

SENATE CHAMBER
STATE OF OKLAHOMA

DISPOSITION

☐ FLOOR AMENDMENT

No. _____

☐ COMMITTEE AMENDMENT

(Date)

Mr./Madame President:

I move to amend House Concurrent Resolution No. 1022, by substituting the attached floor substitute for the title, enacting clause and entire body of the measure.

Submitted by:

Senator McCortney

McCortney-MD-FS-Req#3956
5/20/2022 1:29 PM

(Floor Amendments Only) Date and Time Filed: _____

☐ Untimely

☐ Amendment Cycle Extended

☐ Secondary Amendment

STATE OF OKLAHOMA

2nd Session of the 58th Legislature (2022)

FLOOR SUBSTITUTE
FOR ENGROSSED
HOUSE CONCURRENT
RESOLUTION NO. 1022

By: Echols of the House

and

McCortney of the Senate

FLOOR SUBSTITUTE

A Concurrent Resolution relating to Joint Rules;
amending Joint Rules for the 58th Oklahoma
Legislature.

BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE 2ND SESSION OF
THE 58TH OKLAHOMA LEGISLATURE, THE SENATE CONCURRING THEREIN:

SECTION 1. The Joint Rules of the 58th Oklahoma Legislature are
amended to read as follows:

JOINT RULES

58th OKLAHOMA LEGISLATURE

2021-2022

PREAMBLE

The Oklahoma Legislature hereby adopts the following joint rules
to govern its operations and procedures pursuant to Article V,
Section 30 of the Oklahoma Constitution.

RULE ONE

1 JOINT SESSIONS

2 (a) The Officers of joint sessions of the Legislature shall be
3 the President of the Senate, the Speaker of the House of
4 Representatives, the President Pro Tempore of the Senate, the
5 Secretary of the Senate, and the Clerk of the House of
6 Representatives.

7 (b) Upon the convening of a joint session of the Legislature,
8 the Secretary of the Senate and the Clerk of the House of
9 Representatives shall keep a report of the proceedings to be
10 published in the journals of their respective chambers.

11 RULE TWO

12 COMMUNICATIONS BETWEEN SENATE AND HOUSE

13 All bills, resolutions, votes and amendments by either chamber,
14 to which the concurrence of both is necessary, as well as messages,
15 shall be presented to the other under the signature of the Clerk or
16 Secretary of the chamber from which they are transmitted. Messages
17 between the chambers shall be sent only while the receiving chamber
18 is sitting.

19 RULE THREE

20 AVAILABILITY OF LEGISLATION

21 Neither chamber of the Oklahoma Legislature shall consider
22 legislation unless said legislation has been made available on a
23 previous legislative day to the members of the chamber then having
24 custody of the measure.

1 RULE FOUR

2 JOINT COMMITTEES

3 CHAPTER A:

4 IN GENERAL

5 4.1 - Co-Chairs and Co-Vice Chairs.

6 (a) The President Pro Tempore of the Senate shall appoint a Co-
7 Chair and Co-Vice Chair to each Joint Committee. The Speaker of the
8 House of Representatives shall appoint a Co-Chair and Co-Vice Chair
9 to each Joint Committee.

10 (b) While considering a bill or resolution in a joint meeting,
11 Joint Committees shall be presided over by the member appointed as a
12 Co-Chair by the proposed legislation's chamber of origin unless
13 otherwise determined by the Joint Committee.

14 (c) When meeting jointly or separately, the Co-Vice Chair shall
15 assume the duties of the Co-Chair for the same chamber during the
16 absence of or at the request of the Co-Chair.

17 4.2 - Timing of Meetings.

18 The dates, times, and locations of separate meetings shall be
19 determined by the Speaker of the House of Representatives and the
20 President Pro Tempore of the Senate for their respective
21 delegations.

22 4.3 - Notice of Meetings.

23 Unless otherwise established by agreement between the Speaker of
24 the House of Representatives and the President Pro Tempore of the

Senate, twenty-four (24) hours of notice to the public shall be provided for meetings of Joint Committees whether such meeting shall be held jointly or separately.

