopeds; modifying areas where mopeds are allowed to operate. **SB 337** 

## Oklahoma Vehicle License and Registration Act

21st Century Motor Tag Agent Act; enacting; agent qualifications and requirements; restrictions; violations and penalties; fees. **HB 2098** 

Motor vehicle registration; registration schedule; commercial vehicles. **HB 1210** 

Oklahoma Vehicle License and Registration Act; correcting reference; repealing certain requirement for publication. **SB 516** 

## Registration

21st Century Motor Tag Agent Act; enacting; agent qualifications and requirements; restrictions; violations and penalties; fees. **HB 2098** 

Motor vehicle registration; registration schedule; commercial vehicles. **HB 1210** 

Motor vehicles; information related to hearing status; registration; requiring the sharing of information relating to hearing or autistic status with law enforcement. **HB 2516** 

Vessel and Motor Registration Act; exempting canoes, kayaks and paddleboats from title and registration requirements. **HB 1156** 

Vintage vehicles; certificate of title; applicability of taxes. **HB 2664** 

## Size, Weight and Load

Commercial driver licenses; providing for certain hazardous materials endorsement exemption. SB 347

Manufactured homes; movement of; modifying allowable size and width; requiring front and rear escort on certain roadways; daytime only movement on certain roadways. HB 1217

Motor vehicles; exempting certain vehicles from weight limits. SB 374

Motor vehicles; modifying certain vehicle height restriction.  ${f SB}$  690

Motor vehicles; modifying length requirements of vehicle and load; providing definitions. **SB 61** 

Motor vehicles; providing for exceptions to certain overweight vehicles limits. **SB 375** 

## Traffic Violations

Bicycles; allowing bicycles to proceed through red light in certain situations. **HB 2454** 

Mopeds; modifying areas where mopeds are allowed to operate. SB 337

Motor vehicles; approaching a stationary vehicles on roadway; expanding scope that require exercise of due caution. **SB 89** 

Motor vehicles; clarifying manner by which motor vehicles may overtake

and pass cyclists; modifying penalty. **HB 2453** 

Motor vehicles; following too closely; providing exceptions; defining certain term. **SB 189** 

Motor vehicles; relating to unlawful use of cellular telephone; allowing certain mobile telephone use. **HB 1044** 

School buses; allowing school districts to install cameras on school bus stop-arms; creating revolving fund. **HB 1926** 

Speed limits; increasing certain highway speed limits. **HB 1071** 

## Used Vehicles

Used Motor Vehicle and Parts Commission; setting fee for certain manufactured homes. **SB 716** 

## Wreckers

Motor vehicles; requiring drivers to proceed with caution upon approach of tow trucks displaying amber flashing lamps; prohibited services by an unlicensed operator; penalty. **HB 2629** 

## NATIVE AMERICANS

Child custody; requiring Department of Human Services to verify applicability and conduct nationwide search for placement purposes. **HB 1074** 

## Native American Cultural and Educational Authority

State travel reimbursement; authorizing the Department of Veterans Affairs to contract for specified goods and services. **HB 2075** 

## NOTARIES PUBLIC

Remote online notarial acts; establishing procedures for online notarizations. **SB 915** 

## OIL AND GAS

## Gross Production Tax

Apportionment of gross production tax collection; extending certain apportionments; delaying certain apportionments. **HB 1852** 

## Storage Tanks

Underground storage programs; statutory references; funds; providing for misdemeanor fine and penalty. **HB 2151** 

## **POOR PERSONS**

Community-based service providers; establishing requirements for reductions in planned services. HB 1278

## POPULAR NAME LAWS

21st Century Motor Tag Agent Act. **HB 2098** 

Alarm, Locksmith and Fire Sprinkler Industry Act. **SB 664** 

Benefit Corporation Act. HB 2423

Constitutional Carry. HB 2597

Defunding Statutory Rape Cover-up Act. **HB 2591** 

Empower Independent Contractors Act of 2019. **HB 1095** 

Farmer's Markets. SB 544

Francine's Law. HB 2640

Fresh Start Act. HB 1373

Gestational Agreement Act. **HB 2468** 

Groundwater Irrigation District Act. HB 2263

Lemon Law. SB 125

Maternal Mortality Review Act. **HB 2334** 

Medical Marijuana. SB 1030

Nancy's Law. SB 443

Oklahoma Employment Security Administration Fund. **SB 117** 

Oklahoma Employment Security Commission. **SB 335** 

Oklahoma Industrial Hemp Agricultural Program. **SB 868** 

Oklahoma Inspectors Act. SB 733

Oklahoma Medical Marijuana Waste Management Act. **SB 882** 

Oklahoma Milk and Milk Products Act. **SB 551**, **SB 552**  Oklahoma Public and Private Facilities and Infrastructure Act. **SB 243** 

Oklahoma Real Estate Code. SB 104

Oklahoma Tourism and Recreation -Oklahoma film and Music Division. **SB 116** 

Pass Through Entity Tax Equity Act of 2019. **HB 2665** 

Patient's Right to Pharmacy Choice Act. **HB 2632** 

Pay for Success Act. HB 2670

Protected Cell Companies Act. **HB 1335** 

Real Estate Appraisers Act. Oklahoma Appraisal Management Company Regulation Act. **SB 731** 

Retroactive Criminal Justice Reform. **HB 1269** 

Route 66 Centennial Commission Act. **HB 1774** 

Satellite Tasting Room License.  ${\bf SB}\ {\bf 336}$ 

Selling alcohol on credit terms. SB 113

Train Bill. HB 2472

Unity Bill. HB 2612

Virtually Everywhere Act of 2019. **HB 1921** 

## **PRISONS AND REFORMATORIES**

Prisons and reformatories; Reentry Policy Council; providing sunset date. **SB 1026** 

## **Corrections Department**

Corrections, department of; penal institutions; renaming the Southern Oklahoma Resource Center to the Washita Valley Correctional Center. SB 7

Corrections, Department of; requiring transfer of funds. **HB 2757** 

Corrections, State Board of; modifying appointment of members of the Board; authorizing Governor to appoint Director. **HB 2480** 

Expungement of criminal records and commutations; authorizing filing

of petition; suspended sentence; updating language; procedures; commutations and pardons. **HB 1269** 

Investigations Division of the Department of Corrections; deeming certain Investigations Division staff as peace officers. **HB 1393** 

Jailers; persons authorized to act as jailers; modifying qualifying jailers. **HB 2282** 

Opiate antagonists; permitting certain persons to administer; permitting certain personnel of the Department of Corrections to administer. **HB 2519** 

Prisons and reformatories; providing a wage increase to certain personnel classifications within the Oklahoma Department of Corrections. **SB 1045** 

Sidearms and badges; providing peace officers of the Department of Corrections the option to purchase firearm prior to retirement. **HB 1212** 

Transporting sentenced persons; directing certain reimbursement; creating the Department of Corrections Offender Transport Revolving Fund. **HB 1374** 

## **Corrections Officers**

Investigations Division of the Department of Corrections; deeming certain Investigations Division staff as peace officers. **HB 1393** 

Opiate antagonists; permitting certain persons to administer; permitting certain personnel of the Department of Corrections to administer. **HB 2519** 

Sidearms and badges; providing peace officers of the Department of Corrections the option to purchase firearm prior to retirement. **HB 1212** 

## **County Jails**

County jails; removing certain timeframe requirements; directing establishment of electronic notification. **SB 244** 

Jailers; persons authorized to act as jailers; modifying qualifying jailers. **HB 2282** 

#### Inmates

Expungement of criminal records and commutations; authorizing filing of petition; suspended sentence; updating language; procedures; commutations and pardons. HB 1269

Jailers; persons authorized to act as jailers; modifying qualifying jailers. **HB 2282** 

Mental health treatment and medication for inmates; inmates committed to a special care unit; modifying location requirement. HB 1181

Transporting sentenced persons; directing certain reimbursement; creating the Department of Corrections Offender Transport Revolving Fund. **HB 1374** 

## Pardon and Parole Board

Expungement of criminal records and commutations; authorizing filing of petition; suspended sentence; updating language; procedures; commutations and pardons. HB 1269

## PROFESSIONS AND OCCUPATIONS

Interstate Medical Licensure Compact; enacting; authorizing Governor to enter into compact with certain jurisdictions. **HB 2351** 

Lactation consultant; creating the Oklahoma Lactation Consultant Practice Act. HB 2131

Occupational therapy; modifying certain provisions of the Occupational Therapy Practice Act. SB 1038

Physical therapists; modifying powers and duties of the State Board of Medical Licensure and Supervision; authorizing Board to conduct background checks; modifying licensure requirements. **HB 2571** 

## Accountants

Oklahoma Accountancy Board; modifying definition; making application fee nonrefundable; increasing permit fees. **SB 422** 

## Appraisers

Appraisers; providing procedure for undeliverable subpoenas; modifying the Oklahoma Appraisal Management Company Regulation Act. **SB 731** 

