1	STATE OF OKLAHOMA										
2	1st Session of the 59th Legislature (2023)										
3	SENATE JOINT										
4	RESOLUTION 15 By: Dahm										
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6	AS INTRODUCED										
7	A Joint Resolution calling a Constitutional										
8	Convention to alter, revise, or amend the present Constitution of the State of Oklahoma or to propose a new Constitution; fixing the time and place thereof; providing for selection of delegates to the										
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10	Convention; providing requirements and restrictions for eligibility; creating a Constitutional Convention Commission; stating purpose; providing for composition; providing for election of officers and organization of the Constitutional Convention; providing oath of office; providing for recall and penalty for violation of oath; providing for										
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14	employment of staff; requiring staff of Senate and House of Representatives to provide assistance;										
15	providing for rules of procedure; requiring quorum to transact business; requiring a simple majority for										
16	adoption of measures; prohibiting consideration of certain provisions of the Constitution; providing for										
10	working draft to be considered by the Constitutional Convention; providing voting requirements for certain										
18	actions; providing date of adjournment; providing for compensation of delegates; providing for payment of										
10	expenses of the Convention; subjecting delegates to certain rules and laws; providing for submission of										
	constitutional changes to the voters of the state; providing for submission of this joint resolution to										
20	a vote of the people; ordering a special election; providing ballot title; and directing filing.										
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23	WHEREAS, Section 2 of Article XXIV of the Oklahoma Constitution										
24	requires that a proposal to hold a Constitutional Convention shall										

1 be submitted to a vote of the people at least once every twenty (20)
2 years; and

³ WHEREAS, the last proposal providing for a Constitutional ⁴ Convention was submitted to a vote of the people March 17, 1970; and ⁵ WHEREAS, a State Question to eliminate the requirement that a ⁶ Constitutional Convention proposal be submitted to the people every ⁷ twenty (20) years was defeated at the General Election held November ⁸ 8, 1994; and

9 WHEREAS, the original Constitutional Convention was comprised of 10 one hundred twelve members, with fifty-five delegates from Indian 11 Territory, fifty-five delegates from Oklahoma Territory, and two 12 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 59TH 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 this state, to be
submitted to the people for their approval or rejection.

SECTION 2. The Constitutional Convention shall convene at twelve o'clock noon, July 12, 2024, in Oklahoma City at the State Capitol.

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1 SECTION 3. A. Delegates shall be chosen as follows: 2 There shall be sixty-eight delegates selected from the 1. 3 Legislature: forty-eight delegates shall be members of the House of 4 Representatives, and twenty delegates shall be members of the 5 There shall be two members of the Senate from each election Senate. 6 class and four members of the House of Representatives from each 7 election class. The composition of delegates shall reflect the 8 party affiliation of the Senate and House of Representatives at time 9 of passage. Thirty-four members shall reside west of Interstate 35 10 and thirty-four members shall reside east of Interstate 35. For 11 purposes of this paragraph, if Interstate 35 passes through the 12 district of a legislator, the entire district shall be considered to 13 be west of Interstate 35;

14 Twelve delegates shall be selected by lot pursuant to 2. 15 subsection D of this section from the Executive Department of 16 government agencies, boards, and commissions within this state; 17 provided, none shall be statewide elected officials. Six of the 18 Executive Department delegates shall reside west of Interstate 35 19 and six of the Executive Department delegates shall reside east of 20 Interstate 35. For purposes of this paragraph, if Interstate 35 21 passes through a county, other than Payne County, the entire county 22 shall be considered to be west of Interstate 35;

3. Six delegates shall be selected by lot pursuant to
 subsection D of this section from the Judicial Department of

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¹ government within this state; provided, none shall be justices or ² judges subject to statewide retention ballot. Three of the judicial ³ delegates shall reside west of Interstate 35 and three of the ⁴ judicial delegates shall reside east of Interstate 35. For purposes ⁵ of this paragraph, if Interstate 35 passes through a county, other ⁶ than Payne County, the entire county shall be considered to be west ⁷ of Interstate 35; and

8 4. Twenty delegates from the public at large shall be selected 9 by lot, pursuant to subsection D of this section. No at-large 10 delegate shall be a statewide elected official. Nine of the at-11 large delegates shall reside west of Interstate 35, nine of the at-12 large delegates shall reside east of Interstate 35, and two of the 13 at-large delegates shall be from Osage tribal land. Two of the at-14 large delegates shall be enrolled students from the two 15 comprehensive state universities. The delegate from the University 16 of Oklahoma shall be one of the nine delegates from west of 17 Interstate 35 and the delegate from Oklahoma State University shall 18 be one of the nine delegates from east of Interstate 35. For 19 purposes of this paragraph, if Interstate 35 passes through a 20 county, other than Payne County, the entire county shall be 21 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.