4.4 - Open Meetings.

Meetings of Joint Committees shall be open to the public.

4.5 - Calendar of Business.

Unless otherwise established by agreement between the Speaker of the House of Representatives and the President Pro Tempore of the Senate, the Co-Chairs of a Joint Committee shall establish the calendar of business for that Joint Committee.

4.6 - Authority of Co-Chairs and Co-Vice Chairs.

(a) The presiding Co-Chair or Co-Vice Chair of a Joint Committee shall have all authority necessary to maintain order and decorum and to ensure efficient operation of the Joint Committee.

(b) Except as otherwise provided for by this Rule, when meeting separately, each chamber's respective Rules governing the conduct of committee meetings shall apply to meetings of a Joint Committee; provided, the Co-Chairs of the Joint Committee may establish procedures for the conduct of joint meetings of the Joint Committee.

4.7 - Quorum.

(a) In a joint meeting, a quorum shall be considered present only when a majority of the members appointed by the House of Representatives and a majority of the members appointed by the Senate are present.

1 (b) In a separate meeting convened either by the Speaker of the
2 House of Representatives or by the President Pro Tempore of the
3 Senate, a quorum shall be considered present when a majority of the
4 members from the convening chamber are present.

5 4.8 - Voting.

6 (a) All votes cast in a Joint Committee shall be conducted in
7 open, public meetings.

8 (b) Only those committee members present may vote on any
9 matter.

10 (c) A proposed recommendation shall not be considered adopted
11 by a Joint Committee unless a majority of a quorum of the members
12 appointed by the House of Representatives and a majority of a quorum
13 of the members appointed by the Senate shall have both, at some time
14 in the course of the present biennium, voted in favor of the
15 question.

16 4.9 - Deadlines.

17 (a) Measures referred to a Joint Committee shall not be subject
18 to the legislative deadlines regularly adopted by the Legislature.

19 (b) If a Joint Committee does not report a bill or resolution
20 with a recommendation prior to Sine Die Adjournment of the First
21 Regular Session of the biennium, the bill or resolution shall remain
22 in the custody of the Joint Committee and shall carry over to the
23 Second Regular Session of the biennium with the same status.
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1 (c) The Speaker of the House of Representatives and the
2 President Pro Tempore of the Senate may establish other deadlines
3 applicable to Joint Committees.

4 4.10 - Security.

5 (a) Unless otherwise established by agreement between the
6 Speaker of the House of Representatives and the President Pro
7 Tempore of the Senate, the Co-Chairs of a Joint Committee created
8 pursuant to this Rule shall jointly determine what security
9 arrangements shall be necessary for each Joint Committee meeting.

10 (b) Unless otherwise established by agreement between the
11 Speaker of the House of Representatives and the President Pro
12 Tempore of the Senate, the Co-Chairs of a Joint Committee created
13 pursuant to this Rule shall individually determine what security
14 arrangements shall be necessary for separately convened committee
15 meetings.

16 CHAPTER B:

17 APPROPRIATIONS AND BUDGET

18 4.11 - Composition and Title.

19 (a) There shall be constituted a joint committee whose
20 membership is composed of members of the House of Representatives
21 and of the Senate. The joint committee established by this Rule
22 shall be styled as the Joint Committee on Appropriations and Budget
23 and shall be hereinafter referenced as "JCAB".
24

(b) The members of the Senate appointed to serve on the Senate Committee on Appropriations shall also be the members of the Joint Committee, provided, such membership may be changed by the President Pro Tempore of the Senate. The members of the House of Representatives appointed to serve on House Committee on Appropriations and Budget shall also be the members of JCAB; provided, such membership may be changed by the Speaker of the House of Representatives. Ex officio members of the committees of each respective chamber shall be ex officio and voting members of JCAB.

4.12 - Amendments.

Legislation referred to JCAB shall not be amended other than by adoption of a committee substitute authored by the Co-Chairs of JCAB.

4.13 - Recommendations.

