| 1 | AN ACT relating to the selection and oversight of Article V convention |
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| 2 | commissioners. |
| 3 | WHEREAS, the founders of the Constitution of the United States empowered state |
| 4 | legislatures to be guardians of liberty against future abuses of power by the federal |
| 5 | government; and |
| 6 | WHEREAS, the federal government has invaded the legitimate role of the states |
| 7 | through the manipulative process of federal mandates, most of which are unfunded to a |
| 8 | great extent; and |
| 9 | WHEREAS, it is the solemn duty of the states to protect the liberty of our people, |
| 10 | particularly for generations to come, by proposing amendments to the Constitution of the |
| 11 | United States through a convention of the states under Article V of the Constitution of the |
| 12 | United States for the purpose of restraining these and related abuses of power; and |
| 13 | WHEREAS, it is imperative that once an Article V convention is established that |
| 14 | this Commonwealth have a process and procedure to select and provide oversight over |
| 15 | commissioners to ensure that they are acting in the best interests of the Commonwealth |
| 16 | and its people; |
| 17 | NOW, THEREFORE, |
| 18 | Be it enacted by the General Assembly of the Commonwealth of Kentucky: |
| 19 | →SECTION 1. A NEW SECTION OF KRS CHAPTER 6 IS CREATED TO |
| 20 | READ AS FOLLOWS: |
| 21 | As used in Sections 1 to 5 of this Act: |
| 22 | (1) "Advisory committee" means a committee consisting of members selected by each |
| 23 | chamber using the process and performing the duties outlined in Section 5 of this |
| 24 | Act; |
| 25 | (2) "Chamber" means either the Senate or the House of Representatives of the |
| 26 | Kentucky General Assembly; |

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(3) "Commissioner" means a person selected by a commissioning resolution of the

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| 1 | General Assembly to represent this Commonwealth at any interstate convention; |
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| 2 | (4) "Commissioning resolution" means the joint resolution adopted by the House of |
| 3 | Representatives and Senate of the General Assembly which sets forth the names |
| 4 | of the appointed commissioners, their commissions, and instructions; |
| 5 | (5) "Delegation" means the group of commissioners and interim commissioners |
| 6 | chosen by the General Assembly to attend any interstate convention; and |
| 7 | (6) "Interim commissioner" means a person selected by the advisory committee |
| 8 | pursuant to Section 5 of this Act to fill a vacancy in the delegation. |
| 9 | →SECTION 2. A NEW SECTION OF KRS CHAPTER 6 IS CREATED TO |
| 10 | READ AS FOLLOWS: |
| 11 | (1) If an Article V convention is convened and this Commonwealth is a participant, |
| 12 | the General Assembly shall adopt a commissioning resolution naming five (5) |
| 13 | commissioners to represent this Commonwealth in the convention. |
| 14 | (2) The commissioning resolution shall include but not be limited to the following |
| 15 | components: |
| 16 | (a) A commissioner shall not vote for or otherwise promote any change to the |
| 17 | traditional convention rule of decision on the floor and in the committee of |
| 18 | the whole, including that each state has one (1) vote; and |
| 19 | (b) A commissioner shall not vote in favor of any proposed amendment that |
| 20 | would alter the text of the specific guarantees of individual liberty |
| 21 | established by the Constitution of the United States, including the original |
| 22 | Constitution, the Bill of Rights, and the Thirteenth, Fourteenth, Fifteenth, |
| 23 | Nineteenth, Twenty-Third, Twenty-Fourth, and Twenty-Sixth Amendments |
| 24 | to the Constitution of the United States. |
| 25 | (3) If a commissioning resolution is passed pursuant to an Article V convention of |
| 26 | the states to propose amendments to the Constitution of the United States, it shall |
| 27 | clearly state the scope of the commissioners' authority, which shall be limited by: |

