

**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
<u>Board Members Present:</u> Lt. Governor Nancy Wyman (Chair); Victoria Veltri; Commissioner Roderick Bremby, Department of Social Services (DSS); Paul Philpott; Robert Scalettar, M.D.; Robert Tessier; Commissioner Miriam Delphin-Rittmon, Ph.D., Department of Mental Health and Addiction Services (DMHAS); Paul Lombardo, Designee for Commissioner Katharine Wade, Connecticut Insurance Department (CID); Secretary Benjamin Barnes, Office of Policy and Management (OPM); Cecelia Woods; Grant Ritter; Maura Carley						
10/15/2015	Regular	To approve the September 17, 2015 Regular meeting minutes	Victoria Veltri	Cecelia Woods		Passed
10/15/2015	Regular	To approve the All-Payer Claims Database (APCD) Privacy Policy and Procedure as presented by Exchange staff for publication in the <i>Connecticut Law Journal</i> and 30 days of public comment	Victoria Veltri	Robert Scalettar		Passed
10/15/2015	Regular	To adopt the amendment to the bylaws as recommended by Exchange staff to delete all references to a Chief Operating Officer in Section 5.7 Signing Authority	Benjamin Barnes	Vicki Veltri		Passed
10/15/2015	Regular	Adjourn	Victoria Veltri	Robert Tessier		Passed