

HOUSE JOURNAL

First Regular Session of the Fifty-fifth Legislature

of the State of Oklahoma

Sixty-third Legislative Day, Thursday, May 21, 2015

The House was called to order by Representative Cox.

The roll was called with 99 Members present.

Vacancy: District 73, District 85.--2

Representative Cox declared a quorum present.

Prayer was offered by Pastor Mike Sturgell, New Beginning Church, Blanchard.
Pastor Sturgell was sponsored by Representative Billy.

The Journal for the last legislative day was approved.

ENGROSSED AND ENROLLED MEASURES

HBs 1687, 1773 and 1890 were reported correctly enrolled and, after fourth reading, properly signed, in open session, and ordered transmitted to the Honorable Senate.

HCR 1008 was reported correctly enrolled, properly signed, in open session, and ordered transmitted to the Honorable Senate.

MOTION

Representative Denney asked that the Journal reflect that on Wednesday, May 20, due to the late hour she voted nay and meant to vote aye on **HB 2242**, which was the order.

SECOND READING

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

SB 835 – Direct to Joint Calendar
SB 837 – Direct to Joint Calendar
SB 841 – Direct to Joint Calendar
SB 842 – Direct to Joint Calendar
SB 843 – Direct to Joint Calendar
SB 845 – Direct to Joint Calendar
SB 846 – Direct to Joint Calendar
SB 847 – Direct to Joint Calendar
SB 848 – Direct to Joint Calendar
SB 849 – Direct to Joint Calendar
SB 850 – Direct to Joint Calendar
SB 851 – Direct to Joint Calendar
SB 852 – Direct to Joint Calendar
SB 853 – Direct to Joint Calendar

PENDING CONSIDERATION OF CCR

The **CCR** on **HB 1118** was called up for consideration.

Upon motion of Representative Peterson, the **CCR** on **HB 1118** was adopted.

HB 1118, as amended in conference, was read at length for the fourth time and the roll was called on the measure as follows:

Aye: Banz, Bennett, Biggs, Billy, Brown, Calvey, Cannaday, Casey, Cleveland, Cockroft, Condit, Coody (Ann), Coody (Jeff), Cox, Denney, Derby, Dunlap, Echols, Enns, Fought, Fisher, Fourkiller, Grau, Griffith, Hall, Hardin, Hoskin, Johnson, Jordan, Joyner, Kannady, Kern, Kirby, Leewright, Lepak, Loring, Martin (Scott), McCall, McCullough, McDaniel (Jeannie), McDaniel (Randy), Montgomery, Moore, Mulready, Murphey, Newell, Nollan, O'Donnell, Osborn, Ownbey, Park, Perryman, Peterson, Pruett, Renegar, Ritze, Rogers, Rousselot, Russ, Sanders, Scott, Sears, Shelton, Sherrer, Shoemake, Stone, Thomsen, Vaughan, Virgin, Walker, Watson, Wesselhoft, Young.--73.

Excused: Brumbaugh, Caldwell, Christian, Cooksey, Dunnington, Henke, Inman, Kouplun, Lockhart, McBride, McPeak, Morrisette, Murdock, Nelson, Ortega, Pfeiffer, Proctor, Roberts (Dustin), Roberts (Sean), Strohm, Tadlock, Wallace, Williams, Wood, Wright, Mr. Speaker.--26.

Vacancy: District 73, District 85.--2.

The measure passed.

The roll was called on the emergency and resulted as follows:

Aye: Banz, Bennett, Biggs, Billy, Brown, Brumbaugh, Caldwell, Calvey, Cannaday, Casey, Cleveland, Cockroft, Condit, Coody (Ann), Coody (Jeff), Cox, Denney, Derby, Dunlap, Echols, Enns, Faught, Fisher, Grau, Griffith, Hall, Hardin, Hoskin, Jordan, Joyner, Kannady, Kern, Lepak, Loring, Martin (Scott), McBride, McCall, McCullough, McDaniel (Jeannie), McDaniel (Randy), Montgomery, Moore, Mulready, Murdock, Murphey, Nelson, Newell, Nollan, O'Donnell, Ortega, Ownbey, Park, Perryman, Peterson, Proctor, Pruett, Ritze, Rogers, Rousselot, Russ, Sanders, Scott, Sears, Sherrer, Shoemake, Stone, Tadlock, Thomsen, Vaughan, Wallace, Watson, Wright, Young.--73.

Nay: McPeak.--1.

Excused: Christian, Cooksey, Dunnington, Fourkiller, Henke, Inman, Johnson, Kirby, Kouplun, Leewright, Lockhart, Morrissette, Osborn, Pfeiffer, Renegar, Roberts (Dustin), Roberts (Sean), Shelton, Strohm, Virgin, Walker, Wesselhoft, Williams, Wood, Mr. Speaker.--25.

Vacancy: District 73, District 85.--2.

The emergency passed.

HB 1118, together with the conference committee report thereon, was ordered transmitted to the Honorable Senate.

MESSAGES FROM THE SENATE

Advising changing Senate Conferees, withdrawing from GCCA and naming conferees as follows:

HB 1498 – Quinn, Ford, Jolley, Schulz, Halligan, Sparks, Floyd

HB 1619 – Standridge, Crain, Griffin, Treat, Yen, Floyd, Matthews

Transmitting CCRs

Transmitting the following measures, together with the conference committee reports thereon, advising adoption of conference committee reports and passage of measures as amended.

SB 312

SB 457

SB 592

Conference committee reports were read on the above-numbered measures.

PENDING CONSIDERATION OF CCR

The **CCR** on **HB 1964** was called up for consideration.

Upon motion of Representative O'Donnell, the **CCR** on **HB 1964** was adopted.

HB 1964, as amended in conference, was read at length for the fourth time and the roll was called on the measure and emergency as follows:

Aye: Bennett, Biggs, Billy, Brown, Brumbaugh, Caldwell, Cannaday, Cleveland, Cockroft, Condit, Coody (Ann), Coody (Jeff), Cooksey, Cox, Denney, Derby, Dunlap, Echols, Enns, Faught, Fisher, Fourkiller, Grau, Griffith, Hall, Hardin, Hoskin, Jordan, Joyner, Kannady, Kern, Kirby, Kouplen, Leewright, Lepak, Loring, Martin (Scott), McBride, McCall, McCullough, McDaniel (Jeannie), McDaniel (Randy), McPeak, Montgomery, Moore, Murphey, Nelson, Newell, Nollan, O'Donnell, Ownbey, Park, Perryman, Peterson, Proctor, Pruett, Renegar, Ritze, Roberts (Sean), Rogers, Russ, Sanders, Sears, Shelton, Sherrer, Shoemake, Stone, Strohm, Tadlock, Thomsen, Vaughan, Walker, Wallace, Watson, Wesselhoft, Williams, Wright, Young, Mr. Speaker.--79.

Excused: Banz, Calvey, Casey, Christian, Dunnington, Henke, Inman, Johnson, Lockhart, Morrisette, Mulready, Murdock, Ortega, Osborn, Pfeiffer, Roberts (Dustin), Rousselot, Scott, Virgin, Wood.--20.

Vacancy: District 73, District 85.--2.

The measure and emergency passed.

HB 1964, together with the conference committee report thereon, was ordered transmitted to the Honorable Senate.

Speaker Pro Tempore Denney Presiding**PENDING CONSIDERATION OF CCR**

The **CCR** on **HB 1012** was called up for consideration.

Upon motion of Representative Faught, the **CCR** on **HB 1012** was adopted.

HB 1012, as amended in conference, was read at length for the fourth time and the roll was called on the measure as follows:

Aye: Banz, Bennett, Biggs, Billy, Brown, Brumbaugh, Caldwell, Calvey, Cannaday, Casey, Cleveland, Cockroft, Condit, Coody (Ann), Coody (Jeff), Cooksey, Cox, Denney, Derby, Dunlap, Dunnington, Echols, Enns, Faught, Fisher, Fourkiller, Grau, Griffith, Hall, Hardin, Hoskin, Johnson, Jordan, Joyner, Kannady, Kern, Kirby, Kouplen, Leewright, Lepak, Loring, Martin (Scott), McBride, McCall, McCullough, McDaniel (Jeannie),

McDaniel (Randy), McPeak, Montgomery, Moore, Mulready, Murphey, Nelson, Newell, Nollan, Osborn, Ownbey, Park, Perryman, Peterson, Proctor, Pruett, Renegar, Ritze, Roberts (Sean), Rogers, Rousselot, Russ, Sanders, Scott, Sears, Shelton, Sherrer, Shoemake, Stone, Strohm, Tadlock, Thomsen, Vaughan, Virgin, Walker, Wallace, Watson, Wesselhoft, Williams, Wright, Young, Mr. Speaker.--88.

Excused: Christian, Henke, Inman, Lockhart, Morrissette, Murdock, O'Donnell, Ortega, Pfeiffer, Roberts (Dustin), Wood.--11.