(a) A recommendation by JCAB of "Do Pass" or "Do Pass, As Amended" shall constitute a favorable recommendation.

(b) Upon adoption of a favorable recommendation by JCAB, the Co-Chairs shall cause a joint committee report to be created recording the ayes and the nays. Said report shall be filed with the chief legislative officer of the recommended legislation's chamber of origin.

(c) All legislation receiving a favorable recommendation by JCAB to the chamber of origin shall contain a complete Title and an Enacting or Resolving Clause.

1 (d) No measure shall be recommended by JCAB to the chamber of
2 origin which does not have a fiscal impact. A fiscal impact may
3 arise from provisions affecting revenues or expenditures or from
4 provisions giving rise to a fiscal impact upon any governmental
5 subdivision of the State of Oklahoma.

6 4.14 - Joint Calendar for Appropriations and Budget.

7 (a) There shall be constituted a joint calendar upon which only
8 those measures receiving a favorable recommendation by JCAB shall be
9 published. The joint calendar established by this Rule shall be
10 styled as the Joint Calendar on Appropriations and Budget and shall
11 be hereinafter referenced in this Rule as the "Joint Calendar".

12 (b) Upon filing with the chief legislative officer of the
13 chamber of origin, the joint committee report shall be published to
14 the Joint Calendar. When published to the Joint Calendar, said
15 report shall be distributed to the members of the House of
16 Representatives and Senate and shall be made available to the public
17 on a legislative day prior to consideration in the chamber of
18 origin.

19 (c) The distribution and public availability requirements of
20 paragraph (b) of this Rule shall fulfill all internal and external
21 distribution and availability requirements for both chambers of the
22 Legislature for measures receiving a favorable recommendation by the
23 Joint Committee.

24 4.15 - Consideration in Chamber of Origin.

1 (a) If a measure favorably reported by JCAB is scheduled for
2 consideration, the joint committee report, prior to advancement of
3 the measure from General Order to Third Reading and Final Passage,
4 shall undergo consideration and shall either be adopted or rejected.

5 (b) Upon adoption of the joint committee report, the bill or
6 resolution shall be considered advanced from General Order, and on
7 Third Reading and Final Passage.

8 (c) If a motion to reject the joint committee report is
9 adopted, the report and the measure shall be returned to the custody
10 of the Joint Committee.

11 (d) No bill or resolution receiving a recommendation from the
12 Joint Committee of "Do Pass" or "Do Pass, As Amended" shall be
13 subject to amendment.

14 (e) Upon approval of the bill or resolution on Third Reading
15 and Final Passage, the measure shall be engrossed to the opposite
16 house in the same manner as other measures are engrossed.

17 4.16 - Consideration in the Opposite Chamber.

18 (a) Upon consideration in the opposite chamber, the joint
19 committee report, prior to advancement of the measure from General
20 Order to Third Reading and Final Passage, shall undergo
21 consideration and shall either be adopted or rejected.

22 (b) Upon adoption of the joint committee report in the opposite
23 chamber, the bill or resolution shall be considered advanced from
24 General Order, engrossed and on Third Reading and Final Passage.

1 (c) If a motion to reject the joint committee report is
2 adopted, the report and the measure shall be returned to the custody
3 of the Joint Committee.

4 (d) No bill or resolution receiving a recommendation from the
5 Joint Committee of "Do Pass" or "Do Pass, As Amended" shall be
6 subject to amendment.

7 CHAPTER C:

8 ADMINISTRATIVE RULES

9 4.17 - Composition and Title.

10 (a) There shall be constituted a joint committee whose
11 membership is composed of members of the House of Representatives
12 and of the Senate. The joint committee established by this Rule
13 shall be styled as the Joint Committee on Administrative Rules and
14 shall be hereinafter referenced as "JCAR".

15 (b) The President Pro Tempore of the Senate shall appoint
16 members of the Senate to JCAR to serve at the pleasure of the Senate
17 Pro Tempore. The Speaker of the House of Representatives shall
18 appoint members of the House of Representatives to JCAR to serve at
19 the pleasure of the Speaker of the House of Representatives. Ex
20 officio members of the committees of each respective chamber shall
21 be ex officio and voting members of JCAR.