Property subject to forced sale; modifying procedure for appraisal of certain property. **SB 346** 

## Bail Bondsmen

Bail bondsmen; modifying authority to provide certain education; requiring education provider submit certain fee. **SB 721** 

Professions and occupations; private security and bail enforcer license; modifying licensure powers of the Council on Law Enforcement Education and Training. **SB 235** 

Travel costs by bail bondsmen; specifying rate for certain travel costs; requiring certain computerized records be without limitation and accessible to law enforcement agencies. **HB 1107** 

## Chiropractors

Oklahoma Chiropractic Practice Act; amending various provisions. SB 387

## **Construction Industries**

Oklahoma Inspectors Act; modifying definition; changing license expiration; modifying census information used for certain exemption. **HB 2088** 

## Contractors

Empower Independent Contractors Act of 2019; creating; authorizing Employment Security Commission to determine certain employee status. **HB 1095** 

## Dentists and Dentistry

Dentistry; broadening permitted examinations for licensure; temporary licenses; permits. **SB 603** 

Opioid drugs; requiring continuing education courses for certain professions; requiring the Insurance Department to conduct a study; requiring Oklahoma State Bureau of Narcotics and Dangerous Drugs Control to submit a report. **SB 848** 

## Health Care Providers

Optometry; providing for optometrists to rent areas within retail stores; providing optical goods be sold in retail stores; clarifying compliance and revocation grounds. **SB 100** 

Psychologists Licensing Act; licensing requirements; prohibiting certain persons from holding themselves out to the public as psychologists; reexamination fee; suspense of license in not compliant with income tax law. **HB 2195** 

## Home Inspectors

Oklahoma Inspectors Act; modifying definition; changing license expiration; modifying census information used for certain exemption. **HB 2088** 

Professions and occupations; modifying definitions and licensing requirements relating to the Oklahoma Inspectors Act; eliminating principal-agent relationship; authorizing renewal of unemployed inspectors. **SB 733** 

## Licenses

Alarm, Locksmith and Fire Sprinkler Act; providing definitions; modifying board members. **SB 664** 

Criminal records licensure disqualification; requiring certain entities list criminal records that disqualify applicant from licensure; modifying various requirements for licensure. **HB 1373** 

Dentistry; broadening permitted examinations for licensure; temporary licenses; permits. **SB 603** 

Mental Health and Substance Abuse Services; modification of definitions; adding qualification for assisted outpatient treatment; licensure requirements for ADSAC assessors. **HB 1280** 

Motor vehicles and manufactured homes salesperson licenses; deleting requirement for licenses; requiring certificate of registration. **HB 1094**  Oklahoma Accountancy Board; modifying definition; making application fee nonrefundable; increasing permit fees. **SB 422** 

Oklahoma Inspectors Act; modifying definition; changing license expiration; modifying census information used for certain exemption. **HB 2088** 

Professional and occupational licensure; Post-Military Service Occupation, Education and Credentialing Act; directing acceptance of license from other states. **SB 670** 

Professions and occupations; modifying definitions and licensing requirements relating to the Oklahoma Inspectors Act; eliminating principal-agent relationship; authorizing renewal of unemployed inspectors. **SB 733** 

Psychologists Licensing Act; licensing requirements; prohibiting certain persons from holding themselves out to the public as psychologists; reexamination fee; suspense of license in not compliant with income tax law. **HB 2195** 

Psychology Interjurisdictional Compact; creating; providing for licensed psychologists to practice in member states. **HB 1057** 

## Locksmiths

Alarm, Locksmith and Fire Sprinkler Act; providing definitions; modifying board members. **SB 664** 

## Mental Health Professionals

Mental Health and Substance Abuse Services; modification of definitions; adding qualification for assisted outpatient treatment; licensure requirements for ADSAC assessors. **HB 1280** 

## Nurses

Oklahoma Nursing Practice Act; providing certain provisions allowing confidential investigative records to become public under certain circumstances. **SB 81**  Physical therapy; broadening practitioners who may make referrals. **SB 806** 

## Osteopaths

Medical marijuana; broadening physicians who may sign application. SB 162

Opioid drugs; requiring continuing education courses for certain professions; requiring the Insurance Department to conduct a study; requiring Oklahoma State Bureau of Narcotics and Dangerous Drugs Control to submit a report. **SB 848** 

Osteopathic Examiners, State Board of; re-creating Board; modifying termination date. **HB 1445** 

#### Physicians

Anti-Drug Diversion Act; authorizing practitioners to modify treatment plan review requirement for certain patients. **HB 1155** 

Medical marijuana; broadening physicians who may sign application. SB 162

Medical marijuana; providing definition for the term physician; authorizing certain guidance; authorizing disciplinary action against certain physicians. **HB 2613** 

Opioid drugs; requiring continuing education courses for certain professions; requiring the Insurance Department to conduct a study; requiring Oklahoma State Bureau of Narcotics and Dangerous Drugs Control to submit a report. **SB 848** 

State Board of Medical Licensure and Supervision; authorizing Board to hire physician as Medical Advisor; licenses; application; registration; suspension of licensure. **SB 876** 

## **Psychologists**

Psychologists Licensing Act; licensing requirements; prohibiting certain persons from holding themselves out to the public as psychologists; reexamination fee; suspense of license in not compliant with income tax law. **HB 2195** 

Psychologists, State Board of Examiners of; re-creating Board; modifying termination date. **HB 1444** 

Psychology Interjurisdictional Compact; creating; providing for licensed psychologists to practice in member states. **HB 1057** 

#### Real Estate

Appraisers; providing procedure for undeliverable subpoenas; modifying the Oklahoma Appraisal Management Company Regulation Act. **SB 731** 

Oklahoma Real Estate License Code; prohibiting certain inducements to secure customers or clients. **SB 104** 

#### Security Guard

Professions and occupations; private security and bail enforcer license; modifying licensure powers of the Council on Law Enforcement Education and Training. **SB 235** 

# Speech-Language Pathologists and Audiologists

Speech-Language Pathology and Audiology, Board of Examiners for; re-creating Board; modifying termination date. **HB 1438** 

## Veterinarians

Livestock and poultry disease control agency; authorizing agency to issue certain stop movement orders; training and curriculum. **HB 2301** 

## PROPERTY

Dumping of trash; penalties; expanding scope of crime to include certain property. **HB 1110** 

Gross production tax; correcting references to property exempt from ad valorem taxation due to payment of gross production tax. **SB 427** 

Oklahoma Energy Independence Act; modifying property to which act applies; modifying repayment structure. **SB 1000** 

Property subject to forced sale; modifying procedure for appraisal of certain property. **SB 346** 

Transportation Commission surplus property; sale of surplus property; modifying acreage amount requiring landowner right of first refusal. **HB 1330** 

## Abandoned

Unclaimed property; procedures; notice; abandoned property; petty cash fund; requiring OMES to prescribe forms, systems and procedures. **HB 2121** 

#### Foreclosure

Foreclosure of medical marijuana businesses; establishing procedures for continuation of operations of certain foreclosed businesses; medical marijuana business licenses. SB 532

## Landlord and Tenant

Landlord rights; rights of certain real property owners; assets or improvements in connection of tax credits; lease transaction; authorizing to decline based on conviction of certain felony offenses. **HB 2399** 

Residential Landlord and Tenant Act; modifying disposition of abandoned personal property. HB 2395

Termination of tenancy; modifying mailing of notice. **HB 2393** 

#### Mortgages

Savings accounts; creating the Oklahoma Home Buyer Savings Account Act. **SB 961** 

## Real Estate

Appraisers; providing procedure for undeliverable subpoenas; modifying the Oklahoma Appraisal Management Company Regulation Act. **SB 731** 

Real estate appraisers; modifying definition under the Professional Entity Act. **SB 737** 

## Titles

Conveyances; spousal joinder; providing for effect of conveyances by married grantors; recordation of certain instruments related to marketable title. **HB 1222** 

#### Unclaimed

Unclaimed property; procedures; notice; abandoned property; petty

cash fund; requiring OMES to prescribe forms, systems and procedures. **HB 2121** 

## PUBLIC BUILDINGS AND PUBLIC WORKS

Project consultants; construction manager and consultant selection process; creating the Public Construction Management Act for Political Subdivisions; definitions. **HB 2666** 

Public bidding and public contracts; authorizing certain public trusts and public agencies to provide certain local bid preference of certain amount. **HB 1885** 

Public buildings and public works; filing of bonds; providing for filing of claim. **HB 2305** 

Public buildings and public works; requiring certain notice from the Office of Management and Enterprise Services regarding contracts. **SB 584** 

Public construction; Fair Pay for Construction Act; modifying retainage on certain public contracts. HB 1114

Public finance; modifying requirements for a statewide telework program. **SB 122** 

## State Capitol

Capitol Preservation Commission; re-creating Commission; modifying termination date. **HB 1447** 

