

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

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions	Decision
5/16/2013	Regular	To accept the minutes from the April 1 st Special Meeting subject to a correction that Cee Cee Woods is no longer Vice Chair of the Permanent Commission on the Status of Women	Vicki Veltri	Robert Tessier		Passed
5/16/2013	Regular	To accept the minutes from the April 18 th Regular Meeting subject to a correction that Cee Cee Woods is no longer Vice Chair of the Permanent Commission on the Status of Women	Robert Tessier	Vicki Veltri		Passed
5/16/2013	Regular	To delegate authority to the CEO of the Exchange to submit quarterly reports to the Office of Fiscal Analysis for each fund and account of the agency, and on personnel status pursuant to C.G.S. Section 1-123(b)	Vicki Veltri	Benjamin Barnes		Passed
5/16/2013	Regular	To adopt the Policy for Acquiring Operating Funding as presented at the March 2013 Board of Directors Meeting	Vicki Veltri	Benjamin Barnes		Passed
5/16/2013	Regular	To approve the Procedure for Exchange Assessments and Fees for publication in the <i>Connecticut Law Journal</i> and 30 days of public comment	Vicki Veltri	Benjamin Barnes		Passed
5/16/2013	Regular	To approve for calendar year 2014, the Exchange's Market Assessment Rate of 135 points	Vicki Veltri	Benjamin Barnes		Passed
5/16/2013	Regular	To approve the Revised Tribal Consultation Policy as presented by Exchange Staff for publication in the <i>Connecticut Law Journal</i> and 30 days of public comment	Vicki Veltri	Cee Cee Woods		Passed
		Chair Lt. Governor Nancy Wyman left prior to the following votes:				
5/16/2013	Regular	To alter the agenda to go into Executive Session to discuss an employment matter	Benjamin Barnes	Grant Ritter		Passed
5/16/2013	Regular	To go into Executive Session to discuss an employment matter pursuant to C.G.S. §1-200(6)(A)	Benjamin Barnes	Grant Ritter		Passed
5/16/2013	Regular	Adjournment	Paul Philpott	Robert Tessier		Passed