By: Senator(s) Fillingane, Jackson (15th), To: Rules Clarke, Parker, Collins, Hill, Massey, McDaniel, Smith, Sojourner, Watson

## SENATE BILL NO. 2389 (As Passed the Senate)

1 2 3 4 5 6 7 8 9 10 11 11 11 11 11 11 11 11 11 11 11 11	AN ACT TO ADOPT THE COMPACT FOR A BALANCED BUDGET AND PROVIDE THAT THE STATE SHALL BE BOUND BY THE COMPACT; TO PROVIDE A METHOD OF WITHDRAWAL FROM THE COMPACT; TO ESTABLISH A COMPACT COMMISSION AND PROVIDE FOR ITS MEMBERSHIP; TO PROVIDE FOR THE POWERS AND DUTIES OF THE COMMISSION IN REGARD TO THE COMPACT; TO PROVIDE FOR THE APPOINTMENT OF A COMPACT ADMINISTRATOR BY THE COMMISSION; TO PROVIDE THAT THE ACTIVITIES OF THE COMPACT COMMISSION AND THE COMPACT ADMINISTRATOR SHALL BE FUNDED BY MEMBER STATES OR VOLUNTARY CONTRIBUTIONS; TO PROVIDE WHAT WHEN 3/4 OF THE STATES HAVE JOINED TO THE COMPACT, EACH MEMBER STATE IS DEEMED TO HAVE APPLIED TO CONGRESS FOR THE CALLING OF A CONVENTION FOR PROPOSING AMENDMENTS LIMITED TO THE SUBJECT MATTER OF PROPOSING FOR RATIFICATION THE BALANCED BUDGET AMENDMENT; TO PROVIDE FOR THE APPOINTMENT OF DELEGATES TO THE CONVENTION AND THE AUTHORITY OF SUCH DELEGATES; TO PROVIDE CERTAIN RULES FOR THE CONDUCT OF THE CONVENTION; TO PROVIDE THAT BY BEING A MEMBER OF THE COMPACT, EACH MEMBER STATE PROSPECTIVELY RATIFIES THE BALANCED BUDGET AMENDMENT ADOPTED BY THE COMMISSION ONCE CONGRESS REFERS THE AMENDMENT TO THE STATES FOR RATIFICATION; AND FOR RELATED PURPOSES.
20	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
21	SECTION 1. The State of Mississippi enacts, adopts and
22	agrees to be bound by the following compact:
23	ARTICLE I
24	DECLARATION OF POLICY, PURPOSE AND INTENT
25	WHEREAS, every State enacting, adopting and agreeing to be
26	bound by this Compact intends to ensure that their respective

Z /	Legislature's	use	ΟI	tne	power	τo	originate	a	Balanced	Buaget

- 28 Amendment under Article V of the Constitution of the United States
- 29 will be exercised conveniently and with reasonable certainty as to
- 30 the consequences thereof.
- NOW, THEREFORE, in consideration of their expressed mutual
- 32 promises and obligations, be it enacted by every State enacting,
- 33 adopting and agreeing to be bound by this Compact, and resolved by
- 34 each of their respective Legislatures, as the case may be, to
- 35 exercise herewith all of their respective powers as set forth
- 36 herein notwithstanding any law to the contrary.
- 37 ARTICLE II
- 38 **DEFINITIONS**
- 39 Section 1. "Compact" means this "Compact for a Balanced
- 40 Budget."

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- Section 2. "Convention" means the convention for proposing
- 42 amendments organized by this Compact under Article V of the
- 43 Constitution of the United States and, where contextually
- 44 appropriate to ensure the terms of this Compact are not evaded,
- 45 any other similar gathering or body, which might be organized as a
- 46 consequence of Congress receiving the application set out in this
- 47 Compact and claim authority to propose or effectuate any
- 48 amendment, alteration or revision to the Constitution of the
- 49 United States. This term does not encompass a convention for
- 50 proposing amendments under Article V of the Constitution of the

