

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

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions	Decision
9/19/2013	Regular	To approve the minutes from the July 30 th Special Meeting	Vicki Veltri	Mary Fox		Passed
9/19/2013	Regular	To approve the proposed revisions to the Exchange's Bylaws	Robert Tessier	Mary Fox		Passed
9/19/2013	Regular	To go into Executive Session pursuant to Section 1-200(6)(C) and (E) and Section 1-210(b)(20) of the Connecticut General Statutes	Grant Ritter	Robert Tessier		Passed
9/19/2013	Regular	Adjournment	Robert Tessier	Robert Scalettar		Passed