

1 ENGROSSED HOUSE  
JOINT  
2 RESOLUTION NO. 1065

By: Winchester, Dorman and  
Shumate of the House

3  
4 and

5 Sparks of the Senate  
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9 A Joint Resolution directing the Secretary of State  
10 to refer to the people for their approval or  
11 rejection a proposed amendment to the Constitution of  
12 the State of Oklahoma by adding a new Section 55A to  
13 Article V; authorizing Contingency Review Board to  
14 act upon requests related to monies contained in the  
15 Oklahoma Opportunity Fund; authorizing Contingency  
16 Review Board to act notwithstanding certain  
17 provisions of the Oklahoma Constitution; providing  
18 ballot title; and directing filing.

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BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES AND THE SENATE OF THE  
2ND SESSION OF THE 51ST OKLAHOMA LEGISLATURE:

SECTION 1. The Secretary of State shall refer to the people for  
their approval or rejection, as and in the manner provided by law,  
the following proposed amendment to the Constitution of the State of  
Oklahoma by adding a new Section 55A to Article V thereof, to read  
as follows:

Section 55A. Notwithstanding the provisions of Section 1 of  
Article IV of the Oklahoma Constitution or any other provision of

1 the Oklahoma Constitution that would otherwise prohibit it, the  
2 Contingency Review Board, which shall be comprised of the Governor,  
3 the President Pro Tempore of the State Senate and the Speaker of the  
4 Oklahoma House of Representatives, shall be authorized to act upon  
5 requests for funding from the Oklahoma Opportunity Fund in the  
6 manner prescribed by law for approval of such requests and to  
7 perform such other duties as may be prescribed by law.

8 SECTION 2. The Ballot Title for the proposed Constitutional  
9 amendment as set forth in SECTION 1 of this resolution shall be in  
10 the following form:

11 BALLOT TITLE

12 Legislative Referendum No. \_\_\_\_\_ State Question No. \_\_\_\_\_

13 THE GIST OF THE PROPOSITION IS AS FOLLOWS:

14 This measure amends the Oklahoma Constitution. It would add a  
15 new Section 55A to Article 5. Oklahoma has a special fund. The  
16 fund is known as the Opportunity Fund. Monies in the fund can  
17 be used as an incentive. The monies can be used to attract  
18 business to the state. A three member board must agree to  
19 spend money from this fund. This board is known as the  
20 Contingency Review Board. It consists of the Governor, the  
21 President Pro Tempore of the State Senate and the Speaker of the  
22 Oklahoma House of Representatives. This change in the Oklahoma  
23 Constitution would make it clear that the Board is authorized to

24

1 make decisions about spending money from the Opportunity Fund  
2 and to perform other duties.

3 SHALL THE PROPOSAL BE APPROVED?

4 FOR THE PROPOSAL - YES \_\_\_\_\_

5 AGAINST THE PROPOSAL - NO \_\_\_\_\_

6 SECTION 3. The Chief Clerk of the House of Representatives,  
7 immediately after the passage of this resolution, shall prepare and  
8 file one copy thereof, including the Ballot Title set forth in  
9 SECTION 2 hereof, with the Secretary of State and one copy with the  
10 Attorney General.

11 Passed the House of Representatives the 10th day of March, 2008.

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14 \_\_\_\_\_  
15 Presiding Officer of the House of  
Representatives

16 Passed the Senate the \_\_\_\_ day of \_\_\_\_\_, 2008.

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20 Presiding Officer of the Senate  
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