

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

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions	Decision
5/22/2014	Special	To approve the March 27, 2014 Special meeting minutes	Robert Tessier	Grant Ritter		Passed
5/22/2014	Special	To approve the April 30, 2014 Special meeting minutes as corrected	Cee Cee Woods	Robert Tessier		Passed
5/22/2014	Special	To approve the Revised Tribal Consultation Policy as presented by Exchange staff for publication in the Connecticut Law Journal and 30 days of public comment	Robert Tessier	Robert Scalettar		Passed
5/22/2014	Special	To approve the Revised Procedure Exchange Assessment and Fees as presented by Exchange staff for publication in the Connecticut Law Journal and 30 days of public comment.	Robert Scalettar	Grant Ritter		Passed
5/22/2014	Special	To adopt the FY 2015 Annual Budget	Cee Cee Woods	Robert Scalettar		Passed
5/22/2014	Special	To approve for calendar year 2015 the Exchange's Market Assessment Rate of 135 basis points.	Robert Scalettar	Grant Ritter		Passed
5/22/2014	Special	Adjournment	Robert Tessier	Grant Ritter		Passed