E N R O L L E D

HOUSE JOINT RESOLUTION NO. 2.

BY: LOGAN, CLOYD, SKINNER, STREET AND PAUL.

A RESOLUTION AUTHORIZING THE SUBMISSION OF A PROPOSED AMENDMENT TO THE CONSTITUTION OF THE STATE OF OKLAHOMA TO THE PEOPLE FOR THEIR APPROVAL OR REJECTION FOR THE PURPOSE OF AMENDING THE SAME BY INSERTING A NEW SECTION PROVIDING FOR A BOARD OF REGENTS FOR THE UNIVERSITY OF OKLAHOMA.

NOW, THEREFORE, BE IT RESOLVED BY THE SENATE AND THE HOUSE OF REPRESENTATIVES OF THE EXTRAORDINARY SESSION OF THE TWELFTH LEGISLATURE OF THE STATE OF OKLAHOMA:

SECTION 1. The following amendment to the Constitution of the State of Oklahoma which shall be known as Section 8 of Article XIII is hereby proposed. The Secretary of State is hereby authorized and directed to submit the amendment to the people for their approval or rejection as provided by law. Said proposed amendment shall be as follows.

Article XIII, Section 8: "The government of the University of Oklahoma shall vest in a board of regents consisting of nine members who shall be appointed by the Governor by and with the advice and consent of the Senate. The term of office of the members of said board shall be for nine years each, with one term expiring each year, provided that the members of the first board shall be appointed for therms of from one to nine years respectively. Provided, eight members of said board shall be appointed, one from each congressional district of the state as the same was constituted on the first day of January, 1929, each of which said members shall be an actual resident of the district from which appointed, and the ninth member shall be appointed from the state at large.

Any member of said board so appointed may be removed from office for corruption in office, gross neglect of duty, habitual drunkenness or incompetency only by impeachment by the Legislature or by trial in the courts of the state as provided for the removal of officers not subject to impeachment."

SECTION 2. This amendment shall be submitted to the people of the state for their approval or rejection at the first general election to be held throughout the state following the passage and approval of this Act.

The amendment shall be submitted in the following form:

"Shall the Constitution be amended by inserting a new section which provides for a Board of Regents for the University of Oklahoma and for the appointment and removal from office of the members of said board?"

For the Amendment ----------

Against the Amendment ----------"

SECTION 3. It shall be the duty of the state officers who have authority in such matters to cause notice of the election to be given and to have ballots printed and distributed and to cause an election to be held and to cause the results thereof to be ascertained and declared so as to cause this amendment to be properly submitted to the people of the State of Oklahoma for their approval or rejection.

Passed by the House of Representatives, this the 5th day of July, 1929.

JIM NANCE
Speaker of the House of Representatives

Passed by the Senate, this the 3rd day of July, 1929.

J. B. Harper
Acting President of the Senate

Approved by the Governor, this the 12th day of July, 1929.

W. J. HOLLOWAY
Governor of the State of Oklahoma.

CORRECTLY ENROLLED
J. B. SMITH ACTING
CHAIRMAN COMMITTEE ON
ENGROSSING AND ENROLLING

Dec. 27, 1929

Hon. J. Berry King,
Attorney General,
B U I L D I N G.

Dear Sir:-

I am attaching hereto ballot title for State Question No. 159, Referendum Petition No. 54, which will be found on page 497, House Joint Resolution No. 2, 12th Legislature, Extra session, and will ask that you kindly give us an opinion regarding same and oblige. As we are anxious to certify this to the Election Board, kindly let us have your opinion as quickly as possible, and oblige,

Yours truly,

ASST. SECRETARY OF STATE

JD.

THE OFFICE OF
THE ATTORNEY GENERAL
OF THE
STATE OF OKLAHOMA
OKLAHOMA CITY

J. BERRY KING

WM. L. MURPHY
EXECUTIVE ASSISTANT
W. H. BROWN
TRIAL ASSISTANT
W. C. LEWIS
CONFERENCE CHAIRMAN
FRED HANSEN
F. W. DUDLEY
RANDELL S. COBB
SMITH C. MATSON
EDWARD CROSSLAND
J. H. LAWSON
ROBT. D. CROWE
W. O. GORDON
ASSISTANTS

December 28, 1929.

Honorable Graves Leeper,
Secretary of State,
Building.

Dear Sir:

Attention: Dan Lee Roberts.

The Attorney General acknowledges receipt of your letter of the 27th instant, wherein you submit a ballot title for State Question No. 156, Referendum Petition No. 54, authorized by a Resolution of the Legislature set forth on Page 497, Session Laws, 1929, and you ask an opinion as to the sufficiency of this ballot title.

Replying thereto beg to advise that the Attorney General has considered Chapter 359, Session Laws, 1929, which authorizes the submission of this proposed amendment. After consideration of the title by the members of this office, we are of the opinion that the same should be in the form which we submit herewith.

Yours very truly,

FOR THE ATTORNEY GENERAL,

W. C. Lewis,
Assistant Attorney General.

WCL: HH
enc.
cbrat

APPROVED IN CONFERENCE

Attorney General's approved opinion

BALLOT TITLE

STATE QUESTION NO. 159. PROPOSED CONSTITUTIONAL AMENDMENT.

Shall the Constitution be amended by inserting a new section which will provide for a Board of Regents for the University of Oklahoma, and for the appointment and removal from office of the members of said Board.

For the Amendment _____

Against the Amendment _____