

E N R O L L E D

SENATE JOINT RESOLUTION NO. 2:

BY: COMMITTEE ON REVENUE,
TAXATION AND CONSTITU-
TIONAL AMENDMENTS.

A JOINT RESOLUTION PROPOSING AN AMEND-
MENT TO ARTICLE 13 OF THE CONSTITUTION
OF THE STATE OF OKLAHOMA, PROVIDING FOR
A BOARD OF REGENTS FOR THE UNIVERSITY
OF OKLAHOMA; SAID AMENDMENT TO BE SEC-
TION 8, ARTICLE 13 OF THE CONSTITUTION
OF THE STATE OF OKLAHOMA; PROVIDING FOR
THE SUBMISSION OF SAID AMENDMENT TO THE
PEOPLE FOR THEIR APPROVAL OR REJECTION
ON THE 11TH DAY OF JULY, 1944.

BE IT RESOLVED BY THE SENATE AND HOUSE OF REPRESENTATIVES
OF THE NINETEENTH LEGISLATURE OF THE STATE OF OKLAHOMA:

SECTION 1. The Secretary of State shall refer to the people
for their approval or rejection, as and in the manner provided by
law, the following proposed amendment to Article 13 of the Consti-
tution of the State of Oklahoma, said amendment to be Section 8,
Article 13, of the Constitution of the State of Oklahoma:

"Section 8. The government of the University of Oklahoma
shall be vested in a Board of Regents consisting of seven members to
be appointed by the Governor by and with the advice and consent of
the Senate. The term of said members shall be for seven years,
except and provided that the appointed members of the Board of
Regents in office at the time of the adoption of this amendment as
now provided by law shall continue in office during the term for
which they were appointed, and thereafter as provided herein.

Appointments for filling vacancies occurring on said Board shall
be made by the Governor with advice and consent of the Senate and
said appointments to fill vacancies shall be for the residue of the
term only.

Members of the Board of Regents of the University of Oklahoma
shall be subject to removal from office only as provided by law for
the removal of elective officers not liable to impeachment."

SECTION 2. The ballot title for said proposed amendment shall
be in the following form:

"Ballot Title
Legislative Referendum No. _____ State Question No. _____

The gist of the proposition is as follows:

Shall a Constitutional Amendment, amending Article 13 of the
Constitution of the State of Oklahoma, providing for a Board of
Regents of the University of Oklahoma; fixing the term of office

of said Board members ; and providing for their removal from office, be approved?

Shall the Proposed Amendment be Approved

: : :
: : : Yes
: . .

: . .
: . . No"
: . .

SECTION 3. The President pro tempore shall, immediately after the adoption of this resolution prepare and file one (1) copy thereof, including said ballot title, with the Secretary of State and one (1) copy with the Attorney General.

SECTION 4. A special election is hereby ordered to be held throughout the State on the 11th day of July, 1944, at which the proposed amendment to the Constitution of the State of Oklahoma set forth in Section 1 in this resolution shall be submitted to the people of Oklahoma for their approval or rejection as and in the manner provided by law.

Passed the Senate the 28 day of January, 1943.

James E Berry,
President of the Senate.

Passed the House of Representatives the 30 day of March, 1943.

Harold Freeman
Speaker of the House of Representatives

Approved the day of , 1943.

Governor of the State of Oklahoma.

CORRECTLY ENROLLED
B SPECK
CHAIRMAN OF COMMITTEE ON ENGROSSED AND ENROLLED BILLS

RECEIVED
4-1-43 at 12:45 A.M.
F.C. Carter, Secretary of State
By B R



STATE OF OKLAHOMA
OFFICE OF THE ATTORNEY GENERAL
OKLAHOMA CITY

April 29, 1943

Honorable Frank C. Carter
Secretary of State
B u i l d i n g

Dear Sir:

You are hereby notified that pursuant to the discretion and duty lodged in and imposed upon the Attorney General by Section 1, Article 1, Chapter 30, Oklahoma Session Laws 1939, he has examined the proposed Ballot Title of Senate Joint Resolution No. 2 of the Nineteenth Legislature of the State of Oklahoma, same being State Question No. 311, Legislative Referendum No. 88, which, together with a copy of said Resolution, was delivered to him on April 28, 1943, by the Honorable Tom Anglin, President Pro Tempore of the Senate of said Legislature, and from said examination finds that said Ballot Title is not in legal form and in harmony with the law.

Therefore, pursuant to the provisions of the above section, the Attorney General has prepared and is submitting herewith, same to be filed in your office, a Ballot Title for said measure, which, in his opinion, does conform to the law. Said Ballot Title is as follows:

"Ballot Title

State Question No. 311

Legislative Referendum No. 88

THE GIST OF THE PROPOSITION IS AS FOLLOWS:

Shall a Constitutional Amendment

Amending Article 13 of Oklahoma Constitution; creating a Board of Regents of seven members with terms of office of seven years for the University of Oklahoma, same to be appointed by the Governor with the advice and consent of the State Senate; providing that members of present board in office at time amendment is approved shall hold

office until the end of their current terms of office; and making board members removable from office only as provided by law for elective officers not liable to impeachment,

be approved by the people?

....
: : YES
....

SHALL THE PROPOSED AMENDMENT BE APPROVED?

....
: : NO."
....

Yours very truly,

FOR THE ATTORNEY GENERAL

Fred Hansen
Fred Hansen
Assistant Attorney General

FH:LW

cc: Honorable Tom Anglin
State Senator
Holdenville, Oklahoma

RECEIVED

SECRETARY OF STATE