

**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
<b>Board Members Present:</b> Lt. Governor Nancy Wyman; Grant Ritter; Robert Tessier; Cecelia Woods; Paul Philpott; Robert Scalettar; Deputy Commissioner Anne Melissa Dowling, Connecticut Insurance Department; Commissioner Pat Rehmer, Department Mental Health and Addiction Services; Secretary Benjamin Barnes, Office of Policy & Management; Commissioner Roderick Bremby, Department of Social Services						
1/15/2015	Regular	To approve the December 18, 2014 Meeting minutes	Robert Tessier	Grant Ritter		Passed Unanimously
1/15/2015	Regular	To adopt the written Findings of Need to institute an Employer Appeals Procedure with less than 30 days notice pursuant to Conn. Gen. Stat. Section 1-121(b) based on the imminent peril to public welfare if the procedure is not adopted on an emergency basis.	Ben Barnes	Grant Ritter		Passed Unanimously
1/15/2015	Regular	To adopt the Employer Appeals Procedure as presented by Exchange staff pursuant to Conn. Gen. Stat. Section 1-121(b).	Robert Tessier	Paul Philpott		Passed Unanimously
1/15/2015	Regular	To approve the Employer Appeals Procedure as presented by Exchange staff for publication in the <i>Connecticut Law Journal</i> and 30 days of public comment.	Paul Philpott	Roderick Bremby		Passed Unanimously
1/15/2015	Regular	Adjournment	Robert Scalettar	Grant Ritter		Passed Unanimously