Vacancy: District 73, District 85.--2.

The measure passed.

HB 1012, together with the conference committee report thereon, was ordered transmitted to the Honorable Senate.

MOTION

Representative Nelson moved that the House stand in recess until 10:55 a.m., which was the order.

Representative Cox Presiding

PENDING CONSIDERATION OF CCR

The **CCR** on **HB 1322** was called up for consideration.

Upon motion of Representative Bennett, the **CCR** on **HB 1322** was adopted.

HB 1322, as amended in conference, was read at length for the fourth time and the roll was called on the measure as follows:

Aye: Bennett, Biggs, Billy, Brumbaugh, Calvey, Christian, Cleveland, Cockroft, Coody (Jeff), Cox, Derby, Dunlap, Enns, Hall, Hardin, Johnson, Joyner, Kannady, Lepak, Martin (Scott), McBride, McCall, McCullough, McDaniel (Randy), Montgomery, Moore, Mulready, Murphey, Newell, Ortega, Osborn, Ownbey, Perryman, Peterson, Pfeiffer, Pruett, Ritze, Roberts (Dustin), Roberts (Sean), Russ, Scott, Sears, Shoemake, Tadlock, Vaughan, Wallace, Watson, Wood, Wright, Mr. Speaker.--50.

Nay: Brown, Condit, Dunnington, Griffith, Hoskin, Inman, Kouplén, Loring, McDaniel (Jeannie), McPeak, Park, Proctor, Renegar, Rousselot, Shelton, Sherrer, Stone, Virgin, Williams, Young.--20.

Excused: Banz, Caldwell, Cannaday, Casey, Coody (Ann), Cooksey, Denney, Echols, Faught, Fisher, Fourkiller, Grau, Henke, Jordan, Kern, Kirby, Leewright, Lockhart, Morrissette, Murdock, Nelson, Nollan, O'Donnell, Rogers, Sanders, Strohm, Thomsen, Walker, Wesselhoft.--29.

Vacancy: District 73, District 85.--2.

The measure failed.

While the vote was in progress on Fourth Reading and Final Passage of **HB 1322**, Representative Nelson raised a point of order as to whether it was in order for the House to vote on a measure at the same time a House committee was conducting a meeting. The Presiding Officer replied that it was in order if authorized by the Speaker.

Representative Bennett served notice to reconsider the vote whereby **HB 1322** failed. In the course of receiving the motion, the Presiding Officer clarified with Representative Bennett the wording of his notice to reconsider.

Representative McPeak raised a point of order as to whether it was appropriate for the Presiding Officer to assist members with their expression of notice to reconsider, to which the Presiding Officer stated that it is the practice of the House, when needed, to clarify the author's statement of notice and that other members are not extended the same assistance when attempting to lodge notice to reconsider on another member's measure.

Representative Proctor raised an additional point of order pertaining to the point of order previously raised by Representative Nelson as to what specific House Rule permitted the Speaker to authorize a committee meeting while the House was in session. The Presiding Officer cited House Rule 7.3(b).

Representative Proctor and Representative Cannaday both in succession raised points of inquiry as to how a member physically present in committee would be made aware of a vote underway on the House Floor.

The Presiding Officer stated that during roll call votes the quorum bells ring in the hallways and the House Sergeants at Arms announce the roll calls in the hallways.

MESSAGES FROM THE SENATE

Announcing that Enrolled **HCR 1008** has been signed by the Presiding Officer of Senate, in open session.

The above measure was ordered filed with the Secretary of State.

Returning enrolled measures

Announcing that Enrolled **HBs 1687, 1773 and 1890** have been read at length for the fourth time and signed by the Presiding Officer of Senate, in open session.

The above measures were ordered transmitted to the Honorable Governor.

Concurrence in HAs

Announcing the concurrence of Senate in **HAs to SB 809** and the passage of said measure, as amended thereby.

Conferees unable to agree

Advising conferees are unable to agree on **SB 419**.

Speaker Pro Tempore Denney Presiding

GENERAL ORDER

SB 839 by Bingman of the Senate and Hickman of the House was read and considered.

Speaker Hickman moved adoption of the Joint Committee Report on **SB 839**.

Representative Lockhart moved to suspend Joint Rule 4.13(d) for the purpose of allowing consideration of an untimely filed floor amendment.

Speaker Hickman raised a point of inquiry as to whether it would be necessary for the Senate to suspend the same Joint Rule prior to consideration of the amendment in the House of Representatives. The Presiding Officer responded in the affirmative stating that if the House adopted the Lockhart motion to suspend Joint Rule 4.13(d), the Senate would also need to adopt the same motion in order to proceed with consideration of the Lockhart amendment.

Representative Lockhart pressed his motion to suspend Joint Rule 4.13(d), which motion failed of adoption upon roll call as follows:

Aye: Bennett, Biggs, Cannaday, Christian, Cleveland, Condit, Enns, Fourkiller, Griffith, Hoskin, Kouplen, Lockhart, Loring, McCall, McPeak, Morrisette, Perryman, Pfeiffer, Pruett, Renegar, Rousselot, Scott, Sherrer, Shoemake, Stone, Tadlock, Virgin, Wallace, Williams.--29.

Nay: Banz, Billy, Brumbaugh, Caldwell, Calvey, Casey, Cockroft, Coody (Ann), Coody (Jeff), Cooksey, Cox, Denney, Derby, Dunlap, Dunnington, Echols, Faught, Fisher, Grau, Hall, Hardin, Henke, Johnson, Jordan, Joyner, Kannady, Kern, Kirby, Leewright,

Lepak, Martin (Scott), McBride, McCullough, McDaniel (Jeannie), McDaniel (Randy), Montgomery, Moore, Mulready, Murdock, Murphey, Nelson, Newell, O'Donnell, Ortega, Osborn, Ownbey, Park, Peterson, Ritze, Roberts (Dustin), Roberts (Sean), Rogers, Russ, Sanders, Sears, Strohm, Thomsen, Vaughan, Walker, Watson, Wesselhoft, Wood, Wright, Young, Mr. Speaker.--65.

Excused: Brown, Inman, Nollan, Proctor, Shelton.--5.

Vacancy: District 73, District 85.--2.

Representative Biggs moved that a copy of the Memorandum of Understanding be placed in the House Journal, which motion was declared adopted upon roll call as follows:

Aye: Bennett, Biggs, Billy, Brumbaugh, Cleveland, Condit, Coody (Jeff), Denney, Dunlap, Enns, Faight, Fisher, Hall, Hardin, Jordan, Kern, Leewright, Lepak, Martin (Scott), McBride, McDaniel (Randy), McPeak, Moore, Mulready, Murdock, Murphey, Pfeiffer, Renegar, Ritze, Roberts (Dustin), Roberts (Sean), Rogers, Scott, Strohm, Thomsen, Vaughan, Walker, Wallace, Watson, Williams, Wright, Mr. Speaker.--42.

Nay: Henke, McDaniel (Jeannie), Pruett, Sherrer.--4.

Excused: Banz, Brown, Caldwell, Calvey, Cannaday, Casey, Christian, Cockroft, Coody (Ann), Cooksey, Cox, Derby, Dunnington, Echols, Fourkiller, Grau, Griffith, Hoskin, Inman, Johnson, Joyner, Kannady, Kirby, Kouplen, Lockhart, Loring, McCall, McCullough, Montgomery, Morrisette, Nelson, Newell, Nollan, O'Donnell, Ortega, Osborn, Ownbey, Park, Perryman, Peterson, Proctor, Rousselot, Russ, Sanders, Sears, Shelton, Shoemake, Stone, Tadlock, Virgin, Wesselhoft, Wood, Young.--53.

Vacancy: District 73, District 85.--2.

Speaker Hickman pressed his motion to adopt the Joint Committee Report on **SB 839**, which motion was declared adopted.

THIRD READING

SB 839 was read at length for the third time.

Upon request of Speaker Hickman, **SB 839** was laid over on Third Reading.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (“MOU”), effective this ____ day of May, 2011, is entered into by and between BOKF, NA, a national banking association d/b/a Bank of Oklahoma, as successor in interest by name change to Bank of Oklahoma, N.A. (“BOK”), and the Oklahoma Historical Society, an Oklahoma not-for-profit corporation (“OHS”).