22 4.18 - Recommendations.

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1 (a) Action by JCAR may be by motion to "recommend approval",
2 "recommend approval in part", "recommend disapproval", "recommend
3 agency amendment", or "recommend agency further consideration".

4 (b) Upon adoption of a favorable recommendation by JCAR, the
5 Co-Chairs shall cause a joint committee report to be created
6 recording the ayes and the nays. Said report shall be filed with
7 the chief legislative officer of the recommended legislation's
8 chamber of origin.

9 4.19 - Joint Calendar for Administrative Rules.

10 (a) There shall be constituted a joint calendar upon which
11 measures receiving a recommendation by JCAR shall be published. The
12 joint calendar established by this Rule shall be styled as the Joint
13 Calendar on Administrative Rules and shall be hereinafter referenced
14 in this Rule as the "JCAR Calendar".

15 (b) Upon filing with the chief legislative officer of the
16 chamber of origin, the JCAR report shall be published to the JCAR
17 Calendar. When published to the JCAR Calendar, said report shall be
18 distributed to the members of the House of Representatives and
19 Senate and shall be made available to the public on a legislative
20 day prior to consideration in the chamber of origin.

21 (c) The distribution and public availability requirements of
22 paragraph (b) of this Rule shall fulfill all internal and external
23 distribution and availability requirements for both chambers of the
24 Legislature for measures receiving a recommendation by JCAR.

1 4.20 - Consideration in Chamber of Origin.

2 (a) If a measure reported by JCAR is scheduled for
3 consideration, the JCAR report, prior to advancement of the measure
4 from General Order to Third Reading and Final Passage, shall undergo
5 consideration and shall either be adopted or rejected.

6 (b) Upon adoption of the JCAR report, the measure shall be
7 considered advanced from General Order, and on Third Reading and
8 Final Passage.

9 (c) If a motion to reject the JCAR report is adopted, the
10 report and the measure shall be returned to the custody of JCAR.

11 (d) No bill or resolution receiving a recommendation from JCAR
12 shall be subject to amendment.

13 (e) Upon approval of the measure on Third Reading and Final
14 Passage, the measure shall be engrossed to the opposite chamber in
15 the same manner as other measures are engrossed.

16 4.21 - Consideration in the Opposite Chamber.

17 (a) Upon consideration in the opposite chamber, the JCAR
18 report, prior to advancement of the measure from General Order to
19 Third Reading and Final Passage, shall undergo consideration and
20 shall either be adopted or rejected.

21 (b) Upon adoption of the JCAR report in the opposite chamber,
22 the bill or resolution shall be considered advanced from General
23 Order, engrossed, and on Third Reading and Final Passage.

1 (c) If a motion to reject the JCAR report is adopted, the
2 report and the measure shall be returned to the custody of JCAR.

3 (d) No bill or resolution receiving a recommendation from JCAR
4 shall be subject to amendment.

5 RULE FIVE

6 CONFERENCE COMMITTEES

7 5.1 - Procedures.

8 (a) When a bill or resolution is returned by either chamber to
9 the other with amendments, and the chamber where the bill or
10 resolution originated refuses to concur in said amendments, a
11 conference, by a majority vote of those present and voting, may be
12 requested. Such action shall be transmitted by message which shall
13 include the names of the conferees on the part of the requesting
14 chamber. Upon receipt of such message, the other chamber may, in
15 like manner, grant such conference, notifying the requesting chamber
16 by message stating therein the names of its conferees.

17 (b) In case of agreement by a majority of the members of each
18 chamber, the conference committee report shall first be made to the
19 chamber of origin, and there acted upon, the action taken to be
20 immediately reported, by message, by the Secretary or the Clerk to
21 the other chamber. The conference committee report shall be signed
22 by a majority of the conferees appointed by each chamber.

