BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

Section 1. [144.659] REYES SYNDROME; REPORTS.

Subdivision 1. PHYSICIAN'S DUTY. A physician who diagnoses that a patient has Reyes syndrome shall report that case to the commissioner of health in writing.

- Subd. 2. DEPARTMENT REPORT. The commissioner of health shall report information received pursuant to subdivision 1 to the National Center for Disease Control or its successor agency.
- Subd. 3. NO LIABILITY. Furnishing information required by this section shall not subject the person furnishing it to any action for damages or other relief.
- <u>Subd. 4.</u> CLASSIFICATION OF DATA. Except as otherwise provided in this section, reports concerning patients diagnosed as having Reyes syndrome are private data.

Sec. 2. REPEALER.

Section 1 is repealed when the commissioner of health includes Reyes syndrome as a reportable disease in rules, or effective January 1, 1984, whichever occurs first.

Sec. 3. EFFECTIVE DATE.

This act is effective the day following its final enactment.

Approved March 15, 1982

CHAPTER 420 - S.F.No. 1648

An act relating to nonprofit corporations; providing an internal reference correction; providing for the conduct of meetings by telephone; amending Minnesota Statutes 1980, Sections 317.16, Subdivision 2; 317.20, Subdivision 8; and 317.22, by adding a subdivision.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

- Section 1. Minnesota Statutes 1980, Section 317.16, Subdivision 2, is amended to read:
- Subd. 2. AUTHORITY. Without limiting or enlarging the provisions of subdivision 1, and unless the articles prescribe otherwise, a corporation has authority to:
- (1) continue as a corporation for the time limited in its articles of incorporation, or, if the time is not limited, perpetually;

Changes or additions are indicated by underline, deletions by strikeout.

- (2) sue and be sued;
- (3) have, and alter at pleasure, a corporate seal, affixing of which shall not affect the validity or enforceability of any instrument;
 - (4) take and hold an interest in real or personal property;
- (5) lease, encumber, convey or dispose of real and personal property subject to the provisions of section 317.26, subdivision 3;
- (6) enter into obligations or contracts and do any act incidental to the transaction of its business or expedient to the purposes stated in its articles of incorporation;
- (7) acquire, hold, mortgage, pledge, or dispose of shares, bonds, securities, and other evidences of indebtedness of any domestic or foreign corporation, either profit or nonprofit and either public or private, and, if it is owner thereof, to exercise all the rights, powers, and privileges of ownership, including the right to vote:
 - (8) conduct its affairs within and without this state;
- (9) make, amend, and repeal bylaws, not inconsistent with its articles or with law, for the administration and regulation of its affairs;
- (10) merge and consolidate with other nonprofit corporations, domestic or foreign, organized for related purposes;
- (11) make donations to other nonprofit corporations, domestic or foreign, organized for related purposes, and to needy persons;
- (12) be a member of another nonprofit corporation, whether foreign or domestic:
 - (13) dissolve and wind up; and
- (14) subject to the provisions of section 317.165, indemnify certain persons against certain expenses and liabilities as provided in section 300.082 300.083. In applying section 300.082 300.083 for this purpose, the term "members" shall be substituted for the terms "shareholders" and "stockholders".
- Sec. 2. Minnesota Statutes 1980, Section 317.20, Subdivision 8, is amended to read:
- Subd. 8. MEETINGS OF BOARD. Except where the articles or bylaws prescribe otherwise:
- (1) a meeting of the board of directors may be held at any place, within or without this state, designated by the board;
 - (2) notice of every meeting shall be given;

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- (3) an act of the majority of the directors present at a meeting at which a quorum is present is the act of the board;
- (4) (a) A conference among directors, or among members of any committee designated by the board of directors, by any means of communication through which the participants may simultaneously hear each other during the conference, constitutes a meeting of the board, or the committee, if the same notice is given of the conference as would be required for a meeting, and if the number of persons participating in the conference would be sufficient to constitute a quorum at the meeting. Participation in a meeting by that means constitutes personal presence at the meeting;
- (b) A director may participate in a meeting of the board, or any committee designated by the board, not described in paragraph (a) by any means of communication through which he, other persons so participating, and all persons physically present at the meeting may simultaneously hear each other during the meeting. Participation in a meeting by that means constitutes personal presence at the meeting.
- Sec. 3. Minnesota Statutes 1980, Section 317.22, is amended by adding a subdivision to read:

Subd. 11. TELEPHONE CONFERENCE MEETINGS.

- (a) A conference among members, or among members of any committee designated by the members, by any means of communication through which the participants may simultaneously hear each other during the conference, constitutes a meeting of the members, or the committee, if the same notice is given of the conference as would be required for a meeting, and if the number of persons participating in the conference would be sufficient to constitute a quorum at the meeting. Participation in a meeting by that means constitutes personal presence at the meeting.
- (b) A member may participate in a meeting of the membership, or any committee designated by the membership, not described in paragraph (a) by any means of communication through which he, other persons so participating, and all persons physically present at the meeting may simultaneously hear each other during the meeting. Participation in a meeting by that means constitutes personal presence at the meeting.

Sec. 4. EFFECTIVE DATE.

Section 1 is effective January 1, 1984. Sections 2 and 3 are effective the day following final enactment.

Approved March 15, 1982

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