- 51 United States that is organized independently of this Compact
- 52 based on the separate and distinct application of any State.
- 53 Section 3. "State" means one of the several States of the
- 54 United States. Where contextually appropriate, the term "State"
- 55 shall be construed to include all of its branches, departments,
- 56 agencies, political subdivisions, and officers and representatives
- 57 acting in their official capacity.
- Section 4. "Member State" means a State that has enacted,
- 59 adopted and agreed to be bound to this Compact. For any State to
- 60 qualify as a Member State with respect to any other State under
- 61 this Compact, each such State must have enacted, adopted and
- 62 agreed to be bound by substantively identical compact legislation.
- 63 Section 5. "Compact Notice Recipients" means the Archivist
- 64 of the United States, the President of the United States, the
- 65 President of the United States Senate, the Office of the Secretary
- of the United States Senate, the Speaker of the United States
- 67 House of Representatives, the Office of the Clerk of the United
- 68 States House of Representatives, the chief executive officer of
- 69 each State, and the presiding officer(s) of each house of the
- 70 Legislatures of the several States.
- 71 Section 6. Notice. All notices required by this Compact
- 72 shall be by U.S. Certified Mail, return receipt requested, or an
- 73 equivalent or superior form of notice, such as personal delivery
- 74 documented by evidence of actual receipt.
- 75 Section 7. "Balanced Budget Amendment" means the following:

# 76 "Article

Section 1. Total outlays of the government of the
United States shall not exceed total receipts of the government of
the United States at any point in time unless the excess of
outlays over receipts is financed exclusively by debt issued in
strict conformity with this article.

Section 2. Outstanding debt shall not exceed authorized debt, which initially shall be an amount equal to one hundred five percent (105%) of the outstanding debt on the effective date of this article. Authorized debt shall not be increased above its aforesaid initial amount unless such increase is first approved by the legislatures of the several states as provided in Section 3.

Section 3. From time to time, Congress may increase authorized debt to an amount in excess of its initial amount set by Section 2 only if it first publicly refers to the legislatures of the several states an unconditional, single subject measure proposing the amount of such increase, in such form as provided by law, and the measure is thereafter publicly and unconditionally approved by a simple majority of the legislatures of the several states, in such form as provided respectively by state law; provided that no inducement requiring an expenditure or tax levy shall be demanded, offered or accepted as a quid pro quo for such approval. If such approval is not obtained within sixty (60) calendar days after referral then the measure shall be deemed

100	disapproved	and	the	authorized	debt	shall	thereby	remain
101	unchanged.							

102 Section 4. Whenever the outstanding debt exceeds ninety-eight percent (98%) of the debt limit set by Section 2, the 103 104 President shall enforce said limit by publicly designating 105 specific expenditures for impoundment in an amount sufficient to 106 ensure outstanding debt shall not exceed the authorized debt. 107 Said impoundment shall become effective thirty (30) days 108 thereafter, unless Congress first designates an alternate 109 impoundment of the same or greater amount by concurrent 110 resolution, which shall become immediately effective. The failure 111 of the President to designate or enforce the required impoundment 112 is an impeachable misdemeanor. Any purported issuance or 113 incurrence of any debt in excess of the debt limit set by Section 114 2 is void. 115 Section 5. No bill that provides for a new or increased 116 general revenue tax shall become law unless approved by a two-thirds (2/3) roll call vote of the whole number of each House 117 118 of Congress. However, this requirement shall not apply to any 119 bill that provides for a new end user sales tax which would 120 completely replace every existing income tax levied by the 121 government of the United States; or for the reduction or 122 elimination of an exemption, deduction, or credit allowed under an

existing general revenue tax.

