

1 ENGROSSED HOUSE  
JOINT  
2 RESOLUTION NO. 1070

By: Wright (Harold) of the  
House

3  
4 and

Burrage of the Senate  
5  
6  
7

8 ( proposed amendment to Section 1 of Article XIII-B -  
9 Constitution - membership of the Board of Regents  
10 of Oklahoma Colleges - ballot title -  
11 filing )

12  
13  
14  
15 BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES AND THE SENATE OF THE  
16 2ND SESSION OF THE 52ND OKLAHOMA LEGISLATURE:

17 SECTION 1. The Secretary of State shall refer to the people for  
18 their approval or rejection, as and in the manner provided by law,  
19 the following proposed amendment to Section 1 of Article XIII-B of  
20 the Constitution of the State of Oklahoma to read as follows:

21 Section 1. A. There is hereby created a Board to be known as  
22 the Board of Regents of Oklahoma Colleges, and shall consist of nine  
23 (9) members to be appointed by the Governor, by and with the consent  
24 of the Senate. ~~The Governor shall appoint one (1) member to serve~~

1 ~~for one (1) year, one (1) member to serve for two (2) years, one (1)~~  
2 ~~member to serve for three (3) years, one (1) member to serve for~~  
3 ~~four (4) years, one (1) member to serve for five (5) years, one (1)~~  
4 ~~member to serve for six (6) years, one (1) member to serve for seven~~  
5 ~~(7) years, one (1) member to serve for eight (8) years, and one (1)~~  
6 ~~member to serve for nine (9) years. Provided that one (1) member~~  
7 ~~shall come from each Congressional District and the ninth (9th)~~  
8 ~~member shall be the State Superintendent of Public Instruction.~~

9 ~~Their~~

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

1 Central Oklahoma is located, and two members who shall be appointed  
2 at large. After January 1, 2011, the Governor shall appoint a  
3 member to replace the position held by the Superintendent of Public  
4 Instruction who shall be appointed at large and shall serve an  
5 initial term of nine (9) years.

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

18 D. The Board shall elect a president and vice-president who  
19 shall perform such any duties as the Board directs. No executive  
20 board meetings shall be held at any time unless such executive  
21 session is ordered by a unanimous vote of the Board. The personnel  
22 of the Board of Regents of the Oklahoma Colleges shall not include  
23 more than two (2) members from any one profession, vocation, or  
24 occupation. Any person who is an officer, supervisor, president,

1 instructor, or employee of any institution within The Oklahoma State  
2 System of Higher Education shall not be eligible to serve on the  
3 Board. No member of the Board shall be eligible to be an officer,  
4 supervisor, president, instructor, or employee of any of the  
5 ~~colleges set forth herein~~ institutions under the supervision,  
6 management and control of the Board within two (2) years from the  
7 expiration date of expiration of his the term of the member. Any  
8 ~~member who fails to attend a board meeting more than two (2)~~  
9 ~~consecutive meetings without the consent of a majority of the Board,~~  
10 ~~his office shall be declared vacant by the Governor and his~~  
11 ~~successor shall be appointed as provided herein.~~

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 amends  
19 Section 1 of Article 13-B. It changes the members who are on  
20 the Board of Regents of Oklahoma Colleges. It takes the  
21 Superintendent of Public Instruction off the Board. It makes  
22 the Governor appoint new members. It lets current members serve  
23 to the end of their term. It requires some members to live in  
24 certain counties. It puts a limit on how many terms a member

1 can serve. It prohibits persons who work for certain higher  
2 education institutions from being on the Board. It removes  
3 outdated language dealing with pay for members, meetings, and  
4 attendance at meetings by members.

5 SHALL THE PROPOSAL BE APPROVED?

6 FOR THE PROPOSAL - YES \_\_\_\_\_

7 AGAINST THE PROPOSAL - NO \_\_\_\_\_

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

13 Passed the House of Representatives the 11th day of March, 2010.

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

17  
18 Passed the Senate the \_\_\_\_ day of \_\_\_\_\_, 2010.

19  
20  
21 \_\_\_\_\_  
Presiding Officer of the Senate