RECITALS:

WHEREAS, OHS is contemplating the construction of an Oklahoma Museum of Music and Popular Culture (the “OKPOP Museum”), and a parking garage for motor vehicles adjacent to and primarily servicing the OKPOP Museum (the “OKPOP Garage”) (the OKPOP Museum and the OKPOP Garage are collectively referred to hereinafter as the “OKPOP Project,” unless otherwise expressly indicated to the contrary), in what is known as the Brady District of downtown Tulsa, Oklahoma;

WHEREAS, BOK is contemplating the donation to OHS of that certain tract of real property commonly known as the West half of BOK’s BOK Tower employee parking lot (and currently utilized as a BOK employee parking lot), consisting of approximately a square city block of 2.07 acres and 90,000 square feet, bounded by East Archer Street to the North, railroad tracks to the South, North Cincinnati Avenue East to the East, and North Boston Avenue to the West, Tulsa, Tulsa County, Oklahoma 74103, said realty being more particularly described in **Exhibit “A”**, which is attached hereto and incorporated herein by reference for all purposes as if set forth in full, and all improvements thereon (hereinafter the “BOK Land” unless otherwise expressly indicated to the contrary), so that OHS may construct the OKPOP Museum upon approximately 30,000 square feet, and the OKPOP Garage upon approximately 60,000 square feet, of the BOK Land, and then continue to maintain and operate the OKPOP Project upon the BOK Land, open to and for the benefit of the public (the “Envisioned Use”);

WHEREAS, it is the current intention of OHS and BOK that, if public and private sources of funding for the financing of the OKPOP Project upon the BOK Land are both secured by OHS, then BOK will donate the BOK Land to OHS for the Envisioned Use in order to promote and protect the cultural, creative, artistic, and entertainment history, provide entertainment and recreational opportunities, and stimulate economic growth and development, of the City of Tulsa and the State of Oklahoma, for as long as OHS: (i) provides three hundred (300) designated, reserved, and covered parking spaces to BOK for BOK’s exclusive use within the OKPOP Garage, and (ii) actually uses, and continues to actually use, the BOK Land for the Envisioned Use, all as set forth in greater detail hereinbelow;

WHEREAS, OHS is unwilling to further pursue the OKPOP Project without first obtaining the execution of this MOU by BOK; and

WHEREAS, BOK has agreed to execute this MOU, along with OHS, in order to document their current, mutual understanding and intent regarding their respective roles and obligations with respect to the OKPOP Project.

NOW, THEREFORE, for and in consideration of the premises, promises, mutual covenants, conditions, and obligations contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged and confessed, OHS and BOK mutually agree upon the following terms and conditions with respect to the OKPOP Project.

AGREEMENT

A. Donation of the BOK Land to OHS. BOK shall donate the BOK Land to OHS for the Envisioned Use, subject to the timely, and, if applicable, continuous, satisfaction of each and every one of the following five (5) contingencies:

1. Public Financing of the OKPOP Project. On or before _____, 20____, the Legislature of the State of Oklahoma passes valid legislation, and the Governor of the State of Oklahoma approves into valid law, a \$40,000,000.00 State bond issue specifically and exclusively earmarked for allocation to, and the funding of, the OKPOP Project, and the bonds issued pursuant thereto are duly purchased (the "OKPOP Project Public Financing");

2. Private Financing of the OKPOP Project. On or before _____, 20____, OHS secures actual donations of private funds sufficient, in tandem with the OKPOP Project Public Financing, to actually construct the OKPOP Project on or under the greater of the projected construction budget of the OKPOP Project as such budget may exist: (i) as of the date of this MOU, or, (ii) as of the date of commencement of construction of the OKPOP Project (the "OKPOP Project Private Financing");

3. Opening of the OKPOP Project. On or before _____, 20____, OHS completes construction of the OKPOP Project utilizing only the OKPOP Project Public Financing and the OKPOP Project Private Financing, and opens the OKPOP Project to the public;

4. BOK Parking in the OKPOP Garage. On and after the date upon which OHS opens the OKPOP Project to the public, and for as long as the OKPOP Project remains open to the public, OHS shall provide BOK with: (i) three hundred (300) designated, reserved, and covered parking spaces for BOK's employees' exclusive use within the OKPOP Garage, and (ii) convenient covered pedestrian, and vehicular, access to the OKPOP Garage from the East half of BOK's BOK Tower employee parking lot (located adjacent to and East of the BOK Land), twenty-four (24) hours a day, seven (7) days a week, three hundred sixty-five (365) days a year ("BOK's OKPOP Garage Privileges"); and

5. BOK Right of Reverter Upon OHS's Cessation of Envisioned Use. In the event that the contingencies stated in Subsections (1)-(3) of this Section (A) of this MOU are completely and timely satisfied, then BOK shall donate and convey the BOK Land "AS-IS, WHERE IS, AND WITH ALL FAULTS" to OHS via a donative Oklahoma Special Warranty Deed in fee simple, subject to automatic defeasance of the BOK Land in favor of BOK, and automatic reversion of title in and to the BOK Land, specifically including, but not limited to, the OKPOP Project, and all other

improvements thereon and appurtenances thereunto belonging, back to BOK in fee simple, in the event that: (i) once acquired, BOK's OKPOP Garage Privileges are ever unavailable to BOK for any reason or no reason at all (except for temporary OHS maintenance of, and/or repairs to, the OKPOP Garage, or OHS' reconstruction or repair of the OKPOP Garage in the event that the OKPOP Garage is damaged or destroyed in whole or in part by casualty, in which case OHS shall either provide BOK with, or reimburse BOK for the costs of, reasonably suitable and equivalent, temporary parking), or (ii) OHS is not actually and continuously using the BOK Land for the Envisioned Use.

B. Confidentiality. Subject to: (i) OHS's obligation, if any, to comply with the Oklahoma Open Records Act, as amended, (ii) any regulatory reporting responsibility on the part of BOK, or (iii) either OHS' or BOK's obligation to comply with any other applicable law or valid subpoena, neither OHS nor BOK shall affirmatively disclose the fact, existence, or terms, of this MOU except as necessary to their respective employees, counsel, accountants, and agents, or to obtain OKPOP Project Public or Private Financing. In no event shall this MOU be recorded by either party hereto in the land records of the County Clerk of Tulsa County, Oklahoma, unless otherwise required by applicable law.

C. Assignment. This MOU may not be assigned (including performance by subcontract), by either party hereto, without the prior written consent of the other party hereto, which may be withheld in such consenting party's sole and unfettered discretion; provided that BOK shall have the absolute right, upon ten (10) days notice to, but with no need to obtain the prior consent of, OHS, to assign this MOU to any person or entity which is controlled by, controls, or is under common control with, BOK, or to any person or entity which acquires all or substantially all of the assets or stock of BOK.

D. Time of the Essence. Time is of the essence with respect to each obligation arising under this MOU. The failure to timely perform an obligation arising hereunder shall be deemed a failure to perform the obligation.

E. Binding Nature. This MOU sets forth the salient basic terms of OHS' and BOK's agreement with respect to the subject matter hereof, specifically including, but not limited to, the BOK Land and the OKPOP Project. OHS and BOK acknowledge and agree, however, that, except as expressly set forth herein, this MOU does not impose any binding obligation(s) upon either OHS or BOK.

F. Entire Agreement. This MOU is the entire agreement of the parties respecting the subject matter hereof. There are no other agreements, representations, or warranties, whether oral or written, respecting the subject matter hereof. Each party hereto has entered into this MOU based solely upon the agreements, representations, and warranties expressly set forth herein and upon its own knowledge and investigation. Neither party hereto has relied upon any representation or warranty of the other party hereto except any such representations or warranties as are expressly set forth herein.

G. Authority. Each of the persons signing below on behalf of a party hereto represents and warrants that he or she has full requisite power and authority to execute and deliver this MOU on behalf of the party for whom he or she is signing and to bind such party to the terms and conditions of this MOU.

H. Successors and Assigns. This MOU shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and permitted assigns.

I. Third Party Beneficiaries. This is not a third party beneficiary contract. No person or entity other than a party signing this MOU shall have any rights under this MOU.

J. Modification. This MOU may be amended or modified only in a writing which been signed by both of the parties hereto and which specifically references this MOU.

K. Severability. In the event any provision of this MOU, or the application of such provision to any person or set of circumstances, shall be determined to be invalid, unlawful, or unenforceable to any extent for any reason, the remainder of this MOU, and the application of such provision to persons or circumstances other than those as to which it is determined to be invalid, unlawful, or unenforceable, shall not be affected and shall continue to be enforceable to the fullest extent permitted by law.

L. Drafting; Interpretation. This MOU, and all the provisions of this MOU, shall be deemed drafted by both of the parties hereto. This MOU shall not be interpreted strictly for or against either party hereto, but solely in accordance with the fair meaning of the provisions hereof to effectuate the purposes and intent of this MOU.

M. Relationship of the Parties. Nothing in this MOU shall be construed to create a partnership or joint venture, nor to authorize either party hereto to act as agent for or representative of the other party hereto. Each party hereto shall be deemed an independent contractor and neither party hereto shall act as, or hold itself out as acting as, agent for the other party hereto. The rights, obligations, duties, and covenants contained in this MOU do not create a fiduciary relationship or duty among or between both of the parties hereto. Both of the parties hereto hereby expressly disclaim any fiduciary relationship or obligation, whether express or implied, arising out of, without limitation, the negotiation, execution, delivery, performance, non-performance, and/or breach of the obligations imposed by this MOU.