124	Section 6. For purposes of this article, "debt" means
125	any obligation backed by the full faith and credit of the
126	government of the United States; "outstanding debt" means all debt
127	held in any account and by any entity at a given point in time;
128	"authorized debt" means the maximum total amount of debt that may
129	be lawfully issued and outstanding at any single point in time
130	under this article; "total outlays of the government of the United
131	States" means all expenditures of the government of the United
132	States from any source; "total receipts of the government of the
133	United States" means all tax receipts and other income of the
134	government of the United States, excluding proceeds from its
135	issuance or incurrence of debt or any type of liability;
136	"impoundment" means a proposal not to spend all or part of a sum
137	of money appropriated by Congress; and "general revenue tax" means
138	any income tax, sales tax, or value-added tax levied by the
139	government of the United States excluding imposts and duties.
140	Section 7. This article is immediately operative upon
141	ratification, self-enforcing, and Congress may enact conforming
142	legislation to facilitate enforcement."
143	ARTICLE III
144	COMPACT MEMBERSHIP AND WITHDRAWAL
145	Section 1. This Compact governs each Member State to the
146	fullest extent permitted by their respective constitutions,
147	superseding and repealing any conflicting or contrary law.

149	offers, promises and agrees to perform and comply strictly in
150	accordance with the terms and conditions of this Compact, and has
151	made such offer, promise and agreement in anticipation and
152	consideration of, and in substantial reliance upon, such mutual
153	and reciprocal performance and compliance by each other current
154	and future Member State, if any. Accordingly, in addition to
155	having the force of law in each Member State upon its respective
156	effective date, this Compact and each of its Articles shall also
157	be construed as contractually binding each Member State when: (a)
158	at least one other State has likewise become a Member State by
159	enacting substantively identical legislation adopting and agreeing
160	to be bound by this Compact; and (b) notice of such State's Member
161	State status is or has been seasonably received by the Compact
162	Administrator, if any, or otherwise by the chief executive officer
163	of each other Member State.
164	Section 3. For purposes of determining Member State status
165	under this Compact, as long as all other provisions of the Compact
166	remain identical and operative on the same terms, legislation
167	enacting, adopting and agreeing to be bound by this Compact shall
168	be deemed and regarded as "substantively identical" with respect
169	to such other legislation enacted by another State
170	notwithstanding: (a) any difference in Section 2 of Article IV
171	with specific regard to the respectively enacting State's own
172	method of appointing its member to the Commission; (b) any

Section 2. By becoming a Member State, each such State

173	difference in Section 5 of Article IV with specific regard to the
174	respectively enacting State's own obligation to fund the
175	Commission; (c) any difference in Sections 1 and 2 of Article VI
176	with specific regard to the number and identity of each delegate
177	respectively appointed on behalf of the enacting State, provided
178	that no more than three (3) delegates may attend and participate
179	in the Convention on behalf of any State; or (d) any difference in
180	Section 7 of Article X with specific regard to the respectively
181	enacting State as to whether Section 1 of Article V of this
182	Compact shall survive termination of the Compact, and thereafter
183	become a continuing resolution of the Legislature of such State
184	applying to Congress for the calling of a convention of the states
185	under Article V of the Constitution of the United States, under
186	such terms and limitations as may be specified by such State.
187	Section 4. When fewer than three-fourths $(3/4)$ of the States
188	are Member States, any Member State may withdraw from this Compact
189	by enacting appropriate legislation, as determined by state law,
190	and giving notice of such withdrawal to the Compact Administrator,
191	if any, or otherwise to the chief executive officer of each other
192	Member State. A withdrawal shall not affect the validity or
193	applicability of the compact with respect to remaining Member
194	States, provided that there remain at least two (2) such States.
195	However, once at least three-fourths $(3/4)$ of the States are
196	Member States, then no Member State may withdraw from the Compact

197 prior to its termination absent unanimous consent of all Member 198 States.

199 ARTICLE IV

#### 200 COMPACT COMMISSION AND COMPACT ADMINISTRATOR

201 Section 1. Nature of the Compact Commission. The Compact 202 Commission (Commission) is hereby established. It has the power 203 and duty: (a) to appoint and oversee a Compact Administrator; (b) 204 to encourage States to join the Compact and Congress to call the 205 Convention in accordance with this Compact; (c) to coordinate the 206 performance of obligations under the Compact; (d) to oversee the 207 Convention's logistical operations as appropriate to ensure this 208 Compact governs its proceedings; (e) to oversee the defense and 209 enforcement of the Compact in appropriate legal venues; (f) to 210 request funds and to disburse those funds to support the operations of the Commission, Compact Administrator, and 211 212 Convention; and (g) to cooperate with any entity that shares a 213 common interest with the Commission and engages in policy 214 research, public interest litigation or lobbying in support of the 215 purposes of the Compact. The Commission shall only have such 216 implied powers as are essential to carrying out these express 217 powers and duties. It shall take no action that contravenes or is 218 inconsistent with this Compact or any law of any State that is not 219 superseded by this Compact. It may adopt and publish 220 corresponding bylaws and policies.

