

A RESOLUTION

22-456

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

March 6, 2018

To declare the existence of an emergency with respect to the need to amend the Not-For-Profit Hospital Corporation Establishment Amendment Act of 2011 to require the retention of electronic recordings of meetings of the Board of Directors of the Not-For-Profit Hospital Corporation (“Board”) for a minimum of 5 years, to require the Board to take all efforts reasonably necessary to recover and preserve electronic recordings of its meetings as of April 1, 2013, and to inform the Council and the Director of the District of Columbia Open Government Office in writing of compliance efforts by April 1, 2018.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the “Preservation of Electronic Recordings of Meetings Emergency Declaration Resolution of 2018”.

Sec. 2. (a) On February 21, 2018, the Committee on Health held a Fiscal Year 2017-2018 performance oversight roundtable on the Board of Directors of the Not-For-Profit Hospital Corporation (“Board”). At that time, testimony revealed that the Board previously contracted with a company to record its meetings electronically, and that recordings of such meetings are allegedly subject to deletion after 6 months.

(b) There exists a need to amend the Not-For-Profit Hospital Corporation Establishment Amendment Act of 2011 to ensure that electronic recordings of meetings of the Board shall be retained for a minimum of 5 years, to require the Board to take all efforts reasonably necessary to recover and preserve electronic recordings of its meetings as of April 1, 2013, and to inform the Council and the Director of the District of Columbia Open Government Office in writing of compliance efforts by April 1, 2018.

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Preservation of Electronic Recordings of Meetings Emergency Amendment Act of 2018 be adopted after a single reading.

Sec. 4. This resolution shall take effect immediately.