State Capital and Capitol Building; control of space by the Legislature; modifying allotment of certain space. HB 2773

## PUBLIC FINANCE

Education funding; repealing requirement of funding common education by certain date. **HB 2769** 

Legislative Office of Fiscal Transparency; creating; specifying purpose and duties. **SB 1** 

Pension Stabilization Fund; repealer. **HB 2768** 

Public finance; authorizing funding for infrastructure projects

pursuant to Public-Private Partner Development Pool. **SB 749** 

Public finance; creating position of Deputy Treasurer of Debt Management; updating statutory references. **SB 94** 

Public finance; creating the Pay for Success Act; legislative intent; contracts; creating the Pay for Success Innovation Fund; designating the fund to the Office of Management and Enterprise Services. **HB 2670** 

Public finance; imposing certain requirements for disclosure of information on state agencies. SB 271

Public finance; modifying requirements for a statewide telework program. **SB 122** 

Public finance; providing exceptions for certain Automated Clearing House transactions; authorizing Director of the OMES to establish certain procedures; authorization of certain transactions. **HB 2747** 

Public finance; providing procedure for certifying certain bonds issued by the Oklahoma Capitol Improvement Act; requiring certain submissions to the Attorney General. **SB 295** 

Public finance; Quick Action Closing Fund; establishing certain requirement for applicants; modifying termination date. **SB 840** 

State Revenue Apportionment Evaluation Commission; creating; membership; organization; duties; report. **HB 2669** 

#### Local Development Act

Public finance; modifying provisions of Oklahoma Local Development and Enterprise Zone Incentive Leverage Act. **SB 473** 

## Public Trusts

Public bidding and public contracts; authorizing certain public trusts and public agencies to provide certain local bid preference of certain amount. **HB 1885** 

## **PUBLIC LANDS**

#### Sales

Transportation Commission surplus property; sale of surplus property; modifying acreage amount requiring landowner right of first refusal. **HB 1330** 

## **PUBLIC SAFETY**

Investigations Division of the Department of Corrections; deeming certain Investigations Division staff as peace officers. **HB 1393** 

Underground Facilities Damage Prevention Act; modifying definitions; modifying definitions and certain notice requirements. **HB 2097** 

#### Boats, Vessels and Watercraft

Vessel and Motor Registration Act; exempting canoes, kayaks and paddleboats from title and registration requirements. **HB 1156** 

## CLEET

Course of study and training for law enforcement; allowing certain individuals to attend courses and training at technology center schools and higher education institutions. **HB 2292** 

Law enforcement education; requiring the Council on Law Enforcement Education and Training to include mental health training in curriculum. **SB 656** 

Law enforcement training; modifying authority of the Council on Law Enforcement Education and Training; modifying continued education requirements. **SB 224** 

Law enforcement training; removing certain criteria for certain academies. **SB 658** 

Law enforcement training; requiring training relating to sexual assault calls, response and evidence collection. **SB 971** 

Professions and occupations; private security and bail enforcer license; modifying licensure powers of the Council on Law Enforcement Education and Training. **SB 235**  Salary and training repayment requirements; modifying. **HB 1207** 

## Department (DPS)

Department of Public Safety; requiring that portions of certain appropriated funds be used for certain purposes; requiring certain remaining funds be budgeted for stated purposes. **SB 1059** 

## Law Enforcement

Telecommunications System; Department of Public Safety; deposit and expenditure of funds; allowing county sheriffs to collect certain fees. **HB 2037** 

Oklahoma Department of Public Safety; modifying certain appointments. **SB 709** 

Public Safety, Department of; modifying positions included as unclassified service positions and personnel. **SB 403** 

## Firefighters

Fire protection districts; modifying fire protection district board of director qualifications; establishing authority to regulate outdoor burning. **HB 2161** 

## Investigation Bureau (OSBI)

Fingerprints; computerized finger imaging system; authorizing OSBI to access fingerprint database in certain circumstances. **HB 1014** 

Firearms; directing certain background check; authorizing notification of handgun license expirations to be sent via email. **HB 2286** 

Law enforcement training; requiring training relating to sexual assault calls, response and evidence collection. **SB 971** 

Medical marijuana; clarifying language relating to grams for accreditation of Oklahoma State Bureau of Investigation labs. **SB 31** 

Missing persons; creating Francine's Law; directing the Chief Medical Examiner to furnish copies of certain documents to the State Bureau of Investigation and National Missing and Unidentified Persons System (NamUs). **HB 2640** 

Oklahoma State Bureau of Investigation; authorizing to conduct criminal history checks on juveniles; providing for confidentiality. **SB 430** 

Oklahoma State Bureau of Investigation; disconnecting salary of deputy director from director. **SB 29** 

Oklahoma State Bureau of Investigation; expanding powers and duties to include certain investigation. **SB 30** 

OSBI; expanding powers and duties to include reviewing and monitoring complaints of excessive force by law enforcement officers. **HB 2126** 

State government; specifying certain Oklahoma State Investigation Bureau employees be subject to criminal history search. **SB 62** 

Unclassified service; adding unclassified service positions for certain OSBI employees. **HB 1933** 

## Law Enforcement Officers

Course of study and training for law enforcement; allowing certain individuals to attend courses and training at technology center schools and higher education institutions. **HB 2292** 

Law enforcement training; requiring training relating to sexual assault calls, response and evidence collection. **SB 971** 

Motor vehicles; information related to hearing status; registration; requiring the sharing of information relating to hearing or autistic status with law enforcement. **HB 2516** 

Motor vehicles; modifying definition of traffic collision reports.  ${f SB}$  289

OSBI; expanding powers and duties to include reviewing and monitoring complaints of excessive force by law enforcement officers. **HB 2126** 

Retirement; Local Law Enforcement Officer Retirement Benefits Act of 2019. HB 2272

## Size, Weight and Load

Commercial driver licenses; providing for certain hazardous materials endorsement exemption. SB 347

Motor vehicles; exempting certain vehicles from weight limits. SB 374

Motor vehicles; modifying length requirements of vehicle and load; providing definitions. **SB 61** 

Motor vehicles; providing for exceptions to certain overweight vehicles limits. **SB 375** 

## RETIREMENT

## County Retirement System

County employee retirement systems; eliminating certain employer contribution cap. **HB 1257** 

County pension; modifying amount of county contribution to certain plans. **SB 981** 

County retirement; increasing certain appropriation cap. **SB 844** 

## Firefighters Pension and Retirement System

Firefighters Pension and Retirement System; modifying provisions related to services performed as a volunteer; prohibiting volunteer services being performed by persons receiving certain disability benefits. **HB 2051** 

Public retirement systems; Firefighters Pension and Retirement System; computation of certain annuity values; payment of benefits; Police Pension and Retirement System; adding persons and entities to whom certain payments may be made after death. **HB 2269** 

## Police Pension and Retirement

Public retirement systems; Firefighters Pension and Retirement System; computation of certain annuity values; payment of benefits; Police Pension and Retirement System; adding persons and entities to whom certain payments may be made after death. **HB 2269** 

## Public Employees Retirement System

Public retirement systems; Firefighters Pension and Retirement System; computation of certain annuity values; payment of benefits; Police Pension and Retirement System; adding persons and entities to whom certain payments may be made after death. **HB 2269** 

## Teachers Retirement System

Retired system membership; modifying eligibility for certain retired members; option of retirement system. **HB 1246** 

Teacher retirement; updating references; deleting obsolete language; authorizing Board to hire actuarial firm. **SB 772** 

## STATE GOVERNMENT

Administrative Office of the Courts; court reporters; allowing to enter into certain contracts. **SB 380** 

Appraisers; providing procedure for undeliverable subpoenas; modifying the Oklahoma Appraisal Management Company Regulation Act. **SB 731** 

Attorney General; modifying provisions related to disposition of certain funds with respect to litigation. **HB 2751** 

Consumer credit; allowing Administrator to enter into certain agreements; defining terms; reports; confidentiality; allowing certain information to be divulged upon written request. **HB 1387** 

Government Transparency Act of 2019; creating. **SB 316** 

Public finance; imposing certain requirements for disclosure of information on state agencies. SB 271

State Use Committee; modifying definition of qualified nonprofit agency for the severely handicapped. **HB 1290** 

Virtual presence; creating the Oklahomans Virtually Everywhere Act of 2019; directing agencies to develop certain proposals. **HB 1921** 

Websites of public bodies; requiring posting of certain information on

website; personally identifiable data. **HB 2618** 

## Audits

Alcoholic beverages; prohibited acts of certain licensees; modifying circumstances in which certain products may be replaced; sale prohibition; exceptions; record keeping; audits. **HB 1315** 

Legislative Office of Fiscal Transparency; creating; specifying purpose and duties. **SB 1** 