- 221 Section 2. Commission Membership. The Commission initially 222 consists of three (3) unpaid members. Each Member State may 223 appoint one (1) member to the Commission through an appointment 224 process to be determined by their respective chief executive 225 officer until all positions on the Commission are filled. 226 Positions shall be assigned to appointees in the order in which 227 their respective appointing States became Member States. 228 bylaws of the Commission may expand its membership to include 229 representatives of additional Member States and to allow for 230 modest salaries and reimbursement of expenses if adequate funding
- 232 Section 3. Commission Action. Each Commission member is 233 entitled to one (1) vote. The Commission shall not act unless a 234 majority of its appointed membership is present, and no action 235 shall be binding unless approved by a majority of the Commission's 236 appointed membership. The Commission shall meet at least once a 237 year, and may meet more frequently.
- 238 Section 4. First Order of Business. The Commission shall at 239 the earliest possible time elect from among its membership a Chairperson, determine a primary place of doing business, and 240 241 appoint a Compact Administrator.
- 242 Section 5. Funding. The Commission and the Compact 243 Administrator's activities shall be funded exclusively by each 244 Member State, as determined by their respective state law, or by voluntary donations. 245

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246	Section 6. Compact Administrator. The Compact Administrator
247	has the power and duty: (a) to timely notify the States of the
248	date, time and location of the Convention; (b) to organize and
249	direct the logistical operations of the Convention; (c) to
250	maintain an accurate list of all Member States, their appointed
251	delegates, including contact information; and (d) to formulate,
252	transmit, and maintain all official notices, records, and
253	communications relating to this Compact. The Compact
254	Administrator shall only have such implied powers as are essential
255	to carrying out these express powers and duties; and shall take no
256	action that contravenes or is inconsistent with this Compact or
257	any law of any State that is not superseded by this Compact. The
258	Compact Administrator serves at the pleasure of the Commission and
259	must keep the Commission seasonably apprised of the performance or
260	nonperformance of the terms and conditions of this Compact. Any
261	notice sent by a Member State to the Compact Administrator
262	concerning this Compact shall be adequate notice to each other
263	Member State provided that a copy of said notice is seasonably
264	delivered by the Compact Administrator to each other Member
265	State's respective chief executive officer.
266	Section 7. Notice of Key Events. Upon the occurrence of
267	each of the following described events, or otherwise as soon as
268	possible, the Compact Administrator shall immediately send the
269	following notices to all Compact Notice Recipients, together with
270	certified conforming copies of the chaptered version of this

271	Compact as maintained in the statutes of each Member State: (a)
272	whenever any State becomes a Member State, notice of that fact
273	shall be given; (b) once at least three-fourths $(3/4)$ of the
274	States are Member States, notice of that fact shall be given
275	together with a statement declaring that the Legislatures of at
276	least two-thirds (2/3) of the several States have applied for a
277	convention for proposing amendments under Article V of the
278	Constitution of the United States, petitioning Congress to call
279	the Convention contemplated by this Compact, and further
280	requesting cooperation in organizing the same in accordance with
281	this Compact; (c) once Congress has called the Convention
282	contemplated by this Compact, and whenever the date, time and
283	location of the Convention has been determined, notice of that
284	fact shall be given together with the date, time and location of
285	the Convention and other essential logistical matters; (d) upon
286	approval of the Balanced Budget Amendment by the Convention,
287	notice of that fact shall be given together with the transmission
288	of certified copies of such approved proposed amendment and a
289	statement requesting Congress to refer the same for ratification
290	by three-fourths $(3/4)$ of the Legislatures of the several States
291	under Article V of the Constitution of the United States (however,
292	in no event shall any proposed amendment other than the Balanced
293	Budget Amendment be transmitted); and (e) when any Article of this
294	Compact prospectively ratifying the Balanced Budget Amendment is
295	effective in any Member State, notice of the same shall be given