N. Counterparts. This MOU may be executed in counterparts, each of which shall be deemed an original. This MOU shall become effective only when both of the parties hereto shall have executed the original or a counterpart hereof. This MOU may be executed and delivered by a facsimile, digital, and/or electronic transmission of a counterpart signature page hereof.

Dated and effective the date first set forth above.

BOK	OHS
BOKF, NA, a national banking association d/b/a Bank of Oklahoma, as successor in interest by name change to Bank of Oklahoma, N.A.	Oklahoma Historical Society, an Oklahoma not-for-profit corporation
By: _____	By: _____
Name: _____	Name: _____
Title: _____	Title: _____

EXHIBIT "A"

THE BOK LAND

MOTION

Representative Grau moved to suspend House Rule 7.15 for the purpose of allowing consideration of the **CCR** on **SB 767** in conference committee, which motion was declared adopted upon roll call as follows:

Aye: Banz, Biggs, Billy, Brown, Cannaday, Casey, Cockroft, Condit, Coody (Ann), Coody (Jeff), Cooksey, Cox, Denney, Derby, Dunlap, Dunnington, Echols, Enns, Faught, Grau, Griffith, Hall, Henke, Hoskin, Inman, Joyner, Kern, Kouplen, Leewright, Lepak, Loring, Martin (Scott), McBride, McCall, McCullough, McDaniel (Jeannie), McDaniel (Randy), Montgomery, Moore, Mulready, Murdock, Nelson, Newell, Nollan, O'Donnell, Ortega, Osborn, Ownbey, Park, Perryman, Peterson, Pfeiffer, Pruett, Renegar, Roberts (Dustin), Roberts (Sean), Rogers, Rousselot, Russ, Sanders, Sears, Sherrer, Shoemake, Thomsen, Vaughan, Virgin, Walker, Wallace, Watson, Williams, Wood, Wright, Young, Mr. Speaker.--74.

Nay: Bennett, Cleveland, Hardin, Lockhart, McPeak, Morrissette, Murphey, Proctor, Ritze, Scott, Stone.--11.

Excused: Brumbaugh, Caldwell, Calvey, Christian, Fisher, Fourkiller, Johnson, Jordan, Kannady, Kirby, Shelton, Strohm, Tadlock, Wesselhoft.--14.

Vacancy: District 73, District 85.--2.

MOTION

Representative Nelson moved that the House stand in recess until 2:00 p.m., which was the order.

Speaker Pro Tempore Denney Presiding

MESSAGES FROM THE SENATE

Transmitting the following measures, together with the conference committee reports thereon, advising adoption of conference committee reports and passage of measures as amended.

SB 459

SB 526, Coauthored by Senator Pittman

Conference committee reports were read on the above-numbered measures.

Transmitting enrolled measure

Advising fourth reading of and transmitting for signature Enrolled **SB 809**.

The above-numbered enrolled measure was, after fourth reading, properly signed and ordered returned to the Honorable Senate.

THIRD READING

SB 839 as laid over on Third Reading on Page 1234 was called up for further consideration.

Representative Nelson moved to advance the question, which motion was declared adopted.

On passage of the measure, the roll call was as follows:

Aye: Banz, Billy, Brown, Cannaday, Christian, Condit, Coody (Ann), Coody (Jeff), Cooksey, Cox, Denney, Dunnington, Griffith, Henke, Hoskin, Inman, Joyner, Kirby, Kouplen, Leewright, Lepak, Loring, McDaniel (Jeannie), Morrissette, Mulready, Murdock, Nollan, O'Donnell, Peterson, Proctor, Pruett, Renegar, Rousselot, Scott, Sherrer, Shoemake, Thomsen, Virgin, Walker, Watson, Williams, Wright, Young, Mr. Speaker.--44.

Nay: Bennett, Biggs, Brumbaugh, Caldwell, Calvey, Casey, Cleveland, Cockroft, Derby, Dunlap, Echols, Enns, Faught, Fisher, Grau, Hall, Hardin, Johnson, Jordan, Kannady, Kern, Martin (Scott), McBride, McCall, McCullough, McDaniel (Randy), Montgomery, Moore, Murphey, Newell, Ortega, Osborn, Ownbey, Park, Perryman, Pfeiffer, Ritze, Roberts (Dustin), Roberts (Sean), Rogers, Russ, Sanders, Sears, Stone, Strohm, Vaughan, Wallace, Wesselhoft, Wood.--49.

Excused: Fourkiller, Lockhart, McPeak, Nelson, Shelton, Tadlock.--6.

Vacancy: District 73, District 85.--2.

The measure failed.

Speaker Hickman served notice to reconsider the vote whereby **SB 839** failed.

RECONSIDERATION

Representative Bennett moved to reconsider the vote whereby **HB 1322** failed, which motion prevailed upon roll call as follows:

Aye: Banz, Bennett, Biggs, Caldwell, Calvey, Cannaday, Casey, Cockroft, Coody (Ann), Cooksey, Cox, Denney, Derby, Dunlap, Echols, Enns, Fisher, Grau, Griffith, Hall, Hardin, Henke, Johnson, Jordan, Joyner, Kern, Kirby, Leewright, Lepak, Martin (Scott),

McBride, McCall, McCullough, McDaniel (Randy), Montgomery, Moore, Mulready, Murdock, Murphey, Nollan, Ortega, Osborn, Ownbey, Park, Peterson, Pfeiffer, Pruett, Ritze, Roberts (Dustin), Roberts (Sean), Rogers, Sanders, Sears, Shoemake, Strohm, Tadlock, Thomsen, Walker, Wesselhoft, Wood, Young, Mr. Speaker.--62.

Nay: Brown, Condit, Dunnington, Hoskin, Inman, Loring, McDaniel (Jeannie), McPeak, Morrissette, Proctor, Renegar, Scott, Sherrer, Stone, Virgin.--15.

Excused: Billy, Brumbaugh, Christian, Cleveland, Coody (Jeff), Faight, Fourkiller, Kannady, Kouplen, Lockhart, Nelson, Newell, O'Donnell, Perryman, Rousselot, Russ, Shelton, Vaughan, Wallace, Watson, Williams, Wright.--22.

Vacancy: District 73, District 85.--2.

HB 1322, as amended in conference, was read at length for the fourth time and the roll was called on the measure as follows:

Aye: Banz, Bennett, Biggs, Brumbaugh, Caldwell, Calvey, Cannaday, Casey, Christian, Cleveland, Cockroft, Coody (Ann), Coody (Jeff), Cooksey, Cox, Denney, Derby, Dunlap, Echols, Enns, Faight, Fisher, Grau, Hall, Hardin, Johnson, Jordan, Joyner, Kern, Kirby, Leewright, Lepak, Martin (Scott), McBride, McCall, McCullough, McDaniel (Randy), Montgomery, Moore, Mulready, Murdock, Murphey, Nelson, Newell, Nollan, O'Donnell, Ortega, Osborn, Ownbey, Peterson, Pfeiffer, Pruett, Ritze, Roberts (Dustin), Roberts (Sean), Rogers, Russ, Sanders, Sears, Shoemake, Strohm, Tadlock, Thomsen, Vaughan, Walker, Watson, Wesselhoft, Wood, Young, Mr. Speaker.--70.

Nay: Billy, Brown, Condit, Dunnington, Griffith, Hoskin, Inman, Kouplen, Loring, McDaniel (Jeannie), McPeak, Morrissette, Park, Proctor, Renegar, Rousselot, Scott, Sherrer, Stone, Virgin, Williams.--21.

Excused: Fourkiller, Henke, Kannady, Lockhart, Perryman, Shelton, Wallace, Wright.--8.

Vacancy: District 73, District 85.--2.

The measure passed.

HB 1322, together with the conference committee report thereon, was ordered transmitted to the Honorable Senate.

PENDING CONSIDERATION OF CCR

The **CCR** on **SB 85** was called up for consideration.

Upon motion of Representative Sears, the **CCR** on **SB 85** was adopted.

SB 85, as amended in conference, was read at length for the fourth time and the roll was called on the measure as follows:

Aye: Banz, Biggs, Caldwell, Calvey, Cannaday, Casey, Christian, Cleveland, Cockroft, Condit, Coody (Ann), Coody (Jeff), Cooksey, Cox, Denney, Dunlap, Echols, Enns, Faught, Grau, Griffith, Hall, Hardin, Hoskin, Inman, Johnson, Jordan, Joyner, Kannady, Kern, Kirby, Lepak, Lockhart, Martin (Scott), McBride, McCullough, McDaniel (Randy), Montgomery, Morrisette, Mulready, Murdock, Nelson, Newell, Nollan, O'Donnell, Ortega, Osborn, Ownbey, Park, Peterson, Pfeiffer, Pruett, Renegar, Roberts (Dustin), Roberts (Sean), Rogers, Rousselot, Russ, Sanders, Scott, Sears, Sherrer, Shoemake, Stone, Tadlock, Thomsen, Vaughan, Virgin, Wallace, Watson, Wright, Young, Mr. Speaker.--73.

