



Oklahoma State Association of Health Underwriters (OSAHU)

Policy & Procedure

Policy Title: Legislative Committee Structure Policy
Classification: Legislative
Policy Number: PP-007
Motion: Barry Wilson (change wording Vice Chair to Co Chair)
Seconded: Connie Morgan
Dated Submitted: October 21, 2008
Dated Approved: October 21, 2008
Amended: March 25, 2021
Sunset: March 25, 2024

PURPOSE: To establish a Legislative Council Structure that:

1. Provides the expertise necessary to give sound legislative advice to the OSAHU Board of Directors.
2. Promotes communication concerning OSAHU legislative policy among OSAHU members and components.
3. Hold the Council as a whole accountable to the Board of Directors and the Members of OSAHU.

POLICY: The Legislative Council, as a state committee, should have specific job responsibilities focused on policy, communication, or the operations of The Council. The Council will meet regularly by phone or in person, with Schedule to be set by the state Legislative Chairman, allowing ten days notice, if formal vote is to occur.

PROCEDURE(S): Legislative Council Chairman
Legislative Council Vice Chairman – Oklahoma City Leg Chair
Legislative Council Vice Chairman – Tulsa Leg Chair
Legislative Council Member – Oklahoma City Co Chair
Legislative Council Member – Tulsa Co Chair

DUTIES:

1. Legislative Council Chair: This individual will serve as Chairperson of the Council, will interact with lobbyist, and other OSAHU committees, and will chair meetings of the Council. The Chair will direct the policy-making efforts of the Council and will serve to establish goals and directions for the Council. This individual will coordinate the Council's development written policies on both state and federal issues and serve as a content provider on these issues. This individual will coordinate activities and reporting for all working groups and committees on state and federal issues.

2. Legislative Council Co-Chairs: These individuals will serve on the Leg. Mgt. Team. The Co-Chairs will work directly with local Leg. Committees on development of Leg. Chairs, Key contacts, and State Level PAC. These individuals will coordinate the council's communication efforts between Council, State, and Local Associations, promote and coordinate OSAHU key contact and grassroots system, and serve as a content provider on communication concerns.

3. The Board of Directors shall have the exclusive right to endorse any proposed legislation on behalf of OSAHU, or to terminate such endorsement. Where applicable, the Board of Directors shall have the exclusive right to amend any legislation authored by an OSAHU member that is currently endorsed by OSAHU. The OSAHU Executive Committee shall have the authority for other emergency policy-making decisions when there is not sufficient time for full Board of Directors consideration and vote on an issue.

4. Additional Council assistance may be solicited by utilizing local leg. Committee members as liaisons for such things as Federal Issues, OHRP, OID, Special Task Forces or Interim Studies. These liaisons will attend on behalf of OSAHU Leg and will file reports as needed.

Carrie Cox

President

Kelley Harms

Secretary