296	together with a statement declaring such ratification and further
297	requesting cooperation in ensuring that the official record
298	confirms and reflects the effective corresponding amendment to the
299	Constitution of the United States. However, whenever any Member
300	State enacts appropriate legislation, as determined by the laws of
301	the respective state, withdrawing from this Compact, the Compact
302	Administrator shall immediately send certified conforming copies
303	of the chaptered version of such withdrawal legislation as
304	maintained in the statutes of each such withdrawing Member State,
305	solely to each chief executive officer of each remaining Member
306	State, giving notice of such withdrawal.

Section 8. Cooperation. The Commission, Member States and Compact Administrator shall cooperate with each other and give each other mutual assistance in enforcing this Compact and shall give the chief law enforcement officer of each other Member State any information or documents that are reasonably necessary to facilitate the enforcement of this Compact.

313 Section 9. This Article does not take effect until there are 314 at least two (2) Member States.

315 ARTICLE V

#### 316 RESOLUTION APPLYING FOR CONVENTION

317 Section 1. Be it resolved, as provided for in Article V of 318 the Constitution of the United States, the Legislature of each 319 Member State herewith applies to Congress for the calling of a

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320	convention for proposing amendments limited to the subject matter
321	of proposing for ratification the Balanced Budget Amendment.
322	Section 2. Congress is further petitioned to refer the
323	Balanced Budget Amendment to the States for ratification by
324	three-fourths (3/4) of their respective Legislatures.
325	Section 3. This Article does not take effect until at least
326	three-fourths $(3/4)$ of the several States are Member States.
327	ARTICLE VI
328	DELEGATE APPOINTMENT, LIMITATIONS AND INSTRUCTIONS
329	Section 1. Number of Delegates. Each Member State shall be
330	entitled to one (1) delegate as its sole and exclusive
331	representative at the Convention as set forth in this Article.
332	Section 2. Identity of Delegates. Each Member State's chief
333	executive officer, who is serving on the enactment date of this
334	Compact, is appointed in an individual capacity to represent his
335	or her respective State at the Convention as its sole and
336	exclusive delegate.
337	Section 3. Replacement or Recall of Delegates. A delegate
338	appointed hereunder may be replaced or recalled by the Legislature
339	of his or her respective State at any time for good cause, such as
340	criminal misconduct or the violation of this Compact. If replaced
341	or recalled, any delegate previously appointed hereunder must
342	immediately vacate the Convention and return to their respective
343	State's capitol.

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344	Section 4. Oath. The power and authority of a delegate
345	under this Article may only be exercised after the Convention is
346	first called by Congress in accordance with this Compact and such
347	appointment is duly accepted by such appointee publicly taking the
348	following oath or affirmation: "I do solemnly swear (or affirm)
349	that I accept this appointment and will act strictly in accordance
350	with the terms and conditions of the Compact for a Balanced
351	Budget, the Constitution of the State I represent, and the
352	Constitution of the United States. I understand that violating
353	this oath (or affirmation) forfeits my appointment and may subject
354	me to other penalties as provided by law."
355	Section 5. Term. The term of a delegate hereunder commences
356	upon acceptance of appointment and terminates upon the permanent
357	adjournment of the Convention, unless shortened by recall,
358	replacement or forfeiture under this Article. Upon expiration of
359	such term, any person formerly serving as a delegate must
360	immediately withdraw from and cease participation at the
361	Convention, if any is proceeding.
362	Section 6. Delegate Authority. The power and authority of
363	any delegate appointed hereunder is strictly limited: (a) to
364	introducing, debating, voting upon, proposing and enforcing the
365	Convention Rules specified in this Compact, as needed to ensure
366	those rules govern the Convention; and (b) to introducing,
367	debating, voting upon, and rejecting or proposing for ratification

368 the Balanced Budget Amendment. All actions taken by any delegate 369 in violation of this section are void ab initio.

