

**Board of Directors Regular Meeting, June 15, 2017: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<b>Members Present:</b>						
Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Grant Ritter; Michael Michaud on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Theodore Doolittle, Office of the Healthcare Advocate (OHA); Cecelia Woods; Robert Scalettar, MD.; Paul Philpott; Commissioner Katharine Wade, Connecticut Insurance Department (CID); Maura Carley						
6/15/2017	Regular	To approve the May 18, 2017 Board of Directors Regular Meeting Minutes	Robert Tessier	Cecelia Woods		Passed
<b>Members Present:</b>						
Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Victoria Veltri; Grant Ritter; Michael Michaud on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Commissioner Roderick Bremby, Department of Social Services (DSS); Theodore Doolittle, Office of the Healthcare Advocate (OHA); Cecelia Woods; Commissioner Katharine Wade, Connecticut Insurance Department (CID); Paul Philpott; Maura Carley						
6/15/2017	Regular	To appoint Theodore Doolittle to the Consumer Experience and Outreach Advisory Committee	Robert Tessier	Robert Scalettar	Theodore Doolittle (A)	Passed
6/15/2017	Regular	To approve the 2017 Fiscal Year Third Quarter Expense Reforecast as presented by Exchange Staff.	Robert Tessier	Robert Scalettar	Roderick Bremby (N)	Passed

6/15/2017	Regular	To adjourn	Robert Tessier	Theodore Doolittle		Passed
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