#### **Banking Department**

Marijuana; prohibiting marijuana smoking and vaping in public places; licensing requirements and restrictions for medical marijuana license holders and caregivers; banking and finance standards; business restrictions. **HB 2601** 

#### Capitol Improvement Authority

Public finance; providing procedure for certifying certain bonds issued by the Oklahoma Capitol Improvement Act; requiring certain submissions to the Attorney General. **SB 295** 

## Commerce Department

Career and work-readiness; directing Department of Commerce to review and approve career-readiness assessments and credentials. **HB 1364** 

Oklahoma Public and Private Facilities and Infrastructure Act; amending members of the partnership committee appointments. **SB 243** 

## **Competitive Bidding**

Project consultants; construction manager and consultant selection process; creating the Public Construction Management Act for Political Subdivisions; definitions. **HB 2666** 

Public bidding and public contracts; authorizing certain public trusts and public agencies to provide certain local bid preference of certain amount. **HB 1885** 

Public construction; Fair Pay for Construction Act; modifying

retainage on certain public contracts. **HB 1114** 

#### **Corrections Department**

Sidearms and badges; providing peace officers of the Department of Corrections the option to purchase firearm prior to retirement. **HB 1212** 

#### Employees

Attorneys; employment of attorneys by the Department of Veterans Affairs; eliminating termination date. **HB 1296** 

Court reporters; modifying method of salary appropriation for court reporters. **SB 349** 

Merit system; positions subject to the merit system; modifying exceptions. **HB 1391** 

Social media; requiring the development of social networking and social media policy and standards; prohibiting sharing of certain contents by certain employees. **SB 198** 

State employee compensation; providing for salary increase for certain employees. **HB 2771** 

State government; authorizing certain agencies to establish education and training programs. SB 615

State government; full-timeequivalent employees; updating board names. **SB 73** 

State government; specifying certain Oklahoma State Investigation Bureau employees be subject to criminal history search. **SB 62** 

Unclassified service; adding unclassified service positions for certain OSBI employees. **HB 1933** 

## Ethics

Constitutional amendment; disapproving certain rules of the Ethics Commission. **SJR 22** 

Political Action Committees; modifying PAC solicitation requirements. **SB 393** 

## **Ethics Commission**

Constitutional amendment; disapproving certain rules of the Ethics Commission. **SJR 22** 

Ethics Commission Fund; limiting annual deposits to Fund; providing for deposit of collections in excess of limit. **HB 2745** 

## Health Care Authority

Long-term care; modifying various provisions related to reimbursement of long-term care facilities. **SB 280** 

Oklahoma Health Care Authority; removing Board authority to appoint Administrator; authorizing Governor to appoint Administrator; modifying membership of Board; providing for the removal of the Administrator. **SB 456** 

## Health Department

Oklahoma Advance Directive Act; limiting liability of health care provider or entity under certain circumstances. **SB 333** 

## **Historical Society**

Oklahoma Historical Society; requiring that portions of certain appropriated funds be used for certain purposes; requiring certain remaining funds be budgeted for stated purposes. **SB 1064** 

## House of Representatives

State Capital and Capitol Building; control of space by the Legislature; modifying allotment of certain space. HB 2773

## Investigation Bureau (OSBI)

Firearms; directing certain background check; authorizing notification of handgun license expirations to be sent via email. **HB 2286** 

Missing persons; creating Francine's Law; directing the Chief Medical Examiner to furnish copies of certain documents to the State Bureau of Investigation and National Missing and Unidentified Persons System (NamUs). **HB 2640** 

Oklahoma State Bureau of Investigation; disconnecting salary of deputy director from director. **SB 29** 

Oklahoma State Bureau of Investigation; expanding powers and duties to include certain investigation. **SB 30** 

OSBI; expanding powers and duties to include reviewing and monitoring complaints of excessive force by law enforcement officers. **HB 2126** 

State government; specifying certain Oklahoma State Investigation Bureau employees be subject to criminal history search. **SB 62** 

Unclassified service; adding unclassified service positions for certain OSBI employees. **HB 1933** 

## Labor Department

Department of Labor Administrative Penalty Revolving Fund; allowing Department to retain certain monies. **HB 1260** 

## Legislature

Legislative Office of Fiscal Transparency; creating; specifying purpose and duties. **SB 1** 

State Capital and Capitol Building; control of space by the Legislature; modifying allotment of certain space. **HB 2773** 

## Medical Examiner, Office of Chief

Criminal proceedings; providing for admissibility of certain laboratory reports. **SB 236** 

Missing persons; creating Francine's Law; directing the Chief Medical Examiner to furnish copies of certain documents to the State Bureau of Investigation and National Missing and Unidentified Persons System (NamUs). **HB 2640** 

## Mental Health and Substance Abuse Services Department

Department of Mental Health and Substance Abuse Services; specifying apportionment of certain appropriated funds. **SB 86** 

Mental health and substance abuse services; creating the Oklahoma Mental Health Loan Repayment Act. SB 773 Schools; directing certain mental health information and resources to be made available to school employees. **SB 446** 

#### Office of Management and Enterprise Services

Department of Rehabilitation Services; updating terms. **SB 75** 

Office of Management and Enterprise Services; reappropriation and redesignation of certain funds for certain purpose; authorizing expenditures; amounts. **HB 2755** 

Oklahoma Compensation and Unclassified Positions Review Board; repealing. **SB 234** 

Project consultants; construction manager and consultant selection process; creating the Public Construction Management Act for Political Subdivisions; definitions. **HB 2666** 

Public finance; creating the Pay for Success Act; legislative intent; contracts; creating the Pay for Success Innovation Fund; designating the fund to the Office of Management and Enterprise Services. **HB 2670** 

Public finance; providing exceptions for certain Automated Clearing House transactions; authorizing Director of the OMES to establish certain procedures; authorization of certain transactions. **HB 2747** 

Public finance; requiring Office of Management and Enterprise Services to outsource desktop support. **SB 583** 

Rate Preservation Fund; creating fund; declaring monies appropriated; requiring certain expenditure and budgetary procedures; transfers. **HB 2767** 

State government; requiring the Office of Management and Enterprise Services to notify agencies regarding certain actions. **SB 585** 

State purchase card; authorizing use for the Oklahoma Film and Music

#### Division of the Oklahoma Tourism and Recreation Department. **SB 116**

Unclaimed property; procedures; notice; abandoned property; petty cash fund; requiring OMES to prescribe forms, systems and procedures. **HB 2121** 

## Oklahoma Chiropractic Act

Oklahoma Chiropractic Practice Act; amending various provisions. SB 387

## **Open Meetings Act**

Definitions and general provisions; public meetings; modifying statutory reference. **SB 740** 

Multidisciplinary child abuse teams; exempting from requirements of open records and open meetings. HB 1427

Oklahoma Open Meeting Act; modifying quorum requirement for videoconference for virtual charter schools. **SB 268** 

Oklahoma Trauma Systems Improvement and Development Act; setting certain provisions related to rules and meetings. **SB 156** 

Opioids; creating the Oklahoma Commission on Opioid Abuse. **HB 2368** 

## **Open Records Act**

Multidisciplinary child abuse teams; exempting from requirements of open records and open meetings. HB 1427

Oklahoma Trauma Systems Improvement and Development Act; setting certain provisions related to rules and meetings. **SB 156** 

## Purchasing

Oklahoma Public and Private Facilities and Infrastructure Act; amending members of the partnership committee appointments. **SB 243** 

Purchasing procedures; modifying exempt agencies; providing for certain preference to honorably discharged veterans or business entity. **HB 2330**  State purchasing procedures; Central Purchasing Act; providing certain preference for honorably discharged veterans. **SB 135** 

## **Rehabilitation Services Department**

Commission for Rehabilitation Services; allowing the acceptance of certain gifts for certain benefit. **SB 95** 

Department of Rehabilitation Services; classification of positions; updating terms. **SB 76** 

Department of Rehabilitation Services; updating terms. SB 75

Rehabilitation services personnel; requiring the adoption of certain policy related to unused personal leave. **SB 77** 

## Senate

State Capital and Capitol Building; control of space by the Legislature; modifying allotment of certain space. HB 2773

## State-owned Property

Transportation Commission surplus property; sale of surplus property; modifying acreage amount requiring landowner right of first refusal. **HB 1330** 

## Tourism and Recreation Department

State Park System Improvement Revolving Fund; modifying authorized purposes for fund expenditures. **HB 1897** 

Tourism, Parks and Recreation Enhancement Act; modifying purchases from petty cash fund; alcoholic beverages. **HB 2252** 

## Transportation Department

Transportation, Department of; modifying membership of the Transportation Commission; authorizing Governor to appoint and set compensation for Director. SB 457

## Travel and/or Per Diem

State Travel Office; making use optional for state agencies. **SB 240** 

State travel reimbursement; authorizing the Department of Veterans Affairs to contract for specified goods and services. **HB 2075** 