370 Section 7. Delegate Authority. No delegate of any Member 371 State may introduce, debate, vote upon, reject or propose for 372 ratification any constitutional amendment at the Convention 373 unless: (a) the Convention Rules specified in this Compact govern 374 the Convention and their actions; and (b) the constitutional 375 amendment is the Balanced Budget Amendment.

Section 8. Delegate Authority. The power and authority of any delegate at the Convention does not include any power or authority associated with any other public office held by the delegate. Any person appointed to serve as a delegate shall take a temporary leave of absence, or otherwise shall be deemed temporarily disabled, from any other public office held by the delegate while attending the Convention, and may not exercise any power or authority associated with any other public office held by the delegate, while attending the Convention. All actions taken by any delegate in violation of this section are void ab initio.

Section 9. Order of Business. Before introducing, debating, 387 voting upon, rejecting or proposing for ratification any 388 constitutional amendment at the Convention, each delegate of every Member State must first ensure the Convention Rules in this 389 390 Compact govern the Convention and their actions. Every delegate 391 and each Member State must immediately vacate the Convention and

notify the Compact Administrator by the most effective and

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393	expediti	ous	means	if	the	Conventi	Lon	Rules	in	this	Compact	are	not
394	adopted	to	govern	the	Cor	nvention	and	l their	ac	ctions	5.		

Section 10. Forfeiture of Appointment. If any Member State or delegate violates any provision of this Compact, then every delegate of that Member State immediately forfeits his or her appointment, and shall immediately cease participation at the Convention, vacate the Convention, and return to his or her respective State's capitol.

Section 11. Expenses. A delegate appointed hereunder is entitled to reimbursement of reasonable expenses for attending the Convention from his or her respective Member State. No delegate may accept any other form of remuneration or compensation for service under this Compact.

406 ARTICLE VII

407 CONVENTION RULES

Section 1. Nature of the Convention. The Convention shall be organized, construed and conducted as a body exclusively representing and constituted by the several States.

Section 2. Agenda of the Convention. The agenda of the

Convention shall be entirely focused upon and exclusively limited

to introducing, debating, voting upon, and rejecting or proposing

for ratification the Balanced Budget Amendment under the

Convention Rules specified in this Article and in accordance with

the Compact. It shall not be in order for the Convention to

417 consider any matter that is outside the scope of this agenda.

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418	Section 3. Delegate Identity and Procedure. States shall be
419	represented at the Convention through duly appointed delegates.
420	The number, identity and authority of delegates assigned to each
421	State shall be determined by this Compact in the case of Member
422	States or, in the case of States that are not Member States, by
423	their respective state laws. However, to prevent disruption of
424	proceedings, no more than three (3) delegates may attend and
425	participate in the Convention on behalf of any State. A certified
426	chaptered conforming copy of this Compact, together with
427	government-issued photographic proof of identification, shall
428	suffice as credentials for delegates of Member States. Any
429	commission for delegates of States that are not Member States
430	shall be based on their respective state laws, but it shall
431	furnish credentials that are at least as reliable as those
432	required of Member States.
433	Section 4. Voting. Each State represented at the Convention
434	shall have one (1) vote, exercised by the vote of that State's
435	delegate in the case of States represented by one delegate, or, in

Section 5. Quorum. A majority of the several States of the
United States, each present through its respective delegate in the
case of any State that is represented by one (1) delegate, or
through a majority of its respective delegates, in the case of any

the case of any State that is represented by more than one

delegate, by the majority vote of that State's respective

delegates.

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State that is represented by more than one (1) delegate, shall constitute a quorum for the transaction of any business on behalf of the Convention.

Section 6. Action by the Convention. The Convention shall only act as a committee of the whole, chaired by the delegate representing the first State to have become a Member State, if that State is represented by one (1) delegate, or otherwise by the delegate chosen by the majority vote of that State's respective delegates. The transaction of any business on behalf of the Convention, including the designation of a Secretary, the adoption of parliamentary procedures and the rejection or proposal of any constitutional amendment, requires a quorum to be present and a majority affirmative vote of those States constituting the quorum.

