

1 ENGROSSED HOUSE  
JOINT  
2 RESOLUTION NO. 1056

By: Lepak of the House

3 and

4 Standridge of the Senate  
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8 A Joint Resolution relating to an Article V  
9 Convention for proposing amendments to the United  
10 States Constitution and a gathering of the states in  
11 preparation for an Article V Convention; authorizing  
12 a delegation of commissioners from this state to  
13 attend and participate in gatherings of the states;  
14 stating purpose; providing for selection and  
15 composition of the delegation; providing that the  
16 delegation shall be bound by the rules established  
17 for the gathering of states; providing that the  
18 delegation to the convention of states shall also  
19 serve as commissioners to the Article V Convention  
20 for proposing amendments to the United States  
21 Constitution when called; providing for selection of  
22 alternates; prohibiting commissioners to the Article  
23 V Convention from voting for unauthorized amendments;  
24 providing for replacement of commissioners who  
violate the prohibition; providing for voting;  
requiring the taking of an oath; establishing an  
Article V Convention Committee; providing composition  
and duties; requiring commissioner to adhere to  
certain principles; and directing filing and  
distribution.

22 WHEREAS, Article V of the Constitution of the United States  
23 provides that upon receipt of applications from two-thirds of the  
24

1 legislatures of the several states, Congress shall call a convention  
2 of the states for proposing amendments; and

3       WHEREAS, the Oklahoma Legislature adopted SJR 4 in the 2nd  
4 Session of the 55th Oklahoma Legislature, and SJR 23 in the 1st  
5 Session of the 57th Oklahoma Legislature, that applied to the  
6 Congress of the United States "for the calling of a convention of  
7 the states limited to proposing an amendment to the Constitution of  
8 the United States requiring that in the absence of a national  
9 emergency the total of all federal appropriations made by the  
10 Congress for any fiscal year may not exceed the total of all  
11 estimated federal revenues for that fiscal year, together with any  
12 related and appropriate fiscal restraints"; and

13       WHEREAS, it appears that two-thirds of the states, including  
14 Oklahoma, soon will have applied for a convention to propose such an  
15 amendment adding to the United States Constitution a requirement  
16 that the federal government balance its budget; and

17       WHEREAS, it has also been proposed by several states, including  
18 Oklahoma, that a convention be called for proposing amendments to  
19 "impose fiscal restraints on the federal government, limit the power  
20 and jurisdiction of the federal government, and limit the terms of  
21 office for its officials and for members of Congress"; and

22       WHEREAS, in its call Congress will be required to specify an  
23 initial time and place for the meeting of the Article V Convention  
24 for proposing amendments; and

1       WHEREAS, it is appropriate for the state legislatures to prepare  
2 for the Article V Convention and recommend to Congress an initial  
3 time and place to hold the convention; and

4       WHEREAS, a gathering of the states called by a state legislature  
5 and consisting of members authorized by other state legislatures  
6 would be an effective way of considering and recommending solutions  
7 to common issues related to an Article V Convention, including  
8 planning for and recommending rules and procedures for an Article V  
9 Convention, and recommending to Congress the initial date and  
10 location of an Article V Convention; and

11       WHEREAS, a planning convention of the several states in  
12 September in Phoenix, Arizona, was attended by a delegation from  
13 Oklahoma as authorized by House Concurrent Resolution No. 1007 of  
14 the 1st Session of the 56th Oklahoma Legislature (2017).

15       NOW, THEREFORE, BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES  
16 AND THE SENATE OF THE 2ND SESSION OF THE 58TH OKLAHOMA LEGISLATURE:

17       THAT a delegation of commissioners selected as provided in this  
18 resolution shall be authorized to attend and participate in a  
19 gathering of states proposed by any state legislature for the  
20 purposes of developing rules and procedures for an Article V  
21 Convention for proposing amendments to the United States  
22 Constitution to require a balanced federal budget, or to impose  
23 fiscal restraints on the federal government, to limit the power and  
24 jurisdiction of the federal government and to limit the terms of

1 office for federal officials and members of Congress and for  
2 proposing an initial date and location for the meeting of the  
3 several states in an Article V Convention.

4 THAT the delegation of commissioners shall be composed of seven  
5 members, three of whom shall be appointed by the Speaker of the  
6 Oklahoma House of Representatives, three of whom shall be appointed  
7 by the President Pro Tempore of the Oklahoma State Senate, and one  
8 of whom shall be appointed by agreement of both the Speaker of the  
9 Oklahoma House of Representatives and the President Pro Tempore of  
10 the Oklahoma State Senate.

11 THAT two of the commissioners appointed by the Speaker of the  
12 Oklahoma House of Representatives shall be current members of the  
13 Oklahoma House of Representatives at the time of appointment, and  
14 two of the commissioners appointed by the President Pro Tempore of  
15 the Oklahoma State Senate shall be current members of the Oklahoma  
16 State Senate at the time of appointment. The third commissioner  
17 appointed by the Speaker of the Oklahoma House of Representatives  
18 shall be a current or former member of the Oklahoma House of  
19 Representatives and the third commissioner appointed by the  
20 President Pro Tempore of the Oklahoma State Senate shall be a  
21 current or former member of the Oklahoma State Senate.