Nay: Bennett, Brown, Brumbaugh, Derby, Fisher, Kouplén, Leewright, Loring, McCall, McDaniel (Jeannie), McPeak, Moore, Murphey, Perryman, Proctor, Ritze, Strohm, Walker, Wesselhoft, Williams.--20.

Excused: Billy, Dunnington, Fourkiller, Henke, Shelton, Wood.--6.

Vacancy: District 73, District 85.--2.

The measure passed.

SB 85, together with the conference committee report thereon, was ordered returned to the Honorable Senate.

PENDING CONSIDERATION OF CCR

The **CCR** on **HB 1269** was called up for consideration.

Upon motion of Representative Casey, the **CCR** on **HB 1269** was adopted.

HB 1269, as amended in conference, was read at length for the fourth time and the roll was called on the measure as follows:

Aye: Banz, Bennett, Biggs, Brumbaugh, Caldwell, Calvey, Cannaday, Casey, Cleveland, Cockroft, Condit, Coody (Ann), Coody (Jeff), Cooksey, Cox, Denney, Derby, Dunlap, Dunnington, Echols, Enns, Faught, Fisher, Griffith, Hall, Hardin, Henke, Hoskin, Inman, Johnson, Jordan, Joyner, Kern, Kirby, Kouplén, Leewright, Lepak, Loring, Martin (Scott), McBride, McCullough, McDaniel (Jeannie), McDaniel (Randy), McPeak, Moore, Morrisette, Murdock, Murphey, Nelson, Newell, Nollan, Ortega, Osborn, Ownbey, Park, Perryman, Peterson, Pfeiffer, Pruett, Renegar, Ritze, Roberts (Dustin), Roberts (Sean), Rogers, Rousselot, Russ, Sanders, Scott, Sears, Sherrer, Shoemake, Stone, Strohm, Thomsen, Vaughan, Virgin, Walker, Wallace, Watson, Wesselhoft, Williams, Wood, Wright, Young, Mr. Speaker.--85.

Nay: Grau, Mulready.--2.

Excused: Billy, Brown, Christian, Fourkiller, Kannady, Lockhart, McCall, Montgomery, O'Donnell, Proctor, Shelton, Tadlock.--12.

Vacancy: District 73, District 85.--2.

The measure passed.

HB 1269, together with the conference committee report thereon, was ordered transmitted to the Honorable Senate.

Representative Wright Presiding

PENDING CONSIDERATION OF CCR

The **CCR** on **HB 2069** was called up for consideration.

Upon motion of Representative Nelson, the **CCR** on **HB 2069** was adopted.

HB 2069, as amended in conference, was read at length for the fourth time and the roll was called on the measure and emergency as follows:

Aye: Banz, Bennett, Biggs, Billy, Brown, Brumbaugh, Caldwell, Casey, Cleveland, Cockroft, Coody (Ann), Coody (Jeff), Cooksey, Cox, Denney, Derby, Dunlap, Dunnington, Echols, Enns, Faught, Fisher, Grau, Griffith, Hall, Hardin, Henke, Hoskin, Johnson, Jordan, Joyner, Kern, Kirby, Kouplen, Leewright, Lepak, Loring, Martin (Scott), McBride, McCall, McCullough, McDaniel (Jeannie), McDaniel (Randy), McPeak, Moore, Morrissette, Mulready, Murdock, Murphey, Nelson, Newell, Nollan, O'Donnell, Ortega, Osborn, Ownbey, Park, Perryman, Peterson, Pfeiffer, Proctor, Pruett, Renegar, Ritze, Roberts (Dustin), Roberts (Sean), Rogers, Rousselot, Russ, Sanders, Scott, Sherrer, Shoemake, Stone, Strohm, Vaughan, Virgin, Walker, Watson, Wesselhoft, Wood, Young, Mr. Speaker.--83.

Excused: Calvey, Cannaday, Christian, Condit, Fourkiller, Inman, Kannady, Lockhart, Montgomery, Sears, Shelton, Tadlock, Thomsen, Wallace, Williams, Wright.--16.

Vacancy: District 73, District 85.--2.

The measure and emergency passed.

HB 2069, together with the conference committee report thereon, was ordered transmitted to the Honorable Senate.

PENDING CONSIDERATION OF CCR

The **CCR** on **HB 1823** was called up for consideration.

Upon motion of Representative Martin, the **CCR** on **HB 1823** was adopted.

HB 1823, as amended in conference, was read at length for the fourth time and the roll was called on the measure and emergency as follows:

Aye: Banz, Bennett, Billy, Brown, Brumbaugh, Caldwell, Cannaday, Casey, Cleveland, Cockroft, Condit, Coody (Ann), Coody (Jeff), Cooksey, Cox, Denney, Derby, Dunlap, Dunnington, Enns, Faught, Fisher, Grau, Griffith, Hall, Hardin, Henke, Hoskin, Inman, Johnson, Jordan, Joyner, Kern, Kirby, Leewright, Lepak, Loring, Martin (Scott), McCall, McCullough, McDaniel (Jeannie), McDaniel (Randy), Montgomery, Moore, Morrisette, Mulready, Murdock, Murphey, Nelson, Newell, Nollan, O'Donnell, Ortega, Osborn, Ownbey, Park, Perryman, Pfeiffer, Proctor, Pruett, Renegar, Ritze, Roberts (Dustin), Roberts (Sean), Rogers, Rousselot, Russ, Scott, Sears, Sherrer, Shoemake, Stone, Strohm, Thomsen, Vaughan, Virgin, Walker, Watson, Wood, Wright, Young, Mr. Speaker.--82.

Nay: McPeak.--1.

Excused: Biggs, Calvey, Christian, Echols, Fourkiller, Kannady, Kouplen, Lockhart, McBride, Peterson, Sanders, Shelton, Tadlock, Wallace, Wesselhoft, Williams.--16.

Vacancy: District 73, District 85.--2.

The measure and emergency passed.

HB 1823, together with the conference committee report thereon, was ordered transmitted to the Honorable Senate.

PENDING CONSIDERATION OF CCR

The **CCR** on **HB 1299** was called up for consideration.

Upon motion of Representative Wesselhoft, the **CCR** on **HB 1299** was adopted.

HB 1299, as amended in conference, was read at length for the fourth time and the roll was called on the measure as follows:

Aye: Banz, Bennett, Biggs, Brown, Brumbaugh, Caldwell, Calvey, Cannaday, Casey, Cleveland, Cockroft, Condit, Coody (Ann), Coody (Jeff), Cooksey, Cox, Denney, Derby, Dunlap, Dunnington, Echols, Enns, Faught, Fisher, Grau, Griffith, Hall, Hardin, Henke, Hoskin, Inman, Johnson, Jordan, Joyner, Kern, Kirby, Kouplen, Leewright, Lepak, Lockhart, Loring, Martin (Scott), McBride, McCall, McCullough, McDaniel (Jeannie), McDaniel (Randy), McPeak, Montgomery, Moore, Morrisette, Mulready, Murdock,

Murphey, Nelson, Newell, Nollan, O'Donnell, Ortega, Osborn, Ownbey, Park, Perryman, Peterson, Pfeiffer, Proctor, Pruett, Renegar, Ritze, Roberts (Dustin), Roberts (Sean), Rogers, Rousselot, Russ, Sanders, Scott, Sears, Sherrer, Shoemake, Stone, Strohm, Tadlock, Thomsen, Vaughan, Virgin, Walker, Watson, Wesselhoft, Williams, Wood, Wright, Young, Mr. Speaker.--93.

Excused: Billy, Christian, Fourkiller, Kannady, Shelton, Wallace.--6.

Vacancy: District 73, District 85.--2.

The measure passed.

HB 1299, together with the conference committee report thereon, was ordered transmitted to the Honorable Senate.

PENDING CONSIDERATION OF CCR

The **CCR** on **HB 1847** was called up for consideration.

Upon motion of Representative Inman, the **CCR** on **HB 1847** was adopted.

HB 1847, as amended in conference, was read at length for the fourth time and the roll was called on the measure as follows:

Aye: Banz, Biggs, Brown, Cannaday, Christian, Cleveland, Condit, Coody (Ann), Cooksey, Cox, Dunnington, Griffith, Henke, Hoskin, Inman, Joyner, Kannady, Kirby, Kouplun, Leewright, Lockhart, Loring, McDaniel (Jeannie), McPeak, Morrisette, Nelson, Nollan, O'Donnell, Ortega, Osborn, Ownbey, Perryman, Pfeiffer, Proctor, Pruett, Renegar, Rogers, Rousselot, Sanders, Scott, Sherrer, Shoemake, Stone, Tadlock, Virgin, Wallace, Watson, Williams, Wood, Wright, Young, Mr. Speaker.--52.