Section 7. Emergency Suspension and Relocation of the Convention. In the event that the Chair of the Convention declares an emergency due to disorder or an imminent threat to public health and safety prior to the completion of the business on the Agenda, and a majority of the States present at the Convention do not object to such declaration, further Convention proceedings shall be temporarily suspended, and the Commission shall subsequently relocate or reschedule the Convention to resume proceedings in an orderly fashion in accordance with the terms and conditions of this Compact with prior notice given to the Compact Notice Recipients.

467	Section 8. Parliamentary Procedure. In adopting, applying			
468	and formulating parliamentary procedure, the Convention shall			
469	exclusively adopt, apply or appropriately adapt provisions of the			
470	most recent editions of Robert's Rules of Order and the American			
471	Institute of Parliamentarians Standard Code of Parliamentary			
472	Procedure. In adopting, applying or adapting parliamentary			
473	procedure, the Convention shall exclusively consider analogous			
474	precedent arising within the jurisdiction of the United States.			
475	Parliamentary procedures adopted, applied or adapted pursuant to			
476	this section shall not obstruct, override or otherwise conflict			
477	with this Compact.			
478	Section 9. Transmittal. Upon approval of the Balanced			
479	Budget Amendment by the Convention to propose for ratification,			
480	the Chair of the Convention shall immediately transmit certified			
481	copies of such approved proposed amendment to the Compact			
482	Administrator and all Compact Notice Recipients, notifying them			
483	respectively of such approval and requesting Congress to refer the			
484	same for ratification by the States under Article V of the			
485	Constitution of the United States. However, in no event shall any			
486	proposed amendment other than the Balanced Budget Amendment be			
487	transmitted as aforesaid.			
488	Section 10. Transparency. Records of the Convention,			
489	including the identities of all attendees and detailed minutes of			
490	all proceedings, shall be kept by the Chair of the Convention or			

Secretary designated by the Convention. All proceedings and

records of the Convention shall be open to the public upon request subject to reasonable regulations adopted by the Convention that are closely tailored to preventing disruption of proceedings under this Article.

Section 11. Adjournment of the Convention. The Convention

497 shall permanently adjourn upon the earlier of twenty-four (24)

498 hours after commencing proceedings under this Article or the

499 completion of the business on its Agenda.

500 ARTICLE VIII

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### PROHIBITION ON ULTRA VIRES CONVENTION

Section 1. Member States shall not participate in the Convention unless: (a) Congress first calls the Convention in accordance with this Compact; and (b) the Convention Rules of this Compact are adopted by the Convention as its first order of business.

Section 2. Any proposal or action of the Convention is void ab initio and issued by a body that is conducting itself in an unlawful and ultra vires fashion if that proposal or action: (a) violates or was approved in violation of the Convention Rules or the delegate instructions and limitations on delegate authority specified in this Compact; (b) purports to propose or effectuate a mode of ratification that is not specified in Article V of the Constitution of the United States; or (c) purports to propose or effectuate the formation of a new government. All Member States

516	are prohibited from advancing or assisting in the advancement of
517	any such proposal or action.
518	Section 3. Member States shall not ratify or otherwise
519	approve any proposed amendment, alteration or revision to the
520	Constitution of the United States, which originates from the
521	Convention, other than the Balanced Budget Amendment.
522	ARTICLE IX
523	RESOLUTION PROSPECTIVELY RATIFYING THE BALANCED BUDGET AMENDMENT
524	Section 1. Each Member State, by and through its respective
525	Legislature, hereby adopts and ratifies the Balanced Budget
526	Amendment.
527	Section 2. This Article does not take effect until Congress
528	effectively refers the Balanced Budget Amendment to the States for
529	ratification by three-fourths $(3/4)$ of the Legislatures of the
530	several States under Article V of the Constitution of the United
531	States.
532	ARTICLE X
533	CONSTRUCTION, ENFORCEMENT, VENUE, AND SEVERABILITY
534	Section 1. To the extent that the effectiveness of this
535	Compact or any of its Articles or provisions requires the
536	alteration of local legislative rules, drafting policies, or
537	procedure to be effective, the enactment of legislation enacting,
538	adopting and agreeing to be bound by this Compact shall be deemed
539	to waive, repeal, supersede, or otherwise amend and conform all
540	such rules, policies or procedures to allow for the effectiveness

541	of this Compact	to the ful	lest extent	permitted	by the
542	constitution of	any affect	ed Member S	tate.	

