



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

Connecticut Health Insurance Exchange
HR Committee Special Meeting

Capitol Building, Room 410
Hartford, CT

Monday, September 22, 2014
Meeting Minutes

Members Present:

Vicki Veltri, Office of the Healthcare Advocate (Chair); Robert Tessier; Maura Carley,

Members Participating by Phone:

Robert Scalettar, MD; Anne Melissa Dowling (joined via telephone at 10:25 a.m.)

Other Participants:

Melinda Brayton, Director, Human Resources

A. Call to Order

Vicki Veltri called the meeting to order at 10:00 a.m.

B. Review and Approval of Minutes

- Vicki Veltri requested a motion to accept the minutes from the July 30, 2014 HR Committee Special Meeting. Robert Tessier made the motion and Maura Carley seconded. **Motion passed unanimously.**
- Vicki Veltri requested a motion to accept the minutes from the September 6, 2014 HR Committee Special Meeting. Robert Tessier made the motion and Maura Carley seconded. **Motion passed unanimously.**

C. Executive Session

Vicki Veltri requested a motion to go into Executive Session to discuss matters exempt from disclosure under C.G.S. 1-200(6)(A). Robert Tessier made the motion. Maura Carley seconded. Commissioner Bremby, Secretary Barnes and Melinda Brayton were invited in to the Executive Session. The Executive Session ended at 11:19 a.m.

D. Adjournment

Vicki Veltri requested a motion to adjourn the meeting. Motion was made by Robert Tessier and seconded by Maura Carley. **Motion passed unanimously.** The meeting adjourned at 11:19 a.m.