22 THAT the commissioners shall be bound by the rules adopted by  
23 the gathering of the states or provided for in the proposal for the  
24 Article V Convention.

1        THAT unless otherwise provided by the Oklahoma Legislature, the  
2 commissioners provided for in this resolution shall also serve as  
3 commissioners to the Article V Convention for proposing amendments  
4 to the United States Constitution when called and shall be bound by  
5 the rules adopted by the members of the Article V Convention.

6        THAT if a commissioner is unable to participate in either the  
7 state gathering or an Article V Convention to propose amendments to  
8 the United States Constitution either permanently or temporarily,  
9 the appointing authority or authorities shall select an alternate,  
10 who shall be a current or former member of the appointing  
11 authority's legislative body, to serve for the time the commissioner  
12 is unable to serve. The alternate shall be bound by the same rules  
13 and procedures as the original commissioner.

14        THAT no commissioner or alternate from this state to an Article  
15 V Convention shall have the authority to vote to allow consideration  
16 of or vote to approve an unauthorized amendment for ratification to  
17 the United States Constitution.

18        THAT any commissioner or alternate casting a vote to allow  
19 consideration or approval of an unauthorized amendment shall be  
20 immediately recalled by the appointing authority or authorities and  
21 be replaced by an alternate.

22        THAT all voting in either a gathering of states or an Article V  
23 Convention shall be by state with each state having one vote.

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1        THAT commissioners and alternates shall take the following oath  
2 of office before accepting their appointment:

3        "I do solemnly swear or affirm that to the best of my abilities  
4 I will, as a commissioner (alternate commissioner) to a convention  
5 for proposing any amendment to the United States Constitution,  
6 uphold the Constitution and laws of the United States and the State  
7 of Oklahoma.

8        I will abide by my specific instructions from the Legislature of  
9 the State of Oklahoma. I will not vote to allow consideration of or  
10 to approve any amendment proposed for ratification to the United  
11 States Constitution that is unrelated to the subject of the approved  
12 call of the convention by Congress.

13        I will vote only for convention rules that provide that each  
14 state have one equal vote and that a state or commissioner shall not  
15 be allowed to propose an amendment that is unrelated to the approved  
16 call of the convention. I acknowledge that any violation of this  
17 oath may result in being recalled by the Legislature of the State of  
18 Oklahoma or its authorized committee."

19        THAT an Article V Convention Committee shall be composed of  
20 three members, one appointed by the Speaker of the Oklahoma House of  
21 Representatives, one appointed by the President Pro Tempore of the  
22 Oklahoma State Senate and one appointed jointly by the Speaker and  
23 President Pro Tempore. A member of the Article V Convention  
24 Committee may not be a member of the delegation. The duties of the

1 Article V Convention Committee and their appointing authority or  
2 authorities include:

3 1. Monitoring the delegation to determine if it is following  
4 legislative instructions and obeying convention rules;

5 2. Advising the delegation on the Legislature's position on  
6 issues before the convention;

7 3. Disciplining any commissioner who violates the oath of  
8 office or instructions or is otherwise guilty of malfeasance or  
9 nonfeasance. Discipline may include recall from the convention,  
10 removal as a commissioner or demotion to the office of alternate  
11 commissioner;

12 4. Notifying the convention that a commissioner has been  
13 recalled, removed as a commissioner or demoted to the office of  
14 alternate commissioner; and

15 5. Replacing any recalled commissioner.

16 THAT commissioners shall vote only for Article V Convention  
17 rules consistent with the following principles:

18 1. The convention is convened under the authority reserved to  
19 the state legislatures of the several states by Article V of the  
20 Constitution of the United States;

21 2. The only participants at this convention are the several  
22 states represented by their respective delegations duly selected in  
23 the manner that their respective legislatures have determined;

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1           3. The scope of the convention's authority is defined by  
2 applications adopted by at least two-thirds of the legislatures of  
3 the several states, which authority is limited to the subject of the  
4 approved call of the convention. The convention has no authority to  
5 propose or discuss an amendment on any other subject outside the  
6 approved call of the convention by Congress;

7           4. The convention shall provide for disciplining a commissioner  
8 or delegation for exceeding the scope of the convention's authority  
9 by raising subjects for discussion or debate that lie outside the  
10 convention's authority;

11           5. The convention shall not infringe on the respective state  
12 legislatures' authority to instruct, discipline, recall and replace  
13 commissioners; and

14           6. All voting at the convention or in a committee shall be by  
15 state with each state having one vote without apportionment or  
16 division. Each state legislature shall determine the internal  
17 voting and quorum rules for casting the vote of its delegation.

18           THAT the Chief Clerk of the House of Representatives,  
19 immediately after the passage of this resolution, shall prepare and  
20 file one copy thereof with the Secretary of State and one copy with  
21 the Attorney General and transmit copies to the President and  
22 Secretary of the United States Senate and to the Speaker and Clerk  
23 of the United States House of Representatives, to the members of the  
24 Oklahoma Congressional Delegation, and to the presiding officers of



1 each of the legislative houses in the several states, requesting  
2 their cooperation.

3 Passed the House of Representatives the 23rd day of March, 2022.

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\_\_\_\_\_  
Presiding Officer of the House  
of Representatives

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Passed the Senate the \_\_\_\_ day of \_\_\_\_\_, 2022.

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Presiding Officer of the Senate

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