

FLOOR AMENDMENT
HOUSE OF REPRESENTATIVES
State of Oklahoma

SPEAKER:

CHAIR:

I move to amend HJR1065
Page _____ Section _____ Lines _____
Of the printed Bill
Of the Engrossed Bill

By striking the Title, the Resolving Clause, the entire measure, and by inserting in lieu thereof the following language:

AMEND TITLE TO CONFORM TO AMENDMENTS

Adopted: _____

Amendment submitted by: Susan Winchester _____

Reading Clerk

1 STATE OF OKLAHOMA

2 2nd Session of the 51st Legislature (2008)

3 FLOOR SUBSTITUTE
4 FOR
5 HOUSE JOINT
6 RESOLUTION NO. 1065

By: Winchester and Dorman of
the House

7 and

8 Sparks of the Senate
9
10

11 FLOOR SUBSTITUTE

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

22 BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES AND THE SENATE OF THE
23 2ND SESSION OF THE 51ST OKLAHOMA LEGISLATURE:

24 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

1 Oklahoma by adding a new Section 55A to Article V thereof, to read
2 as follows:

3 Section 55A. Notwithstanding the provisions of Section 1 of
4 Article IV of the Oklahoma Constitution or any other provision of
5 the Oklahoma Constitution that would otherwise prohibit it, the
6 Contingency Review Board, which shall be comprised of the Governor,
7 the President Pro Tempore of the State Senate and the Speaker of the
8 Oklahoma House of Representatives, shall be authorized to act upon
9 requests for funding from the Oklahoma Opportunity Fund in the
10 manner prescribed by law for approval of such requests and to
11 perform such other duties as may be prescribed by law.

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

15 BALLLOT TITLE
16 Legislative Referendum No. _____ State Question No. _____

17 THE GIST OF THE PROPOSITION IS AS FOLLOWS:

18 This measure amends the Oklahoma Constitution. It would add a
19 new Section 55A to Article 5. Oklahoma has a special fund. The
20 fund is known as the Opportunity Fund. Monies in the fund can
21 be used as an incentive. The monies can be used to attract
22 business to the state. A three member board must agree to
23 spend money from this fund. This board is known as the
24 Contingency Review Board. It consists of the Governor, the

1 President Pro Tempore of the State Senate and the Speaker of the
2 Oklahoma House of Representatives. This change in the Oklahoma
3 Constitution would make it clear that the Board is authorized to
4 make decisions about spending money from the Opportunity Fund
5 and to perform other duties.

6 SHALL THE PROPOSAL BE APPROVED?

7 FOR THE PROPOSAL - YES _____

8 AGAINST THE PROPOSAL - NO _____

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

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15 51-2-10545 MAH 03/04/08
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