| 1 | | (a) The subject matter enumerated in the thirty-four (34) state resolutions in |
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| 2 | | application to Congress to call the convention; and |
| 3 | | (b) Any additional instructions from the General Assembly. |
| 4 | <u>(4)</u> | The General Assembly may provide additional instructions at any time by |
| 5 | | subsequent joint resolution, a copy of which the Clerk of the House of |
| 6 | | Representatives shall provide to each commissioner and to the advisory |
| 7 | | committee. |
| 8 | | → SECTION 3. A NEW SECTION OF KRS CHAPTER 6 IS CREATED TO |
| 9 | REA | AD AS FOLLOWS: |
| 10 | <u>(1)</u> | At the time of their appointment, and throughout their commissionable service, |
| 11 | | each of the five (5) commissioners shall: |
| 12 | | (a) Have been a United States citizen for not less than five (5) years; |
| 13 | | (b) Be a legal resident of the Commonwealth of Kentucky for not less than five |
| 14 | | <u>(5) years;</u> |
| 15 | | (c) Be at least twenty-five (25) years old; |
| 16 | | (d) Be an active registered voter in the Commonwealth of Kentucky; |
| 17 | | (e) Not be registered or have been required to register as a federal lobbyist at |
| 18 | | any time within the last five (5) years; |
| 19 | | (f) Not currently be a federal employee or federal contractor, nor have been a |
| 20 | | federal employee or federal contractor within the last ten (10) years, but |
| 21 | | may be a member of the United States Armed Forces; |
| 22 | | (g) Not have held a federal elected or appointed office at any time within the |
| 23 | | last ten (10) years; |
| 24 | | (h) Not have had any felony convictions for any crime, including crimes |
| 25 | | involving moral turpitude, in any jurisdiction within the last ten (10) years; |
| 26 | | <u>and</u> |
| 27 | | (i) Not hold a statewide office while performing the duties of commissioner or |

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| 1 | | | interim commissioner. For the purposes of this section, a position as a state |
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| 2 | | | legislator shall not be deemed a statewide office. |
| 3 | <u>(2)</u> | (a) | Each commissioner shall, before exercising any function of the position, |
| 4 | | | execute the following oath in writing: "I do solemnly swear or affirm that I |
| 5 | | | accept and will act according to the limits of authority specified in my |
| 6 | | | commission and any present or subsequent instructions from the Kentucky |
| 7 | | | General Assembly. I understand that violating this oath may subject me to |
| 8 | | | penalties provided by law. I understand that I may be recalled or suspended |
| 9 | | | from my duties by the General Assembly or the advisory committee." |
| 10 | | <u>(b)</u> | A commissioner's executed oath shall be filed with the Secretary of State. |
| 11 | <u>(3)</u> | Afte | r a commissioner's executed oath is filed with the Secretary of State, the |
| 12 | | Cler | k of the House of Representatives shall provide to the commissioner an |
| 13 | | <u>offic</u> | ial copy of the executed oath and the commissioning resolution, which |
| 14 | | toge | ther shall serve as the commissioner's credentials. |
| 15 | <u>(4)</u> | (a) | A commissioner or interim commissioner may be recalled or removed at any |
| 16 | | | time for any reason by a joint resolution of the General Assembly, or if the |
| 17 | | | General Assembly is not in session, may be recalled and suspended from his |
| 18 | | | or her duties by the advisory committee, pending a vote of the General |
| 19 | | | Assembly the next time it is in session and authorized to vote on the issue. |
| 20 | | <u>(b)</u> | A commissioner or interim commissioner shall be recalled or suspended by |
| 21 | | | the advisory committee pursuant to a determination under Section 5 of this |
| 22 | | | Act that he or she has exceeded the scope of his or her authority. |
| 23 | <u>(5)</u> | Any | commissioner vacancy shall be filled by the advisory committee's selection of |
| 24 | | <u>an</u> | interim commissioner until the General Assembly selects a permanent |
| 25 | | <u>repla</u> | acement. |
| 26 | <u>(6)</u> | A co | mmissioner shall receive the same compensation and allowance for expenses |
| 27 | | as a | a member of the House of Representatives of this Commonwealth. |

| 1 | Compensation for the commissioner shall be prorated for length of time served. |
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| 2 | (7) A commissioner or an interim commissioner shall not accept, during his or her |
| 3 | time of service, any gift or benefit with a combined value of more than fifty |
| 4 | dollars (\$50), other than from a member of his or her family and of the kind |
| 5 | customarily granted by a member of one's family. As used in this subsection, the |
| 6 | term ''gift or benefit'' shall be construed liberally to include current and future |
| 7 | loans, lodging, food, offer of prospective employment, and other actual and |
| 8 | prospective benefits. An employer's decision to continue paying a commissioner's |
| 9 | current salary shall not be construed as a gift. |
| 10 | →SECTION 4. A NEW SECTION OF KRS CHAPTER 6 IS CREATED TO |
| 11 | READ AS FOLLOWS: |
| 12 | (1) (a) The commissioners within the delegation, including any interim |
| 13 | commissioners filling a vacancy, shall choose from among them a person |
| 14 | <u>to:</u> |
| 15 | 1. Chair the delegation; |
| 16 | 2. Cast the state's vote on the convention floor; and |
| 17 | 3. Speak to the media on behalf of the delegation. |
| 18 | (b) If the delegation so decides, the same person may exercise any two (2) or all |
| 19 | three (3) functions listed in paragraph (a) of this subsection. The delegation |
| 20 | may, at any time, designate a different commissioner to perform any of the |
| 21 | functions listed in paragraph (a) of this subsection. |
| 22 | (2) Each commissioner shall take care to avoid communicating the impression to any |
| 23 | person outside the delegation that the delegation is divided on a question on |
| 24 | which the delegation has taken a formal position, including but not limited to |
| 25 | casting a vote. |
| 26 | (3) A commissioner who is not the commissioner designated to communicate with the |
| 27 | media on behalf of the delegation shall not communicate with the media about |