## Treasurer's Office

District attorneys; directing certain deposit of fees in the General Revenue Fund. **SB 1068** 

Marijuana; prohibiting marijuana smoking and vaping in public places; licensing requirements and restrictions for medical marijuana license holders and caregivers; banking and finance standards; business restrictions. **HB 2601** 

Public finance; creating position of Deputy Treasurer of Debt Management; updating statutory references. **SB 94** 

Public finance; providing exceptions for certain Automated Clearing House transactions; authorizing Director of the OMES to establish certain procedures; authorization of certain transactions. **HB 2747** 

Rate Preservation Fund; creating fund; declaring monies appropriated; requiring certain expenditure and budgetary procedures; transfers. **HB 2767** 

Self-insurance Guaranty Fund; modifying conditions to require certain assessment; increasing amount of certain assessment. **SB 274** 

## Veterans Affairs Department

Attorneys; employment of attorneys by the Department of Veterans Affairs; eliminating termination date. **HB 1296** 

Oklahoma Department of Veterans Affairs; authorizing the construction of an additional long-term care facility; specifying location of additional facility. **SB 1070** 

Oklahoma Department of Veterans Affairs; requiring budgeting in certain categories and amounts; providing budgetary limitations. **SB 1060** 

Purchasing procedures; modifying exempt agencies; providing for certain preference to honorably discharged veterans or business entity. **HB 2330** 

Soldiers and sailors; modifying requirements relating to the Oklahoma Veterans Registry. SB 358

State purchasing procedures; Central Purchasing Act; providing certain preference for honorably discharged veterans. **SB 135** 

State travel reimbursement; authorizing the Department of Veterans Affairs to contract for specified goods and services. **HB 2075** 

## STATUTES AND REPORTS

Multiple versions of statutes; amending, merging, consolidating and repealing multiple versions of statutes. **SB 1041** 

Statutory terms; updating term from mental retardation to intellectual disability. **HB 2341** 

## SUNSET LAW

Abstractors Board; re-creating Board; modifying termination date. HB 1434

Athletic Commission, Oklahoma State; re-creating Commission; modifying termination date. HB 1435

Behavioral Health Licensure, State Board of; re-creating Board; modifying termination date. HB 1437

Capitol Preservation Commission; re-creating Commission; modifying termination date. **HB 1447** 

County Government Personnel Education and Training; Commission on; re-creating Commission; modifying termination date. **HB 1436** 

Environmental Quality Boards and Councils; providing sunset date. SB 1027

Medical Licensure and Supervision, State Board of; re-creating Board; modifying termination date. HB 1439 Orthotics and Prosthetics, Advisory Committee on; re-creating Committee; modifying termination date. **HB 1441** 

Osteopathic Examiners, State Board of; re-creating Board; modifying termination date. **HB 1445** 

Pedorthics, Advisory Committee on; re-creating Committee; modifying termination date. **HB 1440** 

Perfusionists, State Board of Examiners of; re-creating Board; modifying termination date. HB 1442

Podiatric Medical Examiners, Board of; re-creating Board; modifying termination date. **HB 1446** 

Polygraph Examiners Board; re-creating Board; modifying termination date. **HB 1443** 

Prisons and reformatories; Reentry Policy Council; providing sunset date. **SB 1026** 

Psychologists, State Board of Examiners of; re-creating Board; modifying termination date. HB 1444

Speech-Language Pathology and Audiology, Board of Examiners for; re-creating Board; modifying termination date. **HB 1438** 

## TAXATION

Oklahoma Vehicle License and Registration Act; correcting reference; repealing certain requirement for publication. **SB 516** 

## Ad Valorem

Ad valorem tax; providing for a specified start date for a five-year exemption for certain qualified facilities. **SB 695** 

Ad valorem; valuation increase notices and appeals process; computation; deadline; time period. HB 1962

Gross production tax; correcting references to property exempt from ad valorem taxation due to payment of gross production tax. **SB 427** 

#### Credits

Affordable housing tax credit; modifying definition; eliminating restriction on availability of tax credits based upon certain population limit. **HB 1411** 

Income tax credits; credits for production of electricity by zeroemission facilities; correcting omission of specified date. **SB 475** 

Landlord rights; rights of certain real property owners; assets or improvements in connection of tax credits; lease transaction; authorizing to decline based on conviction of certain felony offenses. **HB 2399** 

Revenue and taxation; providing for certain qualified employers to make application to the Tax Commission; economic incentives; income tax credits. **HB 2759** 

Tax credits for employees of vehicle manufacturing companies. **HB 1884** 

Tax credits for qualified cleanburning motor vehicles; taxable years; method of computation; tax credit cap. **HB 2095** 

Zero-emission facility tax credits; carryover; refundability. **HB 1263** 

## Gross Production Tax

Apportionment of gross production tax collection; extending certain apportionments; delaying certain apportionments. **HB 1852** 

Gross production tax; correcting references to property exempt from ad valorem taxation due to payment of gross production tax. **SB 427** 

## Incentives

Revenue and taxation; providing for certain qualified employers to make application to the Tax Commission; economic incentives; income tax credits. **HB 2759** 

Tourism development incentives; providing for content of reports related to Entertainment Districts; agreements; pass-through treatment. **HB 2748** 

## Income Tax

Income tax credits; credits for production of electricity by zeroemission facilities; correcting omission of specified date. **SB 475** 

Income tax; reinstating deduction for certain expenses related to foster care; establishing certain requirement. **SB 893** 

Landlord rights; rights of certain real property owners; assets or improvements in connection of tax credits; lease transaction; authorizing to decline based on conviction of certain felony offenses. **HB 2399** 

Pass Through Entity Tax Equity Act of 2019; enacting. **HB 2665** 

Revenue and taxation; providing for certain qualified employers to make application to the Tax Commission; economic incentives; income tax credits. **HB 2759** 

Silver Haired Legislature; income tax checkoff; exemption. **HB 2671** 

Small Business Incubators Incentives Act; eliminating income tax exemption for sponsor and requirement for tenant. **SB 485** 

Tax administration; limiting participation in certain program by specified taxpayers. **SB 402** 

## Motor Fuel Tax

Motor fuel tax; modifying day of month when taxes are due. SB 429

## Quality Jobs Program Act

Revenue and taxation; providing for certain qualified employers to make application to the Tax Commission; economic incentives; income tax credits. **HB 2759** 

Small Employer Quality Jobs Act; modifying reference; sales percentage. **HB 2536** 

## Rebate

Compete with Canada Act; increasing certain limits; authorizing payments from Quick Action Closing Fund under certain circumstances. **SB 200** 

## Sales Tax

Sales and use tax; modifying requirements and procedures applicable to certain remote sellers; conforming language. **SB 513** 

Sales tax apportionments; apportionments to certain funds; legislative intent. **HB 2766** 

Sales tax exemption for certain medical equipment. **HB 1262** 

Sales tax exemption; American Legion. **HB 1003** 

Sales tax exemption; nonprofits who provide community access to advanced manufacturing and digital fabrication tools. **HB 2530** 

Sales tax; modifying time period which exemption may be claimed for rolling stock. **SB 18** 

Unattended food establishments; creating and requiring certain permit; directing Health Department to establish certain fees; signage requirements; sales tax. **HB 1055** 

## Tax Commission

21st Century Motor Tag Agent Act; enacting; agent qualifications and requirements; restrictions; violations and penalties; fees. **HB 2098** 

Alcoholic beverages; prohibited acts of certain licensees; modifying circumstances in which certain products may be replaced; sale prohibition; exceptions; record keeping; audits. **HB 1315** 

Revenue and taxation; providing for certain qualified employers to make application to the Tax Commission; economic incentives; income tax credits. **HB 2759** 

Uniform Tax Procedure Code; liens; intangible personal property; notice; lien enforcement. **HB 2734** 

## Tax Procedure

Tax administration; limiting participation in certain program by specified taxpayers. **SB 402** 

Uniform Tax Procedure Code; liens; intangible personal property; notice; lien enforcement. **HB 2734** 

#### Use Tax

Sales and use tax; modifying requirements and procedures applicable to certain remote sellers; conforming language. **SB 513** 

## TELECOMMUNICATIONS AND TECHNOLOGY

County records; retention and disposal; authorizing sheriff to keep certain audio or video recordings; directing counties and sheriff to keep recordings of specific incidents for time certain. **HB 1995** 

Digital Transformation Program Revolving Fund; designating nature of fund; declaring fund monies appropriated; expenditure. **HB 2746** 

Elections; allowing disclosure of certain ballots by specific means; digital photo; social media; making certain acts unlawful; providing penalties. **HB 1259** 

Fingerprints; computerized finger imaging system; authorizing OSBI to access fingerprint database in certain circumstances. **HB 1014** 

Firearms license; authorizing transmission of certain information by using electronic methods or data exchange in lieu of certified copy of court order. **HB 1161** 

Firearms; directing certain background check; authorizing notification of handgun license expirations to be sent via email. **HB 2286** 