23 (c) In the event of the failure of either chamber to adopt the
24 conference committee report, the bill or resolution as reported by

1 the conference committee shall remain with the chamber where the
2 failure to adopt occurred and that chamber may, at any time
3 thereafter, request further conference and the original or new
4 conferees shall be appointed for the further consideration of
5 amendments. In the event that the conference committee report is
6 rejected and further conference is requested, the bill or resolution
7 shall be in custody of the chamber of origin.

8 (d) In case the conferees of the two chambers are unable to
9 agree they shall report that fact to the chamber of origin by filing
10 a conference committee report stating "conferees are unable to
11 agree". The bill or joint resolution shall revert to the status it
12 occupied before being sent to conference committee.

13 (e) It shall be within the exclusive jurisdiction of the
14 chamber of origin:

15 1. to determine the germaneness of all amendments proposed by
16 the opposite chamber to the bills and joint resolutions of the
17 chamber of origin; and

18 2. to determine the germaneness of all conference committee
19 substitutes as well as any other changes made within a conference
20 committee report to the bills and joint resolutions of the chamber
21 of origin.

22 5.2 - Joint Conference Calendar.
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1 (a) The President Pro Tempore of the Senate and the Speaker of
2 the House of Representatives may establish a joint calendar for
3 publication of conference committee reports.

4 (b) Unless otherwise established by agreement between the
5 Speaker of the House of Representatives and the President Pro
6 Tempore of the Senate, a conference committee report, upon filing
7 with the chief legislative officer of the chamber of origin, may be
8 published to the Joint Conference Calendar. When published to the
9 Joint Conference Calendar, said report shall be distributed to the
10 members of the House of Representatives and Senate and shall be made
11 available to the public on a legislative day prior to consideration
12 in the chamber of origin.

13 RULE SIX

14 RECALL OF MEASURES FROM GOVERNOR

15 Bills and joint resolutions presented to the Governor, and on
16 which action by the Governor is pending, may be recalled only by a
17 concurrent resolution introduced in the chamber of origin of said
18 bill or joint resolution and adopted by both chambers; provided,
19 however, bills and joint resolutions may be recalled from the
20 Governor upon a joint request of the presiding officers of both
21 chambers for the exclusive purpose of correcting typographical and
22 grammatical errors therein when such request for recall identifies
23 the errors to be corrected. The amendment of such bill or joint
24 resolution recalled on request of the presiding officers shall be

1 limited to the correction of errors as stated in the recall request.
2 The recall request shall be printed in full in the journal of each
3 chamber.

4 RULE SEVEN

5 LEGISLATIVE SCHEDULE

6 (a) The First Regular Session of the 58th Oklahoma Legislature
7 shall adhere to the following procedure schedule:

8 1. January 21, 2021, no later than 4:00 p.m., shall be the
9 deadline for introduction of bills and joint resolutions in the
10 Senate and House of Representatives for consideration on the floor
11 of the House of Representatives or Senate during the First Regular
12 Session.

13 2. March 11, 2021, shall be the final legislative day for Third
14 Reading and Final Passage of a bill or joint resolution in the
15 chamber of origin.

16 3. April 22, 2021, shall be the final legislative day for Third
17 Reading and Final Passage of a bill or joint resolution in the
18 chamber opposite the chamber of origin.

19 4. The First Regular Session of the 58th Oklahoma Legislature
20 shall adjourn sine die not later than 5:00 p.m. on May 28, 2021.

21 5. Upon a two-thirds (2/3) vote of the membership of both
22 chambers, a bill or joint resolution may be exempted from all
23 deadline dates in both chambers; provided, each chamber may adopt
24 rules which supersede the provisions of this Rule.

1 (b) The Second Regular Session of the 58th Oklahoma Legislature
2 shall adhere to the following procedure schedule:

3 1. December 10, 2021, shall be the final date for requesting
4 the drafting of bills and joint resolutions in the House of
5 Representatives and Senate for introduction for consideration during
6 the Second Regular Session.

7 2. January 20, 2022, no later than 4:00 p.m., shall be the
8 deadline for introduction of bills and joint resolutions in the
9 Senate and House of Representatives for consideration on the floor
10 of the House of Representatives or Senate during the Second Regular
11 Session.

