

**Board of Directors Regular Meeting, March 23, 2017: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<p><b>Members Present:</b>                      Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Victoria Veltri; Maura Carley; Paul Philpott; Grant Ritter; Michael Michaud on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Commissioner Katharine Wade, Connecticut Insurance Department (CID); Janel Simpson on behalf of Commissioner Roderick Bremby, Department of Social Services (DSS) Theodore Doolittle, Office of the Healthcare Advocate (OHA); Cecelia Woods; Commissioner Raul Pino, Department of Public Health (DPH)</p>						
3/23/2017	Regular	To approve the February 16, 2017 Board of Directors Regular Meeting Minutes	Victoria Veltri	Paul Philpott		Passed
3/23/2017	Regular	To approve the February 28, 2017 Board of Directors Special Meeting Minutes	Victoria Veltri	Paul Philpott		Passed
3/23/2017	Regular	To approve the March 7, 2017 Board of Directors Special Meeting Minutes	Victoria Veltri	Cecelia Woods		Passed
3/23/2017	Regular	To approve the Procedure: Pre-Enrollment Verification of Consumers' Eligibility for Special Enrollments	Robert Tessier	Paul Philpott		Passed
<p><b>Members Present:</b>                      Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Victoria Veltri; Maura Carley; Paul Philpott; Grant Ritter; Michael Michaud on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Commissioner Katharine Wade, Connecticut Insurance Department (CID); Janel Simpson on behalf of Commissioner Roderick Bremby, Department of Social Services (DSS) Theodore Doolittle, Office of the Healthcare Advocate (OHA); Robert Scalettar, MD; Cecelia Woods; Secretary Benjamin Barnes, Office and Policy and Management (OPM)</p>						
3/23/2017	Regular	To adjourn	Robert Tessier	Grant Ritter		Passed