



RESOLUTION
EXECUTIVE BOARD OF THE DISTRICT OF COLUMBIA
HEALTH BENEFIT EXCHANGE AUTHORITY

To create an Ad Hoc Executive Board Committee on Legislation to provide input on a review and general updates to the HBX enabling statute.

WHEREAS, the Health Benefit Exchange Authority Establishment Act of 2011, effective March 4, 2012 (D.C. Law 19-94; D.C. Official Code § 31-3171.01 *et seq.*) (“Act”) created the District of Columbia Health Benefit Exchange Authority (“HBX”), an independent authority of the Government of the District of Columbia, and its governing Executive Board;

WHEREAS, Article VII of the Bylaws for the District of Columbia Health Benefit Exchange Authority (Bylaws) provides that the Board, by resolution adopted by a majority of the voting members present at a meeting in which a quorum is established, may establish one or more committees, each consisting of two or more Board members which shall have and exercise the authority to take testimony, review reports, and make recommendations to the Board regarding any function of the Authority;

WHEREAS, after six years in effect, the Act is in need of a review and general updating;

WHEREAS, the new Committee will review the Act and develop recommendations to update the Act to ensure that ACA protections in HBX’s enabling legislation continue in D.C. law regardless of federal actions;

WHEREAS, the new Committee will review the Act and develop recommendations to update it, which includes cleanup to reflect operations;

WHEREAS, the new Committee is being formed for a specific purpose and will be abolished pursuant to Article VII of the Bylaws upon completing its specific task;

NOW, THEREFORE, BE IT RESOLVED that the Executive Board hereby adopts this Resolution appointing the following members to an Ad Hoc Executive Board Committee on Legislation:

Tamara Watkins, Chair
Henry Aaron
Khalid Pitts

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Ad Hoc Executive Board Committee on Legislation shall be abolished upon completion of its task.

I HEREBY CERTIFY that the foregoing Resolution was adopted on this 12th day of December, 2018, by the Executive Board of the District of Columbia Health Benefit Exchange Authority in an open meeting.

Khalid Pitts, Secretary/Treasurer
District of Columbia Health Benefits Exchange Authority

12/12/2018_____
Date