Section 2. Date and Location of the Convention. Unless
otherwise specified by Congress in its call, the Convention shall
be held in Dallas, Texas and commence proceedings at 9:00 a.m.

Central Standard Time on the sixth Wednesday after the latter of
the effective date of Article V of this Compact or the enactment
date of the Congressional resolution calling the Convention.

Section 3. In addition to all other powers and duties conferred by state law which are consistent with the terms and conditions of this Compact, the chief law enforcement officer of each Member State is empowered to defend the Compact from any legal challenge, as well as to seek civil mandatory and prohibitory injunctive relief to enforce this Compact; and shall take such action whenever the Compact is challenged or violated.

Section 4. The exclusive venue for all actions in any way arising under this Compact shall be in the United States District Court for the Northern District of Texas or the courts of the State of Texas within the jurisdictional boundaries of the foregoing district court. Each Member State shall submit to the jurisdiction of said courts with respect to such actions.

However, upon written request by the chief law enforcement officer of any Member State, the Commission may elect to waive this provision for the purpose of ensuring an action proceeds in the

venue that allows for the most convenient and effective

566	enforcement or defense of this Compact. Any such waiver shall be
567	limited to the particular action to which it is applied and not
568	construed or relied upon as a general waiver of this provision.
569	The waiver decisions of the Commission under this provision shall
570	be final and binding on each Member State.
571	Section 5. The effective date of this Compact and any of its
572	Articles is the latter of: (a) the date of any event rendering
573	the same effective according to its respective terms and
574	conditions; or (b) the earliest date otherwise permitted by law.
575	Section 6. Article VIII of this Compact is hereby deemed
576	non-severable prior to termination of the Compact. However, if
577	any other phrase, clause, sentence or provision of this Compact,
578	or the applicability of any other phrase, clause, sentence or
579	provision of this Compact to any government, agency, person or
580	circumstance, is declared in a final judgment to be contrary to
581	the Constitution of the United States, contrary to the state
582	constitution of any Member State, or is otherwise held invalid by
583	a court of competent jurisdiction, such phrase, clause, sentence
584	or provision shall be severed and held for naught, and the
585	validity of the remainder of this Compact and the applicability of
586	the remainder of this Compact to any government, agency, person or
587	circumstance shall not be affected. Furthermore, if this Compact
588	is declared in a final judgment by a court of competent
589	jurisdiction to be entirely contrary to the state constitution of
590	any Member State or otherwise entirely invalid as to any Member

591	State, such Member State shall be deemed to have withdrawn from
592	the Compact, and the Compact shall remain in full force and effect
593	as to any remaining Member State. Finally, if this Compact is
594	declared in a final judgment by a court of competent jurisdiction
595	to be wholly or substantially in violation of Article I, Section
596	10, of the Constitution of the United States, then it shall be
597	construed and enforced solely as reciprocal legislation enacted by
598	the affected Member State(s).
599	Section 7. Termination. This Compact shall terminate and be
600	held for naught when the Compact is fully performed and the
601	Constitution of the United States is amended by the Balanced
602	Budget Amendment. However, notwithstanding anything to the
603	contrary set forth in this Compact, in the event such amendment
604	does not occur within seven (7) years after the first State passes
605	legislation enacting, adopting and agreeing to be bound to this
606	Compact, the Compact shall terminate as follows: (a) the
607	Commission shall dissolve and wind up its operations within ninety
608	(90) days thereafter, with the Compact Administrator giving notice
609	of such dissolution and the operative effect of this section to
610	the Compact Notice Recipients; and (b) upon the completed
611	dissolution of the Commission, this Compact shall be deemed
612	terminated, repealed, void ab initio, and held for naught.
613	SECTION 2. This act shall take effect and be in force from
614	and after <u>its passage</u> .