

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
Members Present: Lt. Governor Nancy Wyman (Chair), Victoria Veltri (Vice-Chair), Office of Healthcare Advocate (OHA); Secretary Benjamin Barnes, Office of Policy and Management (OPM); Grant Ritter; Paul Philpott; Robert Tessier; Maura Carley; Michael Michaud, on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental Health and Addiction Services (DMHAS); Commissioner Katharine Wade, Connecticut Insurance Department (CID); Cecelia Woods; Robert Scalettar, MD; Commissioner Roderick Bremby, Department of Social Services (DSS); Raul Pino, Department of Public Health						
6/8/2016	Special	To approve the May 19, 2016 Regular Meeting Minutes.	Victoria Veltri	Robert Tessier		Passed
6/8/2016	Special	To approve Procedure: Verification of Consumer' Eligibility for Special Enrollments as presented by the Exchange Staff	Victoria Veltri	Cecelia Woods		Passed
Members Present: Lt. Governor Nancy Wyman (Chair), Victoria Veltri (Vice-Chair), Office of Healthcare Advocate (OHA); Secretary Benjamin Barnes, Office of Policy and Management (OPM); Grant Ritter; Paul Philpott; Robert Tessier; Maura Carley; Michael Michaud, on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental Health and Addiction Services (DMHAS); Commissioner Katharine Wade, Connecticut Insurance Department (CID); Cecelia Woods; Robert Scalettar, MD; Raul Pino, Department of Public Health						
6/8/2016	Special	To adjourn	Robert Tessier	Victoria Veltri		Passed