1	STATE OF OKLAHOMA
2	2nd Session of the 58th Legislature (2022)
3	SENATE JOINT
4	RESOLUTION 46 By: Dahm
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7	AS INTRODUCED
8	A Joint Resolution calling a Constitutional
9	Convention to alter, revise or amend the present Constitution of the State of Oklahoma or to propose a
10	new Constitution; fixing the time and place thereof; providing for selection of delegates to the
11	Convention; providing requirements and restrictions for eligibility; creating a Constitutional Convention
12	Commission; stating purpose; providing for composition; providing for election of officers and erganization of the Constitutional Convention;
13	organization of the Constitutional Convention; providing oath of office; providing for recall and penalty for violation of oath; providing for
14	employment of staff; requiring staff of Oklahoma Senate and Oklahoma House of Representatives to
15	provide assistance; providing for rules of procedure; requiring quorum to transact business; requiring a
16	simple majority for adoption of measures; prohibiting consideration of certain provisions of the
17	Constitution; providing for working draft to be
18	considered by the Constitutional Convention; providing voting requirements for certain actions;
19	providing date of adjournment; providing for compensation of delegates; providing for payment of
20	expenses of the Convention; subjecting delegates to certain rules and laws; providing for submission of
21	constitutional changes to the voters of the state; providing for submission of this joint resolution to
22	a vote of the people; ordering a special election; providing ballot title; and directing filing.
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<sup>1</sup> WHEREAS, Section 2 of Article XXIV of the Oklahoma Constitution <sup>2</sup> requires that a proposal to hold a Constitutional Convention shall <sup>3</sup> be submitted to a vote of the people at least once every twenty (20) <sup>4</sup> years; and

5 WHEREAS, the last proposal providing for a Constitutional 6 Convention was submitted to a vote of the people March 17, 1970; and 7 WHEREAS, a State Question to eliminate the requirement that a 8 Constitutional Convention proposal be submitted to the people every 9 twenty (20) years was defeated at the General Election held November 10 8, 1994; and

WHEREAS, the original Constitutional Convention was comprised of one hundred twelve members, with fifty-five delegates from Indian Territory, fifty-five delegates from Oklahoma Territory, and two members from Osage tribal land; and

WHEREAS, it is incumbent upon the Legislature to enact a law providing for a Constitutional Convention and to submit the law to a vote of the people.

NOW, THEREFORE, BE IT RESOLVED BY THE SENATE AND THE HOUSE OF REPRESENTATIVES OF THE 1ST SESSION OF THE 58TH OKLAHOMA LEGISLATURE: SECTION 1. There is hereby called a Constitutional Convention for the purpose of altering, revising or amending the current Constitution, or to propose a new Constitution for the State of Oklahoma, to be submitted to the people for their approval or rejection.

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SECTION 2. The Constitutional Convention shall convene at twelve o'clock noon, July 12, 2023, in Oklahoma City at the State Capitol.

SECTION 3. A. Delegates shall be chosen as follows:

5 There shall be sixty-eight delegates selected from the 1. 6 Legislature: forty-eight delegates shall be members of the House of 7 Representatives, and twenty delegates shall be members of the 8 Senate. There shall be two members of the Senate from each election 9 class and four members of the House of Representatives from each 10 election class. The composition of delegates shall reflect the 11 party affiliation of the Senate and House of Representatives at time 12 of passage. Thirty-four members shall reside west of Interstate 35 13 and thirty-four members shall reside east of Interstate 35. For 14 purposes of this paragraph, if Interstate 35 passes through the 15 district of a legislator, the entire district shall be considered to 16 be west of Interstate 35;

17 2. Twelve delegates shall be selected by lot pursuant to 18 subsection E of this section from the Executive Department of 19 government agencies, boards and commissions within this state; 20 provided, none shall be statewide elected officials. Six of the 21 Executive Department delegates shall reside west of Interstate 35 22 and six of the Executive Department delegates shall reside east of 23 Interstate 35. For purposes of this paragraph, if Interstate 35

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<sup>1</sup> passes through a county, other than Payne County, the entire county <sup>2</sup> shall be considered to be west of Interstate 35;

3 3. Six delegates shall be selected by lot pursuant to 4 subsection E of this section from the Judicial Department of 5 government within this state; provided, none shall be justices or 6 judges subject to statewide retention ballot. Three of the judicial 7 delegates shall reside west of Interstate 35 and three of the 8 judicial delegates shall reside east of Interstate 35. For purposes 9 of this paragraph, if Interstate 35 passes through a county, other 10 than Payne County, the entire county shall be considered to be west 11 of Interstate 35; and

12 4. Twenty delegates from the public at large shall be selected 13 by lot, pursuant to subsection E of this section. No at-large 14 delegate shall be a statewide elected official. Nine of the at-15 large delegates shall reside west of Interstate 35, nine of the at-16 large delegates shall reside east of Interstate 35 and two of the 17 at-large delegates shall be from Osage tribal land. Two of the at-18 large delegates shall be enrolled students from the two 19 comprehensive state universities. The delegate from the University 20 of Oklahoma shall be one of the seven delegates from west of 21 Interstate 35 and the delegate from Oklahoma State University shall 22 be one of the seven delegates from east of Interstate 35. For 23 purposes of this paragraph, if Interstate 35 passes through a

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<sup>1</sup> county, other than Payne County, the entire county shall be <sup>2</sup> considered to be west of Interstate 35.