12 3. The Second Regular Session of the 58th Oklahoma Legislature
13 shall convene at twelve noon on February 7, 2022.

14 4. March 24, 2022, shall be the final legislative day for Third
15 Reading and Final Passage of a bill or joint resolution in the
16 chamber of origin.

17 5. April 28, 2022, shall be the final legislative day for Third
18 Reading and Final Passage of a bill or joint resolution in the
19 chamber opposite the chamber of origin.

20 6. The Second Regular Session of the 58th Oklahoma Legislature
21 shall adjourn sine die not later than 5:00 p.m. on May 27, 2022.

22 7. Upon a two-thirds (2/3) vote of the membership of both
23 chambers, a bill or joint resolution can be exempted from all
24

1 deadline dates in both chambers; provided, each chamber may adopt
2 rules which supersede the provisions of this Rule.

3 (c) This schedule may be amended or modified by the adoption of
4 a concurrent resolution by a majority vote of the membership of each
5 chamber.

6 (d) This schedule shall be inapplicable to any joint resolution
7 introduced for the purpose of disapproving or approving agency rules
8 pursuant to the provisions of the Administrative Procedures Act, or
9 for the purpose of disapproving or approving standards adopted by
10 the State Board of Education as set forth in Section 11-103.6a-1 of
11 Title 70 of the Oklahoma Statutes.

12 (e) This schedule shall be inapplicable to any bills introduced
13 for the purposes of incorporating and merging different versions of
14 a statute amended in more than one measure at the same or different
15 sessions of the Legislature as set forth in Section 23.1 of Title 75
16 of the Oklahoma Statutes.

17 (f) This schedule shall be inapplicable to any bill or joint
18 resolution introduced for the purpose of approving, disapproving,
19 repealing or modifying rules of the Ethics Commission pursuant to
20 the provisions of Section 3 of Article XXIX of the Oklahoma
21 Constitution.

22 (g) This schedule shall be inapplicable to any bill or joint
23 resolution which proposes a special or local law and for which
24 notice of intended introduction is published in a newspaper for four

1 consecutive weeks pursuant to the provisions of Section 32 of
2 Article V of the Oklahoma Constitution.

3 (h) The dates specified in this Rule for introduction of bills
4 or joint resolutions shall be inapplicable to any bill or joint
5 resolution which contains an "RB" number pursuant to the provisions
6 of the Oklahoma Pension Legislation Actuarial Analysis Act. Such
7 measures shall be submitted to the legislative actuary not later
8 than such dates, and may be introduced not later than the first
9 Monday in February following such submission.

10 (i) This schedule shall be inapplicable to any bill or joint
11 resolution authored by the chairs and vice-chairs of the Senate
12 Appropriations Committee and the House Appropriations and Budget
13 Committee which affects the receipt, expenditure or budgeting of
14 state funds or funds under the control of an entity created by state
15 law.

16 (j) This schedule shall be inapplicable to any bill or joint
17 resolution authored by the President Pro Tempore of the Senate and
18 the Speaker of the House of Representatives which is deemed by them
19 to be necessary for the preservation of public peace, health or
20 safety.

21 (k) This schedule shall be inapplicable to any bill or joint
22 resolution authored by the President Pro Tempore of the Senate and
23 the Speaker of the House of Representatives which provides for
24 redistricting.

1 RULE EIGHT

2 ADOPTION, AMENDMENT OR SUSPENSION OF JOINT RULES

3 (a) Joint Rules shall be adopted by a concurrent resolution by
4 a majority vote of the membership of each chamber. Thereafter,
5 except as provided in paragraph (c) of Rule Seven, said Rules may be
6 amended, modified or repealed only by the adoption of a concurrent
7 resolution by a two-thirds (2/3) vote of the membership of each
8 chamber.

