

1 STATE OF OKLAHOMA

2 2nd Session of the 53rd Legislature (2012)

3 SENATE JOINT
4 RESOLUTION 76

By: Fields

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

23 BE IT RESOLVED BY THE SENATE AND THE HOUSE OF REPRESENTATIVES OF THE
24 2ND SESSION OF THE 53RD 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 Section 1 of Article XIII-B of
the Oklahoma Constitution to read as follows:

Section 1. A. There is hereby created a Board to be known as
the Board of Regents of Oklahoma Colleges, and shall consist of nine

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

11 Their

12 B. Any appointed member serving on the Board on the effective
13 date of this amendment shall serve out the remainder of their term
14 of office and shall be eligible to serve one additional full term.
15 The membership of the State Superintendent of Public Instruction
16 shall terminate on January 1, 2012. Upon completion of the terms of
17 members serving on the effective date of this amendment, the
18 Governor shall appoint a successor for each position. The Governor
19 shall appoint one member who resides in the county where the main
20 campus of East Central University is located, one member who resides
21 in the county where the main campus of Northeastern Oklahoma State
22 University is located, one member who resides in the county where
23 the main campus of Southeastern Oklahoma State University is
24 located, one member who resides in the county where the main campus

1 of Southwestern Oklahoma State University is located, one member who
2 resides in the county where the main campus of the University of
3 Central Oklahoma is located, and two members who shall be appointed
4 at large. After January 1, 2012, the Governor shall appoint a
5 member to replace the position held by the Superintendent of Public
6 Instruction who shall be appointed at large and shall serve an
7 initial term of nine (9) years.

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

20 D. The Board shall elect a president and vice-president who
21 shall perform such any duties as the Board directs. No executive
22 board meetings shall be held at any time unless such executive
23 session is ordered by a unanimous vote of the Board. The personnel
24 of the Board of Regents of the Oklahoma Colleges shall not include

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

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

17 BALLLOT TITLE
18 Legislative Referendum No. _____ State Question No. _____

19 THE GIST OF THE PROPOSITION IS AS FOLLOWS:

20 This measure amends the Oklahoma Constitution. It amends
21 Section 1 of Article 13-B. It changes the members who are on
22 the Board of Regents of Oklahoma Colleges. It takes the
23 Superintendent of Public Instruction off the Board. It makes
24 the Governor appoint new members. It lets current members serve

1 to the end of their term. It requires some members to live in
2 certain counties. It puts a limit on how many terms a member
3 can serve. It prohibits persons who work for certain higher
4 education institutions from being on the Board. It removes
5 outdated language dealing with pay for members, meetings, and
6 attendance at meetings by members.

7 SHALL THE PROPOSAL BE APPROVED?

8 FOR THE PROPOSAL - YES _____

9 AGAINST THE PROPOSAL - NO _____

10 SECTION 3. The President Pro Tempore of the Senate shall,
11 immediately after the passage of this resolution, prepare and file
12 one copy thereof, including the Ballot Title set forth in SECTION 2
13 hereof, with the Secretary of State and one copy with the Attorney
14 General.

15
16 53-2-1895 ALM 1/19/2012 11:16:02 AM
17
18
19
20
21
22
23
24