

1 STATE OF OKLAHOMA

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

3 HOUSE JOINT
4 RESOLUTION 1070

By: Wright (Harold)

5
6 AS INTRODUCED

7 A Joint Resolution directing the Secretary of State
8 to refer to the people for their approval or
9 rejection a proposed amendment to Section 1 of
10 Article XIII-B of the Constitution of the State of
11 Oklahoma; changing the membership of the Board of
12 Regents of Oklahoma Colleges; deleting obsolete
13 language; allowing current members to serve the
14 remainder of their term; terminating membership of
15 the State Superintendent of Public Instruction;
16 providing for appointments of successors;
17 establishing residency requirements for certain
18 members; providing for appointment of at-large
19 members; limiting the number of terms; deleting
20 compensation limit; deleting certain board meeting
21 restrictions; deleting restriction on employment;
22 deleting meeting attendance requirements; providing
23 ballot title; and directing filing.
24

18 BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES AND THE SENATE OF THE
19 2ND SESSION OF THE 52ND OKLAHOMA LEGISLATURE:

20 SECTION 1. The Secretary of State shall refer to the people for
21 their approval or rejection, as and in the manner provided by law,
22 the following proposed amendment to Section 1 of Article XIII-B of
23 the Constitution of the State of Oklahoma to read as follows:
24

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

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

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

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

22 D. The Board shall elect a president and vice-president who
23 shall perform such any duties as the Board directs. No executive
24 board meetings shall be held at any time unless such executive

1 ~~session is ordered by a unanimous vote of the Board. The personnel~~
2 ~~of the Board of Regents of the Oklahoma Colleges shall not include~~
3 ~~more than two (2) members from any one profession, vocation, or~~
4 ~~occupation. No member of the Board shall be eligible to be an~~
5 ~~officer, supervisor, president, instructor, or employee of any of~~
6 ~~the colleges set forth herein within two (2) years from the date of~~
7 ~~expiration of his term. Any member who fails to attend a board~~
8 ~~meeting more than two (2) consecutive meetings without the consent~~
9 ~~of a majority of the Board, his office shall be declared vacant by~~
10 ~~the Governor and his successor shall be appointed as provided~~
11 ~~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 removes outdated language dealing with pay for
2 members, meetings, and employment of members.

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.

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12 52-2-9496 KB 01/13/10
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