Law Enforcement Telecommunications System; Department of Public Safety; deposit and expenditure of funds; allowing county sheriffs to collect certain fees. **HB 2037** 

Missing persons; creating Francine's Law; directing the Chief Medical Examiner to furnish copies of certain documents to the State Bureau of Investigation and National Missing and Unidentified Persons System (NamUs). **HB 2640** 

Municipal court clerk receipts; authorizing the court clerk to produce certain digitized receipts. HB 1428 Oklahoma Juvenile Code; authorizing use of videoconference for certain hearing. **SB 415** 

School employees; directing certain report of abuse or neglect to be made to DHS and law enforcement; requiring allegations reported to county office be referred to Department hotline. **SB 576** 

Virtual presence; creating the Oklahomans Virtually Everywhere Act of 2019; directing agencies to develop certain proposals. **HB 1921** 

Water Resources Board procedures; notice of protest; directing all applications be disclosed on a website. **HB 2474** 

Websites of public bodies; requiring posting of certain information on website; personally identifiable data. HB 2618

## Cell Phones

Motor vehicles; relating to unlawful use of cellular telephone; allowing certain mobile telephone use. HB 1044

Protected Cell Companies Act; creating. **HB 1335** 

#### Internet

Guardians; guardians ad litem manual and guardianship and conservatorship handbook posted on OSCN website; appointments. **SB 989** 

Remote online notarial acts; establishing procedures for online notarizations. **SB 915** 

## TORTS

#### Damages

Nuisances; agricultural activity actions for nuisance; noneconomic damages. **HB 2373** 

## **TOURISM AND RECREATION**

Compete with Canada Act; increasing certain limits; authorizing payments from Quick Action Closing Fund under certain circumstances. **SB 200** 

Creating golf complex beverage license; stating purpose and scope of license. **SB 728**  State Park System Improvement Revolving Fund; modifying authorized purposes for fund expenditures. **HB 1897** 

Tourism, Parks and Recreation Enhancement Act; modifying purchases from petty cash fund; alcoholic beverages. **HB 2252** 

#### Tourism and Recreation Department/ Commission

State purchase card; authorizing use for the Oklahoma Film and Music Division of the Oklahoma Tourism and Recreation Department. **SB 116** 

Tourism development incentives; providing for content of reports related to Entertainment Districts; agreements; pass-through treatment. **HB 2748** 

## TRANSPORTATION

Bicycles; allowing bicycles to proceed through red light in certain situations. **HB 2454** 

Electric-assisted bicycles; creating classes; modifying definition. HB 1265

Motor vehicles; clarifying manner by which motor vehicles may overtake and pass cyclists; modifying penalty. HB 2453

Transportation Commission surplus property; sale of surplus property; modifying acreage amount requiring landowner right of first refusal. **HB 1330** 

## County Roads and Bridges

All-terrain vehicles; allowing to be driven on certain municipal and county roadways. **HB 1332** 

County roads; providing immunity from liability for certain claims. **SB 962** 

Transportation funding; making an appropriation to the County Improvements for Roads and Bridges Fund. **HB 2676** 

## **Memorial Bridges**

Designating various memorial bridges and highways. HB 2311 Memorial highways and bridges; designating various highways and bridges. **SB 641** 

#### Memorial Highways

Designating various memorial bridges and highways. **HB 2311** 

Memorial highways and bridges; designating various highways and bridges. **SB 641** 

#### Railroads

Alcoholic beverages; annual license fees; modifying certain license description; airline/railroad beverage license; allowing certain entities to permit certain activities. **HB 1343** 

Railroads; prohibiting trains to rest in position blocking intersection for more than ten minutes; providing penalty; providing for certain administrative hearing; requiring of certain report. **HB 2472** 

Sales tax apportionments; apportionments to certain funds; legislative intent. **HB 2766** 

## Size, Weight and Load

Manufactured homes; movement of; modifying allowable size and width; requiring front and rear escort on certain roadways; daytime only movement on certain roadways. HB 1217

## State Roads and Bridges

Manufactured homes; movement of; modifying allowable size and width; requiring front and rear escort on certain roadways; daytime only movement on certain roadways. HB 1217

Route 66 Centennial Commission Act; creating; membership; powers and duties. **HB 1774** 

Sales tax apportionments; apportionments to certain funds; legislative intent. **HB 2766** 

Speed limits; increasing certain highway speed limits. **HB 1071** 

## Transportation Department

Office of Mobility and Public Transit; creating; transferring certain responsibilities and programs. HB 1365 Speed limits; increasing certain highway speed limits. **HB 1071** 

Transportation, Department of; modifying membership of the Transportation Commission; authorizing Governor to appoint and set compensation for Director. SB 457

#### **Turnpike Authority**

Speed limits; increasing certain highway speed limits. **HB 1071** 

#### Turnpikes

Speed limits; increasing certain highway speed limits. **HB 1071** 

## UNIFORM ACTS

Electronic records; modifying definitions of the Uniform Electronics Transactions Act. **SB 700** 

Uniform Commercial Code; exclusion of consumer transactions governed by federal law; specifying application to remittance transfers; stating applicability of certain actions in the event of inconsistency. **HB 2348** 

## WATERS AND WATER RIGHTS

Grand River Dam Authority; establishing procedures; granting certain authority. **SB 985**  McClellan-Kerr Arkansas River Navigation System Infrastructure Revolving Fund; creating fund; sources of revenue; expenditures. **HB 2143** 

Tri-State Commission on the McClellan-Kerr Arkansas River Navigation System; creating. **HB 2142** 

#### Conservation

Groundwater Irrigation District Act; creating. **HB 2263** 

#### Groundwater

Environment and natural resources; adding to legislative declaration regarding groundwater. **SB 705** 

Groundwater Irrigation District Act; creating. **HB 2263** 

Oklahoma Water Resources Board; directing promulgation and implementation of certain rules. **SB 998** 

#### Irrigation

Groundwater Irrigation District Act; creating. **HB 2263** 

Water Resources Board/Department Groundwater Irrigation District Act; creating. **HB 2263**  Mines and mining; declaring moratorium on issuance of certain permits and amendments or revisions to permits; promulgation of rules. **HB 2471** 

Mining; Oklahoma Water Resources Board requirement. **SB 1080** 

Oklahoma Water Resources Board; creating revolving fund to implement Arbuckle-Simpson hydrology study. SB 568

Oklahoma Water Resources Board; directing promulgation and implementation of certain rules. **SB 998** 

Water Resources Board procedures; notice of protest; directing all applications be disclosed on a website. **HB 2474** 

## WORKERS' COMPENSATION

Self-insurance Guaranty Fund; modifying conditions to require certain assessment; increasing amount of certain assessment. SB 274

Workers' compensation; amending various statutes relating to workers' compensation. **HB 2367** ■



# **Bill Number Index**

#### **House Bills**

HB 1003 55
HB 1014 6
HB 1018 61
HB 10249
HB 10309
HB 1036 40
HB 1044 51
HB 1050 22
HB 1055 36
HB 1057 38
HB 1060 18
HB 1070 31
HB 1071 52
HB 1074 40
HB 1075 40
HB 1089 36
HB 1091 43
HB 1092 43
HB 1094 52
HB 1095 15
HB 1102 5
HB 1107 19
HB 1110 8
HB 1114 27
HB 11502
HB 1155 8
HB 1156 52
HB 1157 18

HB 1161 49
HB 1175 36
HB 1181 10
HB 1205 61
HB 1207 50
HB 1210 52
HB 1212 51
HB 1214 49
HB 1217 52
HB 1218 2
HB 1222 43
HB 1228 23
HB 1246 23, 33
HB 1257 28
HB 1259 31
HB 1260 15
HB 1262 56
HB 1263 56
HB 1265 52
HB 12695
HB 1273 40
HB 1278 40
HB 1279 41
HB 1280 37
HB 129027
HB 1292 28
HB 1296 59
HB 1309 13

HB	1315	9
HB	1330	58
HB	1332	51
HB	1335	18
HB	1341	9
HB	1343	9
HB	1347	9
HB	1364	22
HB	1365	57
HB	1373	14
HB	1374	10
HB	1387	16
HB	1391	27
HB	1393	10
HB	1395	21
HB	1411	12
HB	1425	16
HB	1427	40
HB	1428	30
HB	1434	33
HB	1435	33
HB	1436	33
HB	1437	33
HB	1438	33
HB	1439	33
HB	1440	33
HB	1441	33
HB	1442	33