Nay: Bennett, Billy, Brumbaugh, Caldwell, Calvey, Casey, Cockroft, Coody (Jeff), Denney, Derby, Dunlap, Echols, Enns, Faight, Fisher, Grau, Hall, Hardin, Johnson, Kern, Lepak, Martin (Scott), McBride, McCall, McCullough, McDaniel (Randy), Montgomery, Moore, Mulready, Murdock, Murphey, Newell, Park, Peterson, Ritze, Roberts (Dustin), Roberts (Sean), Russ, Sears, Strohm, Thomsen, Vaughan, Walker, Wesselhoft.--44.

Excused: Fourkiller, Jordan, Shelton.--3.

Vacancy: District 73, District 85.--2.

The measure passed.

Representative Nelson moved to reconsider the vote whereby **HB 1847** passed.

Representative Brown moved to table the Nelson motion, which motion was adopted.

HB 1847, together with the conference committee report thereon, was ordered transmitted to the Honorable Senate.

PENDING CONSIDERATION OF CCR

The **CCR** on **SB 726** was called up for consideration.

Upon motion of Representative O'Donnell, the **CCR** on **SB 726** was adopted.

SB 726, as amended in conference, was read at length for the fourth time and the roll was called on the measure as follows:

Aye: Banz, Bennett, Biggs, Billy, Brown, Brumbaugh, Caldwell, Calvey, Cannaday, Casey, Christian, Cleveland, Cockroft, Condit, Coody (Ann), Coody (Jeff), Cooksey, Cox, Denney, Derby, Dunlap, Enns, Fisher, Grau, Griffith, Hall, Hardin, Henke, Hoskin, Inman, Johnson, Jordan, Joyner, Kern, Leewright, Lepak, Lockhart, Loring, Martin (Scott), McBride, McCall, McCullough, McDaniel (Jeannie), McDaniel (Randy), McPeak, Montgomery, Moore, Mulready, Murdock, Murphey, Nelson, Newell, Nollan, O'Donnell, Ortega, Osborn, Ownbey, Park, Perryman, Peterson, Pfeiffer, Proctor, Pruett, Renegar, Ritze, Roberts (Dustin), Roberts (Sean), Rogers, Rousselot, Sanders, Scott, Sears, Sherrer, Shoemake, Stone, Strohm, Tadlock, Vaughan, Virgin, Walker, Watson, Wesselhoft, Williams, Wood, Wright, Young, Mr. Speaker.--87.

Nay: Russ.--1.

Excused: Dunnington, Echols, Faught, Fourkiller, Kannady, Kirby, Kouplen, Morrissette, Shelton, Thomsen, Wallace.--11.

Vacancy: District 73, District 85.--2.

The measure passed.

SB 726, together with the conference committee report thereon, was ordered returned to the Honorable Senate.

PENDING CONSIDERATION OF CCR

The **CCR** on **SB 706** was called up for consideration.

Upon motion of Representative Casey, the **CCR** on **SB 706** was adopted.

SB 706, as amended in conference, was read at length for the fourth time and the roll was called on the measure and emergency as follows:

Aye: Banz, Bennett, Biggs, Billy, Brown, Brumbaugh, Caldwell, Calvey, Cannaday, Casey, Cleveland, Cockroft, Condit, Coody (Ann), Coody (Jeff), Cooksey, Cox, Denney, Derby, Dunlap, Echols, Fisher, Grau, Griffith, Hall, Hardin, Hoskin, Jordan, Joyner, Kern, Kirby, Leewright, Lepak, Lockhart, Loring, Martin (Scott), McCall, McCullough, McDaniel (Jeannie), McDaniel (Randy), McPeak, Moore, Mulready, Murphey, Nelson, Newell, Nollan, O'Donnell, Ortega, Osborn, Ownbey, Park, Perryman, Peterson, Pfeiffer, Proctor, Pruett, Renegar, Ritze, Roberts (Dustin), Roberts (Sean), Rogers, Rousselot, Russ, Sanders, Scott, Sears, Sherrer, Shoemake, Stone, Strohm, Thomsen, Vaughan, Virgin, Walker, Watson, Wesselhoft, Wood, Wright, Young, Mr. Speaker.--81.

Excused: Christian, Dunnington, Enns, Faught, Fourkiller, Henke, Inman, Johnson, Kannady, Kouplen, McBride, Montgomery, Morrissette, Murdock, Shelton, Tadlock, Wallace, Williams.--18.

Vacancy: District 73, District 85.--2.

The measure and emergency passed.

SB 706, together with the conference committee report thereon, was ordered returned to the Honorable Senate.

PENDING CONSIDERATION OF CCR

The **CCR** on **SB 342** was called up for consideration.

Upon motion of Representative Russ, the **CCR** on **SB 342** was adopted.

SB 342, as amended in conference, was read at length for the fourth time and the roll was called on the measure as follows:

Aye: Banz, Bennett, Biggs, Billy, Brown, Brumbaugh, Caldwell, Calvey, Cannaday, Cleveland, Cockroft, Condit, Coody (Ann), Coody (Jeff), Cooksey, Cox, Denney, Derby, Dunlap, Echols, Fisher, Grau, Griffith, Hall, Hardin, Hoskin, Johnson, Jordan, Joyner, Kern, Kirby, Kouplen, Leewright, Lepak, Lockhart, Loring, Martin (Scott), McCall, McCullough, McDaniel (Jeannie), McDaniel (Randy), Montgomery, Moore, Mulready, Murdock, Murphey, Newell, Nollan, O'Donnell, Ortega, Ownbey, Park, Perryman, Peterson, Pfeiffer, Proctor, Pruett, Renegar, Ritze, Roberts (Dustin), Roberts (Sean), Rogers, Rousselot, Russ, Sanders, Sears, Sherrer, Shoemake, Stone, Strohm, Thomsen, Virgin, Walker, Watson, Wesselhoft, Williams, Wood, Wright, Young, Mr. Speaker.--80.

Excused: Casey, Christian, Dunnington, Enns, Faught, Fourkiller, Henke, Inman, Kannady, McBride, McPeak, Morrissette, Nelson, Osborn, Scott, Shelton, Tadlock, Vaughan, Wallace.--19.

Vacancy: District 73, District 85.--2.

The measure passed.

SB 342, together with the conference committee report thereon, was ordered returned to the Honorable Senate.

PENDING CONSIDERATION OF CCR

The **CCR** on **SB 412** was called up for consideration.

Upon motion of Representative Biggs, the **CCR** on **SB 412** was adopted.

SB 412, as amended in conference, was read at length for the fourth time and the roll was called on the measure as follows:

Aye: Banz, Bennett, Biggs, Billy, Brumbaugh, Caldwell, Cannaday, Casey, Cleveland, Cockroft, Condit, Coody (Ann), Coody (Jeff), Cooksey, Cox, Denney, Derby, Dunlap, Echols, Faight, Fisher, Grau, Griffith, Hall, Hardin, Henke, Hoskin, Inman, Johnson, Jordan, Joyner, Kern, Kirby, Leewright, Lepak, Lockhart, Loring, Martin (Scott), McBride, McCall, McCullough, McDaniel (Jeannie), McDaniel (Randy), McPeak, Montgomery, Moore, Mulready, Murdock, Murphey, Nelson, Newell, Nollan, O'Donnell, Ortega, Ownbey, Park, Perryman, Peterson, Pfeiffer, Proctor, Pruett, Renegar, Ritze, Roberts (Dustin), Roberts (Sean), Rogers, Rousselot, Russ, Sanders, Sears, Sherrer, Stone, Strohm, Tadlock, Thomsen, Vaughan, Virgin, Walker, Watson, Wesselhoft, Williams, Wood, Wright, Young, Mr. Speaker.--85.

Excused: Brown, Calvey, Christian, Dunnington, Enns, Fourkiller, Kannady, Kouplen, Morrissette, Osborn, Scott, Shelton, Shoemake, Wallace.--14.

Vacancy: District 73, District 85.--2.

The measure passed.

SB 412, together with the conference committee report thereon, was ordered returned to the Honorable Senate.

PENDING CONSIDERATION OF CCR

The **CCR** on **SB 141** was called up for consideration.

Upon motion of Representative O'Donnell, the **CCR** on **SB 141** was adopted.

SB 141, as amended in conference, was read at length for the fourth time and the roll was called on the measure as follows:

Aye: Banz, Bennett, Biggs, Brown, Brumbaugh, Caldwell, Calvey, Cannaday, Cleveland, Cockroft, Condit, Coody (Ann), Coody (Jeff), Cooksey, Denney, Derby, Dunlap, Echols, Faught, Fisher, Grau, Griffith, Hall, Hardin, Henke, Hoskin, Inman, Johnson, Jordan, Joyner, Kern, Kirby, Kouplen, Leewright, Lepak, Loring, Martin (Scott), McBride, McCall, McCullough, McDaniel (Jeannie), McDaniel (Randy), Moore, Mulready, Murdock, Murphey, Nelson, Newell, Nollan, O'Donnell, Ortega, Osborn, Ownbey, Park, Perryman, Peterson, Pfeiffer, Proctor, Pruett, Renegar, Ritze, Roberts (Dustin), Rogers, Rousselot, Russ, Sanders, Sears, Sherrer, Shoemake, Stone, Strohm, Tadlock, Thomsen, Vaughan, Virgin, Walker, Watson, Wesselhoft, Wood, Wright, Young, Mr. Speaker.--82.