9 (b) Any Joint Rule or a portion thereof, except such joint
10 rules as are expressions of requirements contained within the
11 Oklahoma Constitution, may be suspended by a two-thirds (2/3) vote
12 of the membership of each chamber; provided, a joint rule that does
13 not express a constitutional requirement may be suspended by a two-
14 thirds (2/3) vote of the membership of a single chamber on a matter
15 affecting actions of that chamber only. In the event a joint rule
16 is suspended in one chamber pursuant to this provision, the chamber
17 adopting the suspension shall immediately notify the opposite
18 chamber by message.

19 RULE NINE

20 OVERSIGHT COMMITTEE FOR THE LEGISLATIVE OFFICE FOR FISCAL

21 TRANSPARENCY

22 9.1 - Composition and Title.

23 There shall be constituted an oversight committee whose
24 membership is composed of members of the House of Representatives

1 and of the Senate. The oversight committee as set forth in Section
2 8013 of Title 62 of the Oklahoma Statutes shall be styled as the
3 Oversight Committee for the Legislative Office of Fiscal
4 Transparency and shall be hereinafter referenced in this Rule as the
5 "LOFT Oversight Committee".

6 9.2 - Timing of Meetings.

7 The dates, times and locations of meetings shall be determined
8 by the Co-Chairs of the LOFT Oversight Committee.

9 9.3 - Notice of Meetings.

10 The notice and agenda for each meeting shall be determined by
11 the Co-Chairs and shall be made available to the public, by posting
12 on the Senate and House of Representatives websites, at least
13 twenty-four (24) hours prior to the time of the meeting.

14 9.4 - Authority of the Co-Chairs.

15 (a) The Co-Chairs of the LOFT Oversight Committee shall have
16 all authority necessary to maintain order and decorum and to ensure
17 efficient operation of the LOFT Oversight Committee.

18 (b) Except as otherwise provided for by this Rule, Mason's
19 Manual of Legislative Procedure shall govern the conduct of meetings
20 of the LOFT Oversight Committee; provided, the Co-Chairs may
21 establish procedures for the conduct of meetings of the Committee.

22 9.5 - Quorum.

23 A quorum of the LOFT Oversight Committee shall consist of at
24 least eight (8) members; provided, any action by the Committee shall

1 require the vote of at least four (4) members from each house of the
2 Legislature.

3 9.6 - Voting.

4 (a) All votes cast in the LOFT Oversight Committee shall be
5 conducted in open, public meetings.

6 (b) Only those committee members present may vote on any
7 matter.

8 (c) Any action by the LOFT Oversight Committee shall require
9 the vote of at least four (4) members from each house of the
10 Legislature in favor of the question to be considered adopted.

11 9.7 - Requests for Action.

12 (a) The Legislative Office of Fiscal Transparency shall be
13 required to submit a proposed work plan to the LOFT Oversight
14 Committee for approval. If the LOFT Oversight Committee adopts the
15 proposed work plan, LOFT shall be authorized to conduct any
16 necessary action to complete the work plan.

17 (b) No member of the Legislature shall be authorized to use
18 LOFT resources to conduct investigations, evaluations or audits
19 except as otherwise approved by the LOFT Oversight Committee or
20 allowed by law.

21 9.8 - Executive Director.

22 (a) The LOFT Oversight Committee shall make an annual
23 recommendation to both the Speaker of the House of Representatives
24

1 and the President Pro Tempore of the Senate for retention or
2 termination of the Executive Director.

3 (b) The LOFT Executive Director shall be evaluated annually and
4 must be retained by both the Speaker of the House of Representatives
5 and the President Pro Tempore of the Senate.

6 RULE TEN

7 DURATION OF JOINT RULES

8 Joint Rules adopted in the First Regular Session of a Legislature
9 shall be in full force and effect during both regular sessions of
10 the same Legislature, unless amended, modified, or repealed as
11 provided herein.

12 RULE ELEVEN

13 SPECIAL SESSIONS

14 11.1 - Legislative Deadlines.

15 Any legislative deadlines or timing requirements established by
16 either Chamber of the Legislature or these Joint Rules shall be
17 inapplicable to any measure under consideration in the 2nd
18 Extraordinary Session of the 58th Oklahoma Legislature.

19
20 58-2-3956

MD

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