

Senate Journal

Second Extraordinary Session of the Fifty-sixth Legislature of the State of Oklahoma

Second Legislative Day, Tuesday, December 19, 2017

The Senate was called to order by Senator Stanislawski.

Roll Call:

Present: Allen, Bass, Bergstrom, Bice, Boggs, Brecheen, Brooks, Daniels, David, Dugger, Fields, Fry, Griffin, Holt, Jech, Kidd, Leewright, Matthews, McCortney, Newberry, Paxton, Pederson, Pittman, Pugh, Quinn, Rosino, Schulz, Scott, Sharp, Shaw, Smalley, Sparks, Stanislawski, Sykes, Thompson, Treat and Yen.—37.

Excused: Brown, Dahm, Dossett, Floyd, Newhouse, Pemberton, Rader, Silk, Simpson and Standridge.—10.

Vacancy: District 27.—1.

Senator Stanislawski declared a quorum present.

The prayer was offered by Senator Wayne Shaw.

Senator Treat moved that when the clerk's desk is clear, the Senate stand adjourned to convene Wednesday, December 20, 2017, at 9:30 a.m., which motion prevailed.

SECOND READING

The following were read for the second time and referred to committee as indicated:

SB 1XX – Joint Committee on Appropriations and Budget

SB 2XX – Joint Committee on Appropriations and Budget

COMMITTEE REPORTS

The following were reported by the committee named, ordered printed and placed on the Calendar:

DO PASS:

SB 1XX – Joint Committee on Appropriations and Budget

Senate:

Ayes: Boggs, David, Fields, Holt, McCortney, Newberry, Pittman, Schulz, Sparks, Stanislawski, Thompson, Treat

House:

Ayes: Casey, Cockroft, Dunnington, Echols, Hall, Jordan, Kannady, Lepak, Loring, Murphey, O'Donnell, Osborn (L), Pfeiffer, Proctor, Sanders, Sears, Stone, Virgin, Wallace, Watson

DO PASS, As Amended:

CS for SB 2XX – Joint Committee on Appropriations and Budget

Senate:

Ayes: Boggs, David, Fields, Holt, McCortney, Newberry, Pittman, Schulz, Sparks, Stanislawski, Thompson, Treat

House:

Ayes: Calvey, Casey, Cockroft, Dunnington, Echols, Hall, Jordan, Kannady, Lepak, Loring, Murphey, O'Donnell, Osborn (L), Pfeiffer, Proctor, Sanders, Sears, Stone, Virgin, Wallace, Watson

FIRST READING

The following were introduced and read the first time:

SB 3XX – By Brecheen.

An Act relating to the Tobacco Settlement Endowment Trust Fund; amending 62 O.S. 2011, Section 2309, as amended by Section 1, Chapter 98, O.S.L. 2015 (62 O.S. Supp. 2016, Section 2309), which relates to duties of the Board of Directors; broadening permitted uses of certain funds; clarifying language; and providing a conditional effective date.

SJR 1XX – By Brecheen.

A Joint Resolution directing the Secretary of State to refer to the people for their approval or rejection a proposed amendment to Section 40 of Article X of the Oklahoma Constitution; broadening uses of certain fund to include certain purpose; authorizing the Legislature to appropriate certain funds; providing ballot title; and directing filing.

COMMUNICATION

The Amended Executive Order issued by the Governor was read at length as follows:

EXECUTIVE DEPARTMENT
AMENDED EXECUTIVE ORDER 2017-43

To the Honorable Members of the Oklahoma House of Representatives and the Honorable Members of the Oklahoma State Senate:

I, Mary Fallin, Governor of the State of Oklahoma, pursuant to the authority vested in me by the provisions of Section 7 of Article VI of the Oklahoma Constitution, hereby amend the call for the Second Extraordinary Session of the Fifty Sixth Legislature, which convened at the State Capitol on Monday, December 18, 2017. I recommend the following amended subjects for the Legislature's consideration:

To provide additional funding for FY18 from FY18 General Revenue Funds for the Department of Human Services in the amount of \$26.5 million and for the Health Care Authority in the amount of \$17.7 million.

Copies of this Amended Executive Order shall be distributed to every member of the Oklahoma House of Representatives, every member of the Oklahoma State Senate, the Clerk of the House of Representatives, the Secretary of the Senate, and the Director of the Office of Management and Enterprise Services.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Oklahoma to be affixed at Oklahoma City, Oklahoma, this 18^h day of December, 2017.

By the Governor of the State of Oklahoma
/s/ Mary Fallin

Attest:
/s/ Dave Lopez, Secretary Of State

Pursuant to the Treat motion, the Senate adjourned at 9:45 a.m. to meet Wednesday, December 20, 2017, at 9:30 a.m.