Nay: Lockhart.--1.

Excused: Billy, Casey, Christian, Cox, Dunnington, Enns, Fourkiller, Kannady, McPeak, Montgomery, Morrisette, Roberts (Sean), Scott, Shelton, Wallace, Williams.--16.

Vacancy: District 73, District 85.--2.

The measure passed.

SB 141, together with the conference committee report thereon, was ordered returned to the Honorable Senate.

PENDING CONSIDERATION OF CCR

The **CCR** on **SB 312** was called up for consideration.

Upon motion of Representative Echols, the **CCR** on **SB 312** was adopted.

SB 312, as amended in conference, was read at length for the fourth time and the roll was called on the measure as follows:

Aye: Banz, Biggs, Billy, Brumbaugh, Caldwell, Calvey, Casey, Cleveland, Cockroft, Coody (Ann), Coody (Jeff), Cooksey, Cox, Denney, Derby, Dunlap, Echols, Faught, Fisher, Hall, Hardin, Johnson, Jordan, Kern, Kirby, Leewright, Lepak, Martin (Scott), McBride, McCullough, McDaniel (Randy), Moore, Murdock, Murphey, Nelson, Newell, Ortega, Ownbey, Park, Perryman, Peterson, Pfeiffer, Pruett, Ritze, Roberts (Dustin), Roberts (Sean), Rogers, Rousselot, Russ, Sanders, Shoemake, Strohm, Thomsen, Vaughan, Walker, Watson, Wesselhoft, Wood, Wright, Mr. Speaker.--60.

Nay: Brown, Cannaday, Condit, Griffith, Henke, Hoskin, Inman, Kouplen, Loring, McCall, McPeak, Montgomery, Proctor, Renegar, Scott, Sherrer, Stone, Virgin, Williams, Young.--20.

Excused: Bennett, Christian, Dunnington, Enns, Fourkiller, Grau, Joyner, Kannady, Lockhart, McDaniel (Jeannie), Morrissette, Mulready, Nollan, O'Donnell, Osborn, Sears, Shelton, Tadlock, Wallace.--19.

Vacancy: District 73, District 85.--2.

The measure passed.

SB 312, together with the conference committee report thereon, was ordered returned to the Honorable Senate.

MESSAGES FROM THE SENATE

Returning **HBs 1014, 1037**, Coauthored by Representative Walker, Remove as coauthor Senator Matthews, and **2217** together with conference committee reports thereon, advising adoption of conference committee reports and passage of measures as amended.

The above-numbered measures, as amended by the conference committee reports, were referred for enrollment.

Transmitting CCR

Transmitting the following measure, together with the conference committee report thereon, advising adoption of conference committee report and passage of measure as amended.

SB 165

Conference committee report was read on the above-numbered measure.

GENERAL ORDER

HJR 1032 by Russ of the House was read and considered.

Remove Representative Russ as principal House author and substitute with Representative Echols

Authored by Senator Stanislawski (principal Senate author)

Representative Echols moved that **HJR 1032** be advanced from General Order, which motion was declared adopted.

THIRD READING

HJR 1032 was read at length for the third time. On passage of the measure, the roll call was as follows:

Aye: Banz, Biggs, Billy, Brumbaugh, Caldwell, Calvey, Cleveland, Cockroft, Coody (Ann), Coody (Jeff), Cooksey, Cox, Denney, Derby, Dunlap, Echols, Faught, Fisher, Grau, Hall, Hardin, Henke, Johnson, Jordan, Joyner, Kannady, Kern, Kirby, Leewright, Lepak, Martin (Scott), McBride, McCullough, McDaniel (Randy), Montgomery, Moore, Mulready, Murphey, Nelson, Newell, Ortega, Osborn, Ownbey, Park, Peterson, Pfeiffer, Ritze, Roberts (Sean), Rogers, Sanders, Strohm, Vaughan, Walker, Wallace, Watson, Wood, Wright, Mr. Speaker.--58.

Nay: Bennett, Cannaday, Casey, Condit, Dunnington, Griffith, Hoskin, Inman, Kouplén, Lockhart, Loring, McDaniel (Jeannie), McPeak, Murdock, Nollan, Perryman, Proctor, Pruett, Roberts (Dustin), Rousselot, Thomsen, Virgin, Williams, Young.--24.

Excused: Brown, Christian, Enns, Fourkiller, McCall, Morrisette, O'Donnell, Renegar, Russ, Scott, Sears, Shelton, Sherrer, Shoemake, Stone, Tadlock, Wesselhoft.--17.

Vacancy: District 73, District 85.--2.

The measure passed.

HJR 1032 was referred for engrossment.

PENDING CONSIDERATION OF CCR

The **CCR** on **SB 592** was called up for consideration.

Upon motion of Representative Grau, the **CCR** on **SB 592** was adopted.

SB 592, as amended in conference, was read at length for the fourth time and the roll was called on the measure as follows:

Aye: Banz, Biggs, Billy, Brumbaugh, Calvey, Cleveland, Cockroft, Condit, Coody (Ann), Coody (Jeff), Cooksey, Cox, Derby, Dunlap, Echols, Faught, Grau, Griffith, Hall, Hardin, Henke, Johnson, Jordan, Joyner, Leewright, Lepak, Loring, Martin (Scott), McBride, McCall, McCullough, McDaniel (Jeannie), McDaniel (Randy), Montgomery, Mulready, Murdock, Murphey, Nollan, Ownbey, Park, Perryman, Peterson, Pfeiffer, Pruett, Roberts (Sean), Rogers, Rousselot, Russ, Sanders, Sears, Stone, Thomsen, Vaughan, Virgin, Wallace, Watson, Wood, Wright, Mr. Speaker.--59.

Nay: Bennett, Hoskin, Kern, Lockhart, McPeak, Moore, Nelson, Proctor, Ritze, Strohm, Walker, Williams, Young.--13.

Excused: Brown, Caldwell, Cannaday, Casey, Christian, Denney, Dunnington, Enns, Fisher, Fourkiller, Inman, Kannady, Kirby, Kouplen, Morrissette, Newell, O'Donnell, Ortega, Osborn, Renegar, Roberts (Dustin), Scott, Shelton, Sherrer, Shoemake, Tadlock, Wesselhoft.--27.

Vacancy: District 73, District 85.--2.

The measure passed.

SB 592, together with the conference committee report thereon, was ordered returned to the Honorable Senate.

PENDING CONSIDERATION OF CCR

The **CCR** on **SB 457** was called up for consideration.

Coauthored by Senator(s) Sharp

Upon motion of Representative Nelson, the **CCR** on **SB 457** was adopted.

SB 457, as amended in conference, was read at length for the fourth time and the roll was called on the measure as follows:

Aye: Banz, Bennett, Biggs, Billy, Brown, Brumbaugh, Calvey, Cannaday, Casey, Cockroft, Condit, Coody (Ann), Coody (Jeff), Cooksey, Cox, Denney, Derby, Dunlap, Dunnington, Echols, Faught, Fisher, Grau, Griffith, Hall, Hardin, Henke, Hoskin, Inman, Johnson, Jordan, Joyner, Kern, Kirby, Kouplen, Leewright, Lepak, Lockhart, Loring, Martin (Scott), McBride, McCall, McCullough, McDaniel (Jeannie), McDaniel (Randy), McPeak, Montgomery, Moore, Mulready, Murdock, Murphey, Nelson, Nollan, Ortega, Osborn, Ownbey, Park, Perryman, Peterson, Pfeiffer, Proctor, Pruett, Ritze, Roberts (Dustin), Roberts (Sean), Rogers, Rousselot, Russ, Sanders, Sears, Stone, Strohm, Thomsen, Vaughan, Virgin, Walker, Wallace, Watson, Williams, Wood, Wright, Young, Mr. Speaker.--83.

Excused: Caldwell, Christian, Cleveland, Enns, Fourkiller, Kannady, Morrissette, Newell, O'Donnell, Renegar, Scott, Shelton, Sherrer, Shoemake, Tadlock, Wesselhoft.--16.

Vacancy: District 73, District 85.--2.

The measure passed.

SB 457, together with the conference committee report thereon, was ordered returned to the Honorable Senate.

Representative Grau Presiding

PENDING CONSIDERATION OF CCR

The **CCR** on **SB 460** was called up for consideration.