| 1 | convention business during the convention or during any temporary recess or |
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| 2 | temporary adjournment. |
| 3 | (4) A commissioner who violates subsection (2) or (3) of this section may be |
| 4 | suspended or recalled by the advisory committee or the General Assembly. |
| 5 | (5) Subsections (2) and (3) of this section shall not be construed to prevent a |
| 6 | commissioner from presenting his or her opinions to the convention or debating a |
| 7 | matter at the convention on which his or her delegation has not formally taken a |
| 8 | position. |
| 9 | (6) (a) The quorum for a decision by the delegation shall be a majority present and |
| 10 | voting at the time the question is called. Decisions may include but not be |
| 11 | limited to the: |
| 12 | 1. Designation of commissioners for particular duties; and |
| 13 | 2. Determination of how the state's vote shall be cast. |
| 14 | (b) A decision shall not be made and a vote shall not be cast if less than a |
| 15 | majority of the delegation votes on the question. |
| 16 | (7) If a quorum is present, the decision of the delegation shall be that of the majority |
| 17 | of those present and voting at the time the question is called. |
| 18 | →SECTION 5. A NEW SECTION OF KRS CHAPTER 6 IS CREATED TO |
| 19 | READ AS FOLLOWS: |
| 20 | (1) The advisory committee shall consist of the following members: |
| 21 | (a) A member of the Senate, appointed by the President of the Senate; |
| 22 | (b) A member of the House of Representatives, appointed by the Speaker of the |
| 23 | House of Representatives; and |
| 24 | (c) A member of the General Assembly: |
| 25 | 1. Nominated by both the Speaker of the House and the President of the |
| 26 | Senate; and |
| 27 | 2. Approved by the majority of those voting in each chamber. |

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| 1 | <u>(2)</u> | The advisory committee shall select one (1) of its members as chair. |
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| 2 | <u>(3)</u> | A commissioner may request that the advisory committee advise him or her |
| 3 | | whether a prospective action by a commissioner would violate the commissioning |
| 4 | | resolution or any subsequent instructions. |
| 5 | <u>(4)</u> | The advisory committee shall: |
| 6 | | (a) Communicate to the commissioner requesting advice pursuant to subsection |
| 7 | | (3) of this section by any appropriate means a determination within twenty- |
| 8 | | four (24) hours of receiving the request; and |
| 9 | | (b) Have the authority to hire staff and develop appropriate procedures and |
| 10 | | mechanisms for monitoring the convention, its committees, and |
| 11 | | subcommittees. |
| 12 | <u>(5)</u> | If the advisory committee has reason to believe that a commissioner or interim |
| 13 | | commissioner has exceeded the scope of his or her authority, the advisory |
| 14 | | committee shall notify the Speaker of the House of Representatives and the |
| 15 | | President of the Senate. |
| 16 | <u>(6)</u> | Upon request for a determination by the Speaker of the House and the President |
| 17 | | of the Senate whether a commissioner or interim commissioner has exceeded the |
| 18 | | scope of his or her authority, the advisory committee shall issue a determination |
| 19 | | whether the commissioner or interim commissioner exceeded his or her authority. |
| 20 | | The determination shall be expeditiously made and immediately communicated to |
| 21 | | the person requesting it. |
| 22 | <u>(7)</u> | Upon a determination that a commissioner or interim commissioner has exceeded |
| 23 | | the scope of his or her authority pursuant to this section, the advisory committee |
| 24 | | shall notify the Speaker of the House and the President of the Senate for further |
| 25 | | action pursuant to subsection (4) of Section 3 of this Act. |