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THE STATE SENATE  
Monday, April 7, 2008

ENGROSSED  
House Joint  
Resolution No. 1065  
As Amended

ENGROSSED HOUSE JOINT RESOLUTION NO. 1065 - By: Winchester, Dorman and Shumate of the House and Sparks of the Senate.

[ Constitution of the State of Oklahoma - amendment - ballot title - directing filing ]

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 the Oklahoma Constitution that would otherwise prohibit it, the Contingency Review Board, which shall be comprised of the Governor, the President Pro Tempore of the State Senate and the Speaker of the Oklahoma House of Representatives, shall be authorized to act upon requests for funding from the Oklahoma Opportunity Fund in the

1 manner prescribed by law for approval of such requests and to  
2 perform such other duties as may be prescribed by law.

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

6 BALLOT TITLE

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

8 THE GIST OF THE PROPOSITION IS AS FOLLOWS:

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

21 SHALL THE PROPOSAL BE APPROVED?

22 FOR THE PROPOSAL — YES \_\_\_\_\_

23 AGAINST THE PROPOSAL — NO \_\_\_\_\_

1           SECTION 3. The Chief Clerk of the House of Representatives,  
2 immediately after the passage of this resolution, shall prepare and  
3 file one copy thereof, including the Ballot Title set forth in  
4 SECTION 2 hereof, with the Secretary of State and one copy with the  
5 Attorney General.  
6 COMMITTEE REPORT BY: COMMITTEE ON RULES, dated 4-2-08 - DO PASS, As  
7 Amended.