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

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

7 1. Members of the House of Representatives who wish to serve as 8 delegates to the Constitutional Convention shall submit their names 9 to the Speaker of the House of Representatives. From the list of 10 names submitted, the Speaker of the House of Representatives shall 11 select two delegates and the Minority Leader of the House of 12 Representatives shall select two delegates. Names shall be drawn by 13 lot according to procedures established by the Constitutional 14 Convention Commission to select the remainder of the delegates from 15 the House of Representatives. If an insufficient number of 16 Representatives meeting the qualifications required by paragraph 1 17 of subsection A of this section submit their names for 18 consideration, the Constitutional Convention Commission shall 19 provide for selection of the balance of membership from the 20 membership of the House of Representatives or former members of the 21 House of Representatives, subject to the qualifications provided for 22 in paragraph 1 of subsection A of this section;

23 2. Members of the Senate who wish to serve as delegates to the
24 Constitutional Convention shall submit their names to the President

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1 Pro Tempore of the Senate. From the list of names submitted, the 2 President Pro Tempore of the Senate shall select two delegates and 3 the Minority Leader of the Senate shall select two delegates. Names 4 shall be drawn by lot according to procedures established by the 5 Constitutional Convention Commission to select the remainder of the 6 delegates from the Senate. If an insufficient number of Senators 7 meeting the qualifications required by paragraph 1 of subsection A 8 of this section submit their names for consideration, the 9 Constitutional Convention Commission shall provide for selection of 10 the balance of membership from the membership of the Senate or 11 former members of the Senate, subject to the qualifications provided 12 for in paragraph 1 of subsection A of this section; 13 3. Members of Executive Department agencies, boards, and 14 commissions who wish to serve as delegates to the Constitutional 15 Convention shall submit their names to the Governor. Names shall be 16 drawn by lot according to procedures established by the 17 Constitutional Convention Commission. If an insufficient number of 18 individuals from the Executive Department of government meeting the 19 qualifications required by paragraph 2 of subsection A of this 20 section submit their names for consideration, the Constitutional 21 Convention Commission shall provide for selection of the balance of 22 membership from within the Executive Department or from former 23 officers or employees from the Executive Department;

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1 4. Members of the Judicial Department who wish to serve as 2 delegates to the Constitutional Convention shall submit their names 3 to the Chief Justice of the Oklahoma Supreme Court. Names shall be 4 drawn by lot according to procedures established by the 5 Constitutional Convention Commission. If an insufficient number of 6 individuals from the Judicial Department of government meeting the 7 qualifications required by paragraph 3 of subsection A of this 8 section submit their names for consideration, the Constitutional 9 Convention Commission shall provide for selection of the balance of 10 membership from within the Judicial Department or from former 11 justices or judges from the Judicial Department; and

12 5. Members of the public at large shall submit their names to 13 the Lieutenant Governor. Names shall be drawn by lot according to 14 procedures established by the Constitutional Convention Commission. 15 If an insufficient number of individuals meeting the qualifications 16 required by paragraph 4 of subsection A of this section submit their 17 names for consideration, the Constitutional Convention Commission 18 shall provide for selection of the balance of membership from 19 persons who have submitted their names pursuant to paragraphs 1 20 through 4 of this subsection.

E. Persons wishing to serve as delegates shall submit their applications by February 1, 2024. By February 15, 2024, the persons to whom the applications have been submitted shall forward the

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¹ applications to the Constitutional Convention Commission. Delegates
² shall be selected by March 1, 2024.

3 There is hereby created a Constitutional Convention F. 4 Commission. The purpose of the Commission is to develop the form to 5 be used for application to serve as a delegate, establish the 6 procedure for drawing names by lot, supervise the selection process 7 for delegates to the Constitutional Convention, and provide lists of 8 alternates to serve in case of a vacancy. The Constitutional 9 Convention Commission shall be composed of the Governor or a 10 designee, the Chief Justice of the Supreme Court or a designee, the 11 Speaker of the House of Representatives or a designee, the President 12 Pro Tempore of the Senate or a designee, a member of the House of 13 Representatives appointed by the Speaker of the House of 14 Representatives, and a member of the Senate appointed by the 15 President Pro Tempore of the Senate. The Commission members shall 16 select the chair and vice chair from the Commission membership. The 17 Commission shall conduct public hearings prior to the delegate 18 selection process to gather input from the public for issues to be 19 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 delegates is chosen President of the Constitutional Convention by vote of the Convention.

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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:

⁴ "I do solemnly swear or affirm that to the best of my abilities, ⁵ I will, as a delegate to the Constitutional Convention, uphold the ⁶ Constitution and laws of the United States of America and the State ⁷ of Oklahoma. I will not vote to allow consideration of or to ⁸ approve any unauthorized amendment proposed for ratification to the ⁹ 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 Senate and House of Representatives shall provide additional assistance as called upon by the 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 The original Constitution and all amendments added by the G. 5 initiative petition process or the legislative referendum process by 6 July 12, 2024, 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, 2025.

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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¹ adoption or rejection of any alteration, revision, or amendment of ² the current Constitution or proposed new Constitution shall be paid ³ for by the state; and it is made the express duty of the Legislature ⁴ 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 9 current Constitution or new Constitution proposed by the 10 Constitutional Convention shall be submitted to the electors of the 11 state for adoption or rejection at the General Election to be held 12 in 2028.

13 SECTION 10. A special election is hereby ordered to be held 14 throughout this state on or before November 9, 2023, at which time 15 the proposed Constitutional Convention, as set forth in SECTION 1 of 16 this resolution, shall be submitted to the people of Oklahoma for 17 their approval or rejection as and in the manner provided by law. 18 SECTION 11. The Ballot Title for the proposed question to be 19 put before the people as provided herein shall be in the following 20 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, 2024. It would end by June 30, 2025. Ιt 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 2028. 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 23

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