HB 1443 33
HB 1444 33
HB 1445 33
HB 1446 33
HB 1447 33
HB 1516 30
HB 16409
HB 1774 19
HB 1781 23
HB 1852 56
HB 1881 6
HB 1884 11
HB 1885 14
HB 1897 19
HB 1905 23
HB 1909 43
HB 1910 8
HB 1911 40
HB 1921 24
HB 1926 52
HB 1933 53
HB 1939 28-29
HB 1940 61
HB 1962 56
HB 1968 61
HB 1979 61
HB 1988 23
HB 1993 40
HB 1995 6
HB 1996 16
HB 2010 49
HB 2036 61-62
HB 2037 51
HB 2051 31
HB 2053 38
HB 2075 59
HB 2088 15
HB 209153

HB	2093	58
HB	2095	25, 55
HB	2097	25
HB	2098	50
HB	2118	25
HB	2119	30
HB	2121	27
HB	2126	6
HB	2142	3
HB	2143	3
HB	2151	25
HB	2155	1
HB	2161	29
	2178	
HB	2190	18
	2191	
	2195	
	2212	
	2252	
	2253	
	2260	
	2263	
	2269	
	2270	
	2281	
	2282	
	2285	
	2286	
	2289	
	2292	
	2301	
	2305	
	2307	
	2311	
	2325	
	2330	
	2334	
ΗВ	2339	22

HB 2341     38       HB 2347     28       HB 2348     43       HB 2351     37       HB 2362     59       HB 2364     6       HB 2366     43       HB 2367     45       HB 2368     7       HB 2363     16       HB 2380     16       HB 2393     45       HB 2393     45       HB 2399     45       HB 2423     12       HB 2453     52       HB 2454     52       HB 2454     52       HB 2465     62       HB 2471     2       HB 2472     57       HB 2474     2       HB 2477     62       HB 2476     4       HB 2477     62       HB 2478     26       HB 2479     40       HB 2480     10, 26       HB 2480     10, 26       HB 2480     30       HB 2516     52       HB 2517     38       HB 2518     30       HB 2519     10	
HB 2348     43       HB 2351     37       HB 2362     59       HB 2364     6       HB 2366     43       HB 2366     43       HB 2367     45       HB 2368     7       HB 2373     43       HB 2393     45       HB 2393     45       HB 2395     45       HB 2423     12       HB 2453     52       HB 2454     52       HB 2465     62       HB 2471     2       HB 2472     57       HB 2476     4       HB 2477     62       HB 2479     40       HB 2480     10, 26       HB 2483     26       HB 2516     52       HB 2518     30       HB 2519     10       HB 2530     55       HB 2536     12       HB 2536     12        HB 2536     12        HB 2591     35	HB 2341 38
HB 235137HB 236259HB 23646HB 236643HB 236745HB 23687HB 237343HB 239345HB 239345HB 239545HB 242312HB 245352HB 246562HB 24712HB 24742HB 247557HB 24764HB 247762HB 247940HB 248326HB 251652HB 251830HB 253612HB 253612HB 253612HB 257137HB 259135	HB 2347 28
HB 236259HB 23646HB 236643HB 236745HB 23687HB 237343HB 239345HB 239345HB 239545HB 242312HB 245352HB 246562HB 24712HB 24764HB 247762HB 247810, 26HB 248010, 26HB 248326HB 251652HB 251910HB 253055HB 253137HB 253137	HB 2348 43
HB 23646HB 236643HB 236745HB 23687HB 237343HB 238016HB 239345HB 239545HB 242312HB 245352HB 246562HB 24712HB 24764HB 247762HB 247810, 26HB 248326HB 248330HB 251652HB 251910HB 253055HB 259135	HB 2351 37
HB 236643HB 236745HB 23687HB 237343HB 238016HB 239345HB 239545HB 242312HB 245352HB 246562HB 24712HB 247457HB 24742HB 247557HB 24764HB 247762HB 247810, 26HB 248326HB 251652HB 251830HB 253055HB 253612HB 259135	HB 2362 59
HB 236745HB 23687HB 237343HB 238016HB 239345HB 239545HB 239945HB 242312HB 245352HB 246562HB 246562HB 24712HB 24764HB 247762HB 248010, 26HB 251652HB 251830HB 251910HB 253055HB 253131	HB 2364 6
HB 23687HB 237343HB 238016HB 239345HB 239545HB 239945HB 242312HB 245352HB 246562HB 246840HB 24712HB 247457HB 24764HB 247762HB 248010, 26HB 251652HB 251830HB 251910HB 253612HB 253612HB 259135	HB 2366 43
HB 2373     43       HB 2380     16       HB 2393     45       HB 2395     45       HB 2399     45       HB 2423     12       HB 2424     18       HB 2453     52       HB 2465     62       HB 2465     62       HB 2471     2       HB 2474     2       HB 2474     2       HB 2476     4       HB 2477     62       HB 2478     10, 26       HB 2479     40       HB 2483     26       HB 2516     52       HB 2518     30       HB 2519     10       HB 2530     55       HB 2536     12       HB 2536     12       HB 2531     37	HB 2367 45
HB 238016HB 239345HB 239545HB 239945HB 242312HB 242418HB 245352HB 246562HB 246840HB 24712HB 24764HB 247762HB 247940HB 248010, 26HB 251652HB 251830HB 251910HB 253612HB 253612HB 259135	HB 23687
HB 239345HB 239545HB 239945HB 242312HB 242418HB 245352HB 245452HB 246562HB 246840HB 24712HB 247257HB 24764HB 247762HB 247940HB 248326HB 251652HB 251830HB 251910HB 253612HB 253612HB 259135	HB 2373 43
HB 2395     45       HB 2399     45       HB 2423     12       HB 2424     18       HB 2453     52       HB 2454     52       HB 2465     62       HB 2468     40       HB 2471     2       HB 2472     57       HB 2476     4       HB 2477     62       HB 2479     40       HB 2483     26       HB 2516     52       HB 2518     30       HB 2519     10       HB 2530     55       HB 2536     12       HB 2531     37	HB 2380 16
HB 2399     45       HB 2423     12       HB 2424     18       HB 2453     52       HB 2454     52       HB 2465     62       HB 2468     40       HB 2471     2       HB 2472     57       HB 2474     2       HB 2476     4       HB 2477     62       HB 2479     40       HB 2480     10, 26       HB 2516     52       HB 2518     30       HB 2519     10       HB 2530     55       HB 2536     12       HB 2531     37       HB 2531     37	HB 2393 45
HB 2423     12       HB 2424     18       HB 2453     52       HB 2454     52       HB 2465     62       HB 2468     40       HB 2471     2       HB 2472     57       HB 2476     4       HB 2477     62       HB 2479     40       HB 2483     26       HB 2516     52       HB 2518     30       HB 2530     55       HB 2536     12       HB 2531     37	HB 2395 45
HB 2424     18       HB 2453     52       HB 2454     52       HB 2465     62       HB 2468     40       HB 2471     2       HB 2472     57       HB 2476     4       HB 2477     62       HB 2479     40       HB 2480     10, 26       HB 2516     52       HB 2518     30       HB 2519     10       HB 2530     55       HB 2536     12       HB 2591     37	HB 2399 45
HB 2453     52       HB 2454     52       HB 2465     62       HB 2468     40       HB 2471     2       HB 2472     57       HB 2474     2       HB 2476     4       HB 2477     62       HB 2479     40       HB 2480     10, 26       HB 2516     52       HB 2518     30       HB 2519     10       HB 2530     55       HB 2536     12       HB 2591     37	HB 2423 12
HB 2454     52       HB 2465     62       HB 2468     40       HB 2471     2       HB 2472     57       HB 2474     2       HB 2476     4       HB 2477     62       HB 2479     40       HB 2480     10, 26       HB 2516     52       HB 2517     38       HB 2518     30       HB 2520     21       HB 2536     12       HB 2536     12       HB 2591     35	HB 2424 18
HB 246562HB 246840HB 24712HB 247257HB 24742HB 24764HB 247762HB 247940HB 248010, 26HB 251652HB 251830HB 251910HB 253055HB 253612HB 259135	HB 2453 52
HB 246840HB 24712HB 247257HB 24742HB 24764HB 247762HB 247940HB 248010, 26HB 251652HB 251830HB 251910HB 253055HB 253612HB 259135	HB 2454 52
HB 2471     2       HB 2472     57       HB 2474     2       HB 2476     4       HB 2476     62       HB 2477     62       HB 2479     40       HB 2480     10, 26       HB 2516     52       HB 2517     38       HB 2518     30       HB 2520     21       HB 2536     12       HB 2571     37       HB 2591     35	HB 2465 62
HB 2472     57       HB 2474     2       HB 2476     4       HB 2476     62       HB 2477     62       HB 2479     40       HB 2480     10, 26       HB 2516     52       HB 2517     38       HB 2519     10       HB 2520     21       HB 2536     12       HB 2571     37       HB 2591     35	HB 2468 40
HB 24742HB 24764HB 247762HB 247940HB 248010, 26HB 248326HB 251652HB 251738HB 251830HB 251910HB 253055HB 253612HB 259135	HB 2471 2
HB 2476     4       HB 2477     62       HB 2479     40       HB 2480     10, 26       HB 2483     26       HB 2516     52       HB 2517     38       HB 2518     30       HB 2520     21       HB 2536     12       HB 2571     37       HB 2591     35	HB 2472 57
HB 247762HB 247940HB 248010, 26HB 248326HB 251652HB 251738HB 251830HB 251910HB 253055HB 253612HB 257137HB 259135	HB 2474 2
HB 247940HB 248010, 26HB 248326HB 251652HB 251738HB 251830HB 251910HB 252021HB 253612HB 257137HB 259135	HB 2476 4
HB 248010, 26HB 248326HB 251652HB 251738HB 251830HB 251910HB 252021HB 253655HB 257137HB 259135	HB 2477 62
HB 248326HB 251652HB 251738HB 251830HB 251910HB 252021HB 253055HB 253612HB 257137HB 259135	HB 2479 40
HB 251652HB 251738HB 251830HB 251910HB 252021HB 253055HB 253612HB 257137HB 259135	HB 2480 10, 26
HB 251738HB 251830HB 251910HB 252021HB 253055HB 253612HB 257137HB 259135	HB 2483 26
HB 251830HB 251910HB 252021HB 253055HB 253612HB 257137HB 259135	HB 2516 52
HB 251910HB 252021HB 253055HB 253612HB 257137HB 259135	HB 2517 38
HB 252021HB 253055HB 253612HB 257137HB 259135	HB 2518 30
HB 2530	HB 2519 10
HB 2536 12 HB 2571 37 HB 2591 35	HB 2520 21
HB 2571 37 HB 2591 35	HB 2530 55
HB 259135	HB 2536 12
	HB 2571 37
HB 2597 49	HB 2591 35
	HB 2597 49