Upon motion of Representative Nelson, the **CCR** on **SB 460** was adopted.

SB 460, as amended in conference, was read at length for the fourth time and the roll was called on the measure as follows:

Aye: Banz, Bennett, Biggs, Billy, Brumbaugh, Calvey, Cannaday, Casey, Cleveland, Cockroft, Condit, Coody (Ann), Coody (Jeff), Cooksey, Cox, Denney, Derby, Dunlap, Dunnington, Echols, Faught, Fisher, Grau, Griffith, Hall, Hardin, Henke, Hoskin, Inman, Johnson, Jordan, Joyner, Kern, Kirby, Kouplen, Leewright, Lepak, Lockhart, Loring, Martin (Scott), McBride, McCall, McCullough, McDaniel (Jeannie), McDaniel (Randy), McPeak, Montgomery, Moore, Mulready, Murdock, Murphey, Nelson, Nollan, Ortega, Osborn, Ownbey, Park, Perryman, Peterson, Pfeiffer, Proctor, Pruett, Ritze, Roberts (Dustin), Roberts (Sean), Rogers, Rousselot, Sanders, Sears, Stone, Strohm, Tadlock, Thomsen, Vaughan, Virgin, Walker, Wallace, Watson, Williams, Wood, Wright, Young, Mr. Speaker.--83.

Excused: Brown, Caldwell, Christian, Enns, Fourkiller, Kannady, Morrissette, Newell, O'Donnell, Renegar, Russ, Scott, Shelton, Sherrer, Shoemake, Wesselhoft.--16.

Vacancy: District 73, District 85.--2.

The measure passed.

SB 460, together with the conference committee report thereon, was ordered returned to the Honorable Senate.

RESOLUTION FOR CONSIDERATION

HCR 1013 was called up for consideration.

Upon motion of Representative Nelson, **HCR 1013** was considered and adopted.

HCR 1013 was referred for engrossment.

MESSAGES FROM THE SENATE

Announcing the passage of **SCRs 29** and **30**. The measures were introduced and read.

SCR 29 – By Simpson, Allen, Anderson, Barrington, Bass, Bice, Bingman, Boggs, Brecheen, Brinkley, Brooks, Brown, Crain, Dahm, David, Fields, Floyd, Ford, Fry, Garrison, Griffin, Halligan, Holt, Jech, Jolley, Justice, Loveless, Marlatt, Matthews, Mazzei, Newberry, Paddack, Pittman, Quinn, Schulz, Sharp, Shaw, Shortey, Shumate, Silk, Smalley, Sparks, Standridge, Stanislawski, Sykes, Thompson, Treat, Wyrick and Yen of the Senate and Roberts (Dustin) of the House.

A Concurrent Resolution showing Oklahoma legislative support for the Toxic Exposure Act of 2015; encouraging members of the Congressional Delegation to join as cosponsors on the bill; urging the United States Congress to pass and asking the United States President to sign Senate Bill No. S.901 into law; and directing distribution.

SCR 30 – By Brinkley, Allen, Anderson, Barrington, Bass, Bice, Bingman, Boggs, Brecheen, Brooks, Brown, Crain, Dahm, David, Fields, Floyd, Ford, Fry, Garrison, Griffin, Halligan, Holt, Jech, Jolley, Justice, Loveless, Marlatt, Matthews, Mazzei, Newberry, Paddack, Pittman, Quinn, Schulz, Sharp, Shaw, Shortey, Shumate, Silk, Simpson, Smalley, Sparks, Standridge, Stanislawski, Sykes, Thompson, Treat, Wyrick and Yen of the Senate and Derby of the House.

A Concurrent Resolution supporting the efforts of the Oklahoma National Guard and all of the Citizen Airmen of the 138th Fighter Wing in their pursuit of the F-35 mission at the Tulsa Air National Guard Base; and directing distribution.

Conferees unable to agree

Advising conferees are unable to agree on **SB 424**.

Returning engrossed measure

Announcing the passage of **HB 2237**, Coauthored by Senators Pittman, Sparks, Floyd, Paddack and Matthews.

The above-numbered measure was referred for enrollment.

Transmitting enrolled measures

Advising fourth reading of and transmitting for signature Enrolled **SBs 85, 141, 312, 342, 412, 706** and **726**.

The above-numbered enrolled measures were, after fourth reading, properly signed and ordered returned to the Honorable Senate.

PENDING CONSIDERATION OF CCR

The **CCR** on **SB 144** was called up for consideration.

Upon motion of Representative Wright, the **CCR** on **SB 144** was adopted.

SB 144, as amended in conference, was read at length for the fourth time and the roll was called on the measure as follows:

Aye: Banz, Biggs, Billy, Brumbaugh, Calvey, Cannaday, Casey, Cleveland, Cockroft, Condit, Coody (Ann), Coody (Jeff), Cooksey, Cox, Denney, Derby, Dunlap, Dunnington, Echols, Faught, Fisher, Griffith, Hall, Hardin, Henke, Hoskin, Inman, Johnson, Joyner, Kern, Kirby, Kouplen, Leewright, Lepak, Lockhart, Loring, Martin (Scott), McBride, McCall, McCullough, McDaniel (Jeannie), McDaniel (Randy), McPeak, Montgomery, Moore, Murdock, Murphey, Nollan, Ortega, Osborn, Ownbey, Park, Perryman, Peterson, Pfeiffer, Proctor, Pruett, Ritze, Roberts (Sean), Rogers, Russ, Sanders, Sears, Stone, Strohm, Tadlock, Thomsen, Vaughan, Virgin, Walker, Wallace, Watson, Wood, Wright, Young, Mr. Speaker.--76.

Nay: Grau, Mulready, Rousselot.--3.

Excused: Bennett, Brown, Caldwell, Christian, Enns, Fourkiller, Jordan, Kannady, Morrissette, Nelson, Newell, O'Donnell, Renegar, Roberts (Dustin), Scott, Shelton, Sherrer, Shoemake, Wesselhoft, Williams.--20.

Vacancy: District 73, District 85.--2.

The measure passed.

SB 144, together with the conference committee report thereon, was ordered returned to the Honorable Senate.

PENDING CONSIDERATION OF CCR

The **2nd CCR** on **HB 1116** was called up for consideration.

Representative Biggs moved to table the **2nd CCR** on **HB 1116**, which tabling motion failed upon a division of the question.

Upon motion of Representative Cleveland, the **2nd CCR** on **HB 1116** was adopted.

Speaker Pro Tempore Denney Presiding

HB 1116, as amended in conference, was read at length for the fourth time and the roll was called on the measure as follows:

Aye: Billy, Brumbaugh, Caldwell, Calvey, Cleveland, Cockroft, Coody (Ann), Coody (Jeff), Cooksey, Dunlap, Echols, Faught, Fisher, Griffith, Hall, Henke, Hoskin, Inman, Lepak, Martin (Scott), McCall, McDaniel (Jeannie), McDaniel (Randy), Montgomery, Mulready, Murphey, Nelson, Nollan, Ortega, Osborn, Ownbey, Park, Perryman, Pfeiffer, Pruett, Ritze, Roberts (Sean), Rogers, Russ, Sears, Stone, Strohm, Thomsen, Vaughan, Virgin, Watson, Wood, Wright, Mr. Speaker.--49.

Nay: Banz, Biggs, Cannaday, Casey, Condit, Denney, Derby, Dunnington, Hardin, Joyner, Kern, Kouplen, Leewright, Lockhart, Loring, McCullough, McPeak, Moore, Murdock, Proctor, Roberts (Dustin), Rousselot, Sanders, Scott, Tadlock, Walker, Williams, Young.--28.

Excused: Bennett, Brown, Christian, Cox, Enns, Fourkiller, Grau, Johnson, Jordan, Kannady, Kirby, McBride, Morrissette, Newell, O'Donnell, Peterson, Renegar, Shelton, Sherrer, Shoemake, Wallace, Wesselhoft.--22.

Vacancy: District 73, District 85.--2.

The measure failed.

Representative Cleveland served notice to reconsider the vote whereby **HB 1116** failed.

ENGROSSED AND ENROLLED MEASURES

HJR 1032 and **HCR 1013** were reported correctly engrossed, properly signed, in open session, and ordered transmitted to the Honorable Senate.

HBs 1014, 1037, 2217 and **2237** were reported correctly enrolled and, after fourth reading, properly signed, in open session, and ordered transmitted to the Honorable Senate.

CCRs SUBMITTED

The conference committee reports were read on the following measures:

HB 1619 (Conferees Unable to Agree)

HB 1672 (Conferees Unable to Agree)

HB 2169

Representative Hardin moved that when the clerk's desk is clear, the House stand adjourned to reconvene at 9:00 a.m., Friday, May 22, 2015, which was the order.

Pursuant to the motion of Representative Hardin, the House was adjourned at 6:15 p.m., to reconvene Friday, May 22, 2015, at 9:00 a.m.