

**Connecticut