HB 2601 48
HB 2605 41
HB 2610 42
HB 2612 46
HB 2613 48
HB 261827
HB 26281
HB 262952
HB 26307
HB 2632 16-17, 63
HB 26406
HB 2641 22
HB 2664 50
HB 266554
HB 2666 30
HB 2669 56
HB 267026
HB 2671 56
HB 2734 56
HB 2736 38
HB 2739 11
HB 2745 31
HB 274627
HB 274728
HB 274811
HB 275126, 45
HB 2757 10
HB 275828
HB 2759 11
HB 276658
HB 276735
HB 2768 33
HB 276923
HB 2770 43
HB 277127
HB 277328
HJR 1022

Senate Bills
SB 100 34-35
SB 104 15
SB 108 36
SB 111 27
SB 113 9
SB 115 10
SB 116 19
SB 117 13
SB 122 28
SB 125 53
SB 134 62
SB 135 60
SB 141 42
SB 142 39
SB 156 36
SB 162 48
SB 163 10
SB 164 29
SB 1667
SB 170 57
SB 1845
SB 186 8
SB 189 58
SB 193 21
SB 194 23
SB 198 27
SB 200 11
SB 201 39
SB 204 56
SB 217 22
SB 220 36
SB 224 51
SB 232 60
SB 234 27
SB 235 51
SB 236 53
SB 238 48
SB 24027

SB 243	
SB 244	
SB 251	62
SB 259	51
SB 261	31
SB 268	23
SB 271	28
SB 274	46
SB 275	38
SB 280	39
SB 284	39
SB 289	53
SB 291	8
SB 294	58
SB 295	28
SB 316	27
SB 318	41
SB 333	40
SB 335	14
SB 336	0
22 000	9
SB 337	
	52
SB 337	52 59
SB 337 SB 340	52 59 45
SB 337 SB 340 SB 346	52 59 45 50
SB 337 SB 340 SB 346 SB 347	52 59 45 50 43
SB 337 SB 340 SB 346 SB 347 SB 349	52 59 45 50 43 59
SB 337 SB 340 SB 346 SB 347 SB 349 SB 358	52 59 45 50 43 59 24
SB 337 SB 340 SB 346 SB 347 SB 349 SB 358 SB 361	52 59 45 50 43 59 24 52
SB 337 SB 340 SB 346 SB 347 SB 349 SB 358 SB 361 SB 365	52 59 45 50 43 59 24 52 58
SB 337 SB 340 SB 346 SB 347 SB 349 SB 358 SB 358 SB 361 SB 365 SB 374	52 59 45 50 43 59 24 52 58 58
SB 337 SB 340 SB 346 SB 347 SB 349 SB 358 SB 361 SB 365 SB 374 SB 375	52 59 45 50 43 59 24 52 58 58 58
SB 337 SB 340 SB 346 SB 347 SB 349 SB 358 SB 361 SB 365 SB 374 SB 375 SB 378	52 59 45 50 43 59 24 52 58 58 58 50 45
SB 337 SB 340 SB 346 SB 347 SB 349 SB 358 SB 361 SB 365 SB 374 SB 375 SB 378 SB 380	52 59 45 50 43 59 24 52 58 58 50 45 22
SB 337 SB 340 SB 346 SB 347 SB 349 SB 358 SB 361 SB 365 SB 374 SB 375 SB 378 SB 380 SB 381	52 59 45 50 43 59 24 52 58 58 58 50 45 22 23
SB 337 SB 340 SB 346 SB 347 SB 349 SB 358 SB 361 SB 365 SB 374 SB 375 SB 378 SB 380 SB 381 SB 382	52 59 45 50 43 59 24 52 58 58 50 45 22 23 15
SB 337 SB 340 SB 346 SB 347 SB 349 SB 358 SB 361 SB 365 SB 374 SB 375 SB 378 SB 380 SB 381 SB 382 SB 387	52 59 45 50 43 59 24 52 58 58 50 45 22 23 15 39
SB 337 SB 340 SB 346 SB 347 SB 349 SB 358 SB 361 SB 365 SB 374 SB 375 SB 378 SB 380 SB 381 SB 381 SB 382 SB 387 SB 388	52 59 45 50 24 52 58 58 58 50 45 22 23 15 39 1

SB 394 31
SB 400
SB 402 56
SB 403 53
SB 415 43
SB 419 37
SB 42215
SB 427 56
SB 429 56
SB 430 42
SB 433 53
SB 435 39
SB 441 20
SB 44227
SB 443 39
SB 444
SB 44623
SB 448 39
SB 449 45
SB 45027
SB 45626
SB 457 57
SB 469 10
SB 47312
SB 475 56
SB 484
SB 48512
SB 489 45
SB 496 31
SB 50917
SB 512 41
SB 51354
SB 516 52
SB 532 48
SB 536 4
SB 5432
SB 5442
SB 5451

CD = 4C 1
SB 546 1
SB 5471
SB 551 4
SB 5522
SB 5562
SB 5582
SB 5592
SB 566 62
SB 5682
SB 575 22
SB 576 22
SB 58327
SB 584
SB 58527
SB 589 29
SB 590 29
SB 593 22
SB 601 21
SB 603 37
SB 608 8
SB 614 35
SB 61527
SB 629 37
SB 635 53
SB 636 51
SB 636 51 SB 641 57
SB 64157
SB 641 57 SB 642 13
SB 641

SB 7052
SB 708 29
SB 709 53
SB 711 8
SB 712 49
SB 7157
SB 716 53
SB 720 15
SB 721 19
SB 722 40
SB 7289
SB 731 15
SB 732 15
SB 733 30
SB 737 15
SB 740 28
SB 742 22, 41
SB 749 12
SB 752 8
SB 772 33
SB 773 36
SB 798 51
SB 804 8
SB 805 10
SB 806 38
SB 811 48
SB 8139
SB 8149
SB 815 8
SB 816 10
SB 819 8
SB 833 41
SB 840 12
SB 84162
SB 844 29, 33
SB 8487, 34
SB 853
SB 858 8

SB 8681
SB 8702
SB 876 38
SB 878 4
SB 881 30
SB 882
SB 885 18
SB 886 19
SB 888
SB 893 54
SB 906 8
SB 915 45
SB 923 4
SB 926 21
SB 931 59
SB 933 8
SB 936 9
SB 94318
SB 94817
SB 953 41
SB 9587
SB 96154
SB 962

SB 967 6
SB 971 51
SB 9756
SB 977 41
SB 981 19
SB 985 4
SB 98823
SB 989 41
SB 990 18
SB 99317
SB 998 4
SB 100025
SB 10012
SB 10032
SB 1005 4
SB 1010 18
SB 1018 39
SB 101935
SB 102428
SB 1026 33
SB 1027 4, 33
SB 1030 47-48
SB 1038 38

SB 1041 28
SB 1042 112
SB 1043 24, 28
SB 1044 112
SB 1045 10
SB 1047 23
SB 1048 24
SB 1049 36
SB 1052 112
SB 1055 40
SB 1056 63
SB 1059 50
SB 1061 112
SB 1064 19
SB 1065 2
SB 1066 112
SB 1068 5
SB 1070 59
SB 1072 54
SB 1076 54
SB 1080 2
SJR 22 31 ■