



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

Connecticut Health Insurance Exchange
HR Committee Special Meeting

Holiday Inn
Executive Boardroom
East Hartford, Connecticut

Tuesday, February 10, 2015

Meeting Minutes

Members Present:

Robert Tessier (Chair); Vicki Veltri; Maura Carley (via telephone); Robert Scalettar, MD (via telephone); Anne Melissa Dowling

Other Participants:

James Wadleigh, Acting CEO; Melinda Brayton, Director, Human Resources; Brian Clemow, Esq.

A. Call to Order

Robert Tessier called the meeting to order at 3:09 p.m.

B. Review and Approval of Minutes

- Robert Tessier requested a motion to accept the minutes from the November 6, 2014 HR Committee Special Meeting. Vicki Veltri made the motion and Anne Melissa Dowling seconded. **Motion passed unanimously.**

C. Executive Session

Robert Tessier requested a motion to go into Executive Session to discuss matters exempt from disclosure under C.G.S. §1-200(6)(A). Vicki Veltri made the motion. Anne Melissa Dowling seconded. James Wadleigh, Melinda Brayton and Brian Clemow, Esq. were invited in to the Executive Session. The Executive Session ended at 5:13 p.m.

D. Adjournment

Robert Tessier requested a motion to adjourn the meeting. Motion was made by Robert Scalettar, M.D. and seconded by Vicki Veltri. **Motion passed unanimously.** The meeting adjourned at 5:13 p.m.