

COUNCIL OF THE DISTRICT OF COLUMBIA

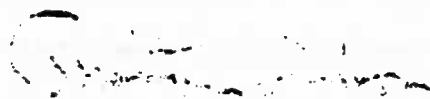
NOTICE

D.C. LAW 4-24

"District of Columbia Nonprofit Corporation Act and Business Corporation Act Amendments Act of 1981".

Pursuant to Section 412 of the District of Columbia Self-Government and Governmental Reorganization Act, P. L. 93-198, "the Act", the Council of the District of Columbia adopted Bill No. 4-60 on first and second readings, May 5, 1981 and May 19, 1981, respectively. Following the signature of the Mayor on June 5, 1981, this legislation was assigned Act No. 4-45, published in the June 12, 1981 edition of the D.C. Register, (Vol. 28 page 2613) and transmitted to Congress on June 11, 1981 for a 30-day review, in accordance with Section 602 (c)(1) of the Act.

The Council of the District of Columbia hereby gives notice that the 30-day Congressional Review Period has expired, and therefore, cites this enactment as D.C. Law 4-24, effective August 1, 1981.



ARRINGTON DIXON  
Chairman of the Council

Dates Counted During the 30-day Congressional Review Period:

June 11, 12, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26

July 8, 9, 10, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 27, 28, 29, 30, 31

D.C. LAW 4-24

EFFECTIVE  
DATE AUG 0 1 1981

AN ACT

D.C. ACT 4 - 45

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

JUN 0 5 1981

To amend the District of Columbia Nonprofit Corporation Act and the District of Columbia Business Corporation Act to permit a director's attendance at meetings of boards of directors by means of telephonic or other communications equipment.

BE IT ENACTED BY THE COUNCIL OF THE DISTRICT OF COLUMBIA.

That this act may be cited as the "District of Columbia Nonprofit Corporation Act and Business Corporation Act Amendments Act of 1981".

Sec. 2. Section 23 of the District of Columbia Nonprofit Corporation Act, approved February 2, 1963 (76 Stat. 255; D.C. Code, sec. 29-1023) is amended to read as follows:

"Sec. 23. (a) Meetings of the board of directors, regular or special, may be held at such place within or without the District of Columbia, and upon such notice as may be prescribed in the bylaws or, where not inconsistent with the bylaws, by resolution of the board of directors.

"(b) Unless otherwise provided in the articles of incorporation or the bylaws, any or

CODIFICATION  
D.C. Code,  
sec. 29-1023  
(1973 ed.)

all directors may participate in a meeting of the board of directors or a committee of the board by means of conference telephone or by any means of communication by which all persons participating in the meeting are able to hear one another, and such participation shall constitute presence in person at the meeting.

"(c) A director's attendance at any meeting shall constitute waiver of notice of such meeting, excepting such attendance at a meeting by the director for the purpose of objecting to the transaction of business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the board of directors need be specified in the notice or waiver of notice of such meeting, unless otherwise provided in the articles of incorporation or the bylaws."

sec. 3. Section 38 of the District of Columbia Business Corporation Act, approved June 3, 1954 (54 Stat. 174; D.C. Code, sec. 29-9101) is amended as follows:

D.C. Code,  
sec. 29-916E  
(1973 ed.)

(a) by designating the existing text as subsection (a) and

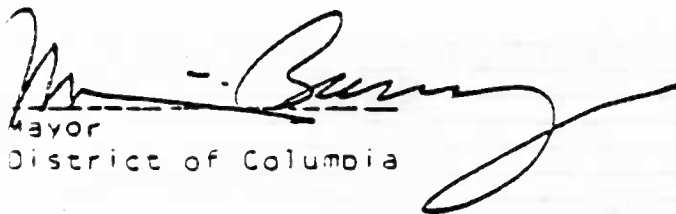
(b) by adding at the end thereof the following new subsection to read as follows:

"(b) Unless otherwise provided in the articles of incorporation or the bylaws, any or all directors may participate in a meeting of the board of directors or a committee of the board by means of conference telephone or by any means of communication by which all persons participating in the meeting are able to hear one another, and such participation shall constitute presence in person at the meeting."

Sec. 4. This act shall take effect after a thirty (30)-day period of Congressional review following approval by the Mayor (or in the event of veto by the Mayor, action by the Council or the District of Columbia to override the veto) as provided in section 602(c)(1) of the District of

Columbia Self-Government and Governmental  
Reorganization Act, approved December 24, 1973 (87  
Stat. 813; D.C. Code, sec. 1-147(c)(1)).

  
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Chairman  
Council of the District of Columbia

  
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Mayor  
District of Columbia

APPROVED: June 5, 1981



COUNCIL OF THE DISTRICT OF COLUMBIA  
Council Period Four  
First Session

DOCKET NO: B 4-60

Item on Consent Calendar

ACTION: Adopted First Reading, 5-5-81

VOICE VOTE: Unanimous

Absent: all present

ROLL CALL NOTE:

COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.
GEN. DIXON					KANE					SHACKLETON				
WINTER					MASON					SPALDING				
CLARKE					MOORE, JR.					WILSON				
CRAWFORD					RAY									
JARVIS					POLAK									

X - Indicates Vote A.B. - Absent N.V. - Not Voting

CERTIFICATION OF RECORD

*John P. Brown*  
Secretary to the Council

5/27/81  
Date

Item on Consent Calendar

ACTION: Adopted Final Reading, 5-19-81

VOICE VOTE: Unanimous

Absent: all present

ROLL CALL NOTE:

COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.
GEN. DIXON					KANE					SHACKLETON				
WINTER					MASON					SPALDING				
CLARKE					MOORE, JR.					WILSON				
CRAWFORD					RAY									
JARVIS					POLAK									

X - Indicates Vote A.B. - Absent N.V. - Not Voting

CERTIFICATION OF RECORD

*John P. Brown*  
Secretary to the Council

5/27/81  
Date

Item on Consent Calendar

ACTION: \_\_\_\_\_

VOICE VOTE: \_\_\_\_\_

Absent: \_\_\_\_\_

ROLL CALL NOTE:

COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.
GEN. DIXON					KANE					SHACKLETON				
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CLARKE					MOORE, JR.					WILSON				
CRAWFORD					RAY									
JARVIS					POLAK									

X - Indicates Vote A.B. - Absent N.V. - Not Voting

CERTIFICATION OF RECORD

Secretary to the Council

\_\_\_\_\_ Date