

1 STATE OF OKLAHOMA

2 2nd Session of the 52nd Legislature (2010)

3 COMMITTEE SUBSTITUTE  
4 FOR  
5 HOUSE JOINT  
6 RESOLUTION NO. 1070

By: Wright (Harold)

7  
8 COMMITTEE SUBSTITUTE

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 Section 1 of  
12 Article XIII-B of the Constitution of the State of  
13 Oklahoma; changing the membership of the Board of  
14 Regents of Oklahoma Colleges; deleting obsolete  
15 language; allowing current members to serve the  
16 remainder of their term; terminating membership of  
17 the State Superintendent of Public Instruction;  
18 providing for appointments of successors;  
19 establishing residency requirements for certain  
20 members; providing for appointment of at-large  
21 members; limiting the number of terms; deleting  
22 compensation limit; deleting certain board meeting  
23 restrictions; making employees of certain  
24 institutions ineligible to serve on the Board;  
clarifying language; deleting meeting attendance  
requirements; providing ballot title; and directing  
filing.

BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES AND THE SENATE OF THE  
2ND SESSION OF THE 52ND 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,

1 the following proposed amendment to Section 1 of Article XIII-B of  
2 the Constitution of the State of Oklahoma to read as follows:

3 Section 1. A. There is hereby created a Board to be known as  
4 the Board of Regents of Oklahoma Colleges, and shall consist of nine  
5 (9) members to be appointed by the Governor, by and with the consent  
6 of the Senate. ~~The Governor shall appoint one (1) member to serve  
7 for one (1) year, one (1) member to serve for two (2) years, one (1)  
8 member to serve for three (3) years, one (1) member to serve for  
9 four (4) years, one (1) member to serve for five (5) years, one (1)  
10 member to serve for six (6) years, one (1) member to serve for seven  
11 (7) years, one (1) member to serve for eight (8) years, and one (1)  
12 member to serve for nine (9) years. Provided that one (1) member  
13 shall come from each Congressional District and the ninth (9th)  
14 member shall be the State Superintendent of Public Instruction.~~  
15 ~~Their~~

16 B. Any appointed member serving on the Board on the effective  
17 date of this amendment shall serve out the remainder of their term  
18 of office and shall be eligible to serve one additional full term.  
19 The membership of the State Superintendent of Public Instruction  
20 shall terminate on January 1, 2011. Upon completion of the terms of  
21 members serving on the effective date of this amendment, the  
22 Governor shall appoint a successor for each position. The Governor  
23 shall appoint one member who resides in the county where the main  
24 campus of East Central University is located, one member who resides

1 in the county where the main campus of Northeastern Oklahoma State  
2 University is located, one member who resides in the county where  
3 the main campus of Southeastern Oklahoma State University is  
4 located, one member who resides in the county where the main campus  
5 of Southwestern Oklahoma State University is located, one member who  
6 resides in the county where the main campus of the University of  
7 Central Oklahoma is located, and two members who shall be appointed  
8 at large. After January 1, 2011, the Governor shall appoint a  
9 member to replace the position held by the Superintendent of Public  
10 Instruction who shall be appointed at large and shall serve an  
11 initial term of nine (9) years.

12 C. The successors shall be appointed for a term of nine (9)  
13 years, and such appointments. Each member shall be eligible to  
14 serve one full term. Any member appointed for a partial term shall  
15 be eligible to be reappointed for one full term. Appointments shall  
16 be made within ninety (90) days after the term expires. Vacancies  
17 shall be filled by the Governor within ninety (90) days after the  
18 vacancy occurs. Each member of the Board, except the State  
19 Superintendent shall receive as compensation the sum of Ten (\$10.00)  
20 Dollars per day, not to exceed sixty (60) days in any fiscal year  
21 while he is actually engaged in the performance of duties, and he  
22 shall also be allowed the necessary travel expenses as approved by  
23 the Board and paid in the manner provided by law.

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1 This measure amends the Oklahoma Constitution. It amends  
2 Section 1 of Article 13-B. It changes the members who are on  
3 the Board of Regents of Oklahoma Colleges. It takes the  
4 Superintendent of Public Instruction off the Board. It makes  
5 the Governor appoint new members. It lets current members serve  
6 to the end of their term. It requires some members to live in  
7 certain counties. It puts a limit on how many terms a member  
8 can serve. It prohibits persons who work for certain higher  
9 education institutions from being on the Board. It removes  
10 outdated language dealing with pay for members, meetings, and  
11 attendance at meetings by members.

12 SHALL THE PROPOSAL BE APPROVED?

13 FOR THE PROPOSAL - YES \_\_\_\_\_

14 AGAINST THE PROPOSAL - NO \_\_\_\_\_

15 SECTION 3. The Chief Clerk of the House of Representatives,  
16 immediately after the passage of this resolution, shall prepare and  
17 file one copy thereof, including the Ballot Title set forth in  
18 SECTION 2 hereof, with the Secretary of State and one copy with the  
19 Attorney General.

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21 52-2-9904 LRB 02/18/10  
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