

**Connecticut Health Insurance Exchange
Board of Directors Record of Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) And Nays (N)	Decision
Board Members Present: Lt. Governor Nancy Wyman (Chair); Commissioner Roderick Bremby, Department of Social Services (DSS); Maura Carley; Grant Ritter, Robert Tessier; Paul Philpott; Cecelia Woods; Robert Scalettar, M.D.; Commissioner Miriam Delphin-Rittmon, Ph.D. (Department Mental Health and Addiction Services); Commissioner Katharine Wade (Connecticut Insurance Department)						
4/6/2015	Special	To adopt the following resolution: to approve the following revisions to the Board of Directors' 2015 Meeting Schedule filed with the Secretary of State and posted on the Connecticut Health Insurance Exchange website: Cancel the April 16, 2015 Board of Directors' meetings	Robert Scalettar	Robert Tessier		Passed
4/6/2015	Special	Adjournment	Cecelia Woods	Robert Tessier		Passed