B. An individual shall be eligible to serve as a delegate if the individual is at least twenty-one (21) years of age and is a qualified elector.

6 C. Except as provided in paragraph 5 of subsection E of this 7 section, an individual shall be eligible for consideration for 8 selection as a delegate pursuant to only one of the categories 9 provided for in subsection A of this section.

D. Delegates selected by lot shall be chosen pursuant to the following procedure:

12 1. Members of the House of Representatives who wish to serve as 13 delegates to the Constitutional Convention shall submit their names 14 to the Speaker of the House of Representatives. From the list of 15 names submitted, the Speaker of the House shall select two delegates 16 and the Minority Leader of the House shall select two delegates. 17 Names shall be drawn by lot according to procedures established by 18 the Constitutional Convention Commission to select the remainder of 19 the delegates from the House of Representatives. If an insufficient 20 number of Representatives meeting the qualifications required by 21 paragraph 1 of subsection A of this section submit their names for 22 consideration, the Constitutional Convention Commission shall 23 provide for selection of the balance of membership from the 24 membership of the House of Representatives or former members of the \_ \_

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House of Representatives, subject to the qualifications provided for in paragraph 1 of subsection A of this section;

3 2. Members of the Senate who wish to serve as delegates to the 4 Constitutional Convention shall submit their names to the President 5 Pro Tempore of the Senate. From the list of names submitted, the 6 President Pro Tempore of the Senate shall select two delegates and 7 the Minority Leader of the Senate shall select two delegates. Names 8 shall be drawn by lot according to procedures established by the 9 Constitutional Convention Commission to select the remainder of the 10 delegates from the Senate. If an insufficient number of Senators 11 meeting the qualifications required by paragraph 1 of subsection A 12 of this section submit their names for consideration, the 13 Constitutional Convention Commission shall provide for selection of 14 the balance of membership from the membership of the Senate or 15 former members of the Senate, subject to the qualifications provided 16 for in paragraph 1 of subsection A of this section;

17 3. Members of Executive Department agencies, boards and 18 commissions who wish to serve as delegates to the Constitutional 19 Convention shall submit their names to the Governor. Names shall be 20 drawn by lot according to procedures established by the 21 Constitutional Convention Commission. If an insufficient number of 22 individuals from the Executive Department of government meeting the 23 qualifications required by paragraph 2 of subsection A of this 24 section submit their names for consideration, the Constitutional \_ \_

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Convention Commission shall provide for selection of the balance of membership from within the Executive Department or from former officers or employees from the Executive Department;

4 4. Members of the Judicial Department who wish to serve as 5 delegates to the Constitutional Convention shall submit their names 6 to the Chief Justice of the Oklahoma Supreme Court. Names shall be 7 drawn by lot according to procedures established by the 8 Constitutional Convention Commission. If an insufficient number of 9 individuals from the Judicial Department of government meeting the 10 qualifications required by paragraph 3 of subsection A of this 11 section submit their names for consideration, the Constitutional 12 Convention Commission shall provide for selection of the balance of 13 membership from within the Judicial Department or from former 14 justices or judges from the Judicial Department; and

15 5. Members of the public at large shall submit their names to 16 the Lieutenant Governor. Names shall be drawn by lot according to 17 procedures established by the Constitutional Convention Commission. 18 If an insufficient number of individuals meeting the qualifications 19 of paragraph 4 of subsection A of this section submit their names 20 for consideration, the Constitutional Convention Commission shall 21 provide for selection of the balance of membership from persons who 22 have submitted their names pursuant to paragraphs 1 through 4 of 23 this subsection.

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E. Persons wishing to serve as delegates shall submit their
 applications by February 1, 2023. By February 15, 2023, the persons
 to whom the applications have been submitted shall forward the
 applications to the Constitutional Convention Commission. Delegates
 shall be selected by March 1, 2023.

6 F. There is hereby created a Constitutional Convention 7 Commission. The purpose of the Commission is to develop the form to 8 be used for application to serve as a delegate, establish the 9 procedure for drawing names by lot, supervise the selection process 10 for delegates to the Constitutional Convention and provide lists of 11 alternates to serve in case of a vacancy. The Constitutional 12 Convention Commission shall be composed of the Governor or a 13 designee, the Chief Justice of the Supreme Court or a designee, the 14 Speaker of the House of Representatives or a designee, the President 15 Pro Tempore of the Senate or a designee, a member of the House of 16 Representatives appointed by the Speaker of the House of 17 Representatives, and a member of the Senate appointed by the 18 President Pro Tempore of the Senate. The Commission members shall 19 select the chair and vice chair from the Commission membership. The 20 Commission shall conduct public hearings prior to the delegate 21 selection process to gather input from the public for issues to be 22 addressed by the Constitutional Convention.

SECTION 4. A. The Secretary of State shall call the Constitutional Convention to order and preside until one of the

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<sup>1</sup> delegates is chosen President of the Constitutional Convention by <sup>2</sup> vote of the Convention.

B. Prior to the selection of a President, the delegates shall
 take the following oath to support the Constitution of the United
 States and to faithfully discharge their duties as delegates:

<sup>6</sup> "I do solemnly swear or affirm that to the best of my abilities, <sup>7</sup> I will, as a delegate to the State Constitutional Convention, uphold <sup>8</sup> the Constitution and laws of the United States of America and the <sup>9</sup> State of Oklahoma. I will not vote to allow consideration of or to <sup>10</sup> approve any unauthorized amendment proposed for ratification to the <sup>11</sup> Oklahoma Constitution."

Any delegate who violates the oath contained in this subsection shall be recalled and replaced by the appointing authority and, upon conviction, shall be guilty of a misdemeanor.

C. The Convention may employ staff necessary to assist the delegates in performing their duties. The staff of the Oklahoma Senate and Oklahoma House of Representatives shall provide additional assistance as called upon by the Convention President.

D. After choosing a President, the Convention shall organize
 itself and select such other officers as it deems necessary.

E. The Convention may establish rules for the Convention. Any parliamentary question not provided for by the Oklahoma Constitution or the rules of the Constitutional Convention shall be governed by Mason's Manual of Legislative Procedure.

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F. A simple majority of the delegates shall constitute a quorum to transact business. A simple majority of the delegates shall be necessary for the adoption of any measure.

4 G. The original Constitution and all amendments added by the 5 initiative petition process or the legislative referendum process by 6 July 12, 2023, shall be the working draft for consideration by the 7 Constitutional Convention. No article of the Constitution shall be 8 reviewed by the Convention for possible alterations, revisions or 9 amendments, unless the motion to do so receives the approval of two-10 thirds (2/3) of the delegates. Thereafter, any proposed alteration, 11 revision or amendment to an article shall require a simple majority 12 for adoption. To reverse any previous action taken by the 13 Convention pertaining to an alteration, revision or amendment, two-14 thirds (2/3) of the delegates must approve the motion.

SECTION 5. The Constitutional Convention shall adjourn sine die no later than June 30, 2024.

SECTION 6. The delegates to the Constitutional Convention shall receive no compensation but shall receive reimbursement for mileage and per diem as provided in the State Travel Reimbursement Act for the time that the Constitutional Convention is in session up to a maximum of ninety (90) days.

SECTION 7. All expenses incurred by the Constitutional Convention acting within the scope of authority as provided for in this resolution and all expenses of holding the election for

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<sup>1</sup> adoption or rejection of any alteration, revision or amendment of <sup>2</sup> the current Constitution or proposed new Constitution shall be paid <sup>3</sup> for by the state; and it is made the express duty of the Legislature <sup>4</sup> to provide for payment of the expenses.

5 SECTION 8. The delegates shall be subject to all rules and 6 regulations promulgated by the Ethics Commission and all state and 7 federal laws to which legislators are subject.

8 SECTION 9. Any alteration, revision or amendment of the current 9 Constitution or new Constitution proposed by the Constitutional 10 Convention shall be submitted to the electors of the state for 11 adoption or rejection at the General Election to be held in 2024. 12 SECTION 10. A special election is hereby ordered to be held 13 throughout the State of Oklahoma on or before November 9, 2022, at 14 which time the proposed Constitutional Convention, as set forth in 15 SECTION 1 of this resolution, shall be submitted to the people of 16 Oklahoma for their approval or rejection as and in the manner

<sup>17</sup> provided by law.

SECTION 11. The Ballot Title for the proposed question to be put before the people as provided herein shall be in the following form:

## BALLOT TITLE

Legislative Referendum No. \_\_\_\_\_ State Question No. \_\_\_\_\_
THE GIST OF THE PROPOSITION IS AS FOLLOWS:

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1	This measure calls a state Constitutional Convention. It would
2	begin on July 12, 2023. It would end by June 30, 2024. It
3	would review the State Constitution. It could alter, amend or
4	revise the Constitution. It could propose a new State
5	Constitution. There would be one hundred six delegates. Sixty-
6	eight delegates would be from the State Legislature. Twelve
7	delegates would be from the Executive Department. They would be
8	from agencies, boards and commissions. Six delegates would be
9	judges. Twenty members would be from the public at large. Most
10	delegates would be picked by lot. A few delegates would be
11	selected by leadership of the Legislature. Delegates would be
12	paid for travel expenses for each day that the Convention meets.
13	Payment is limited. Delegates can be paid for no more than
14	ninety days. Any change in the Constitution or new Constitution
15	must be presented for approval to state voters. This would
16	happen at the General Election in 2024.
17	SHALL THE PROPOSAL BE APPROVED?
18	FOR THE PROPOSAL - YES
19	AGAINST THE PROPOSAL - NO
20	SECTION 12. The President Pro Tempore of the Senate shall
21	immediately after the passage of this resolution, prepare and file
22	one copy thereof, including the Ballot Title set forth in SECTION 11
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1	hereof, with the Secretary of State and one copy with the Attorney
2	General.
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