

**Connecticut Health Insurance Exchange (dba Access Health CT)
Human Resources Subcommittee Record of Votes
(Meeting Included Chair of Board)**

Meeting Date	Meeting Type	Motion	Motion Made By	Seconded By	Abstentions	Decision
September 6, 2014	Special	To go into Executive Session Pursuant to Section 1-200(6)(A) of the Connecticut General Statutes	Vicki Veltri	Lt. Gov. Nancy Wyman	None	Passed Unanimously
September 6, 2014	Special	To reconvene to regular session	Vicki Veltri	Robert Scalettar	None	Passed Unanimously
September 6, 2014	Special	Having reviewed the performance of Kevin J. Counihan as Chief Executive Officer of the Connecticut Health Insurance Exchange for fiscal year ending June 30, 2014, the Human Resources Committee and the Chair of the Board have determined that he has performed in an exceptional manner for FY 2014 and has substantially met his performance goals for FY 2014, and therefore qualifies for and should be awarded an incentive compensation bonus of 6% of his fiscal year 2014 salary.	Vicki Veltri	Robert Tessier	None	Passed Unanimously
September 6, 2014	Special	For Adjournment	Lt. Governor Nancy Wyman	Robert Tessier	None	Passed Unanimously