



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

Connecticut Health Insurance Exchange
HR Committee Special Meeting

Capitol Building, Room 410, Hartford, CT

Monday, October 22, 2014

Meeting Minutes

Members Present:

Vicki Veltri, Office of the Healthcare Advocate (Chair); Robert Tessier; Maura Carley; Robert Scalettar, MD

Members Participating by Phone:

Anne Melissa Dowling (joined via telephone at 4:45 p.m.)

Other Participants:

James Wadleigh, Acting CEO

Melinda Brayton, Director, Human Resources

A. Call to Order

Vicki Veltri called the meeting to order at 4:02 p.m.

B. Review and Approval of Minutes

- Vicki Veltri requested a motion to accept the minutes from the September 22, 2014 HR Committee Special Meeting. Robert Tessier made the motion and Robert Scalettar 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. Maura Carley seconded. James Wadleigh and Melinda Brayton were invited in to the Executive Session. The Executive Session ended at 5:26 p.m.

D. Adjournment

Robert Tessier requested a motion to adjourn the meeting. Motion was made by Vicki Veltri and seconded by Maura Carley. **Motion passed unanimously.** The meeting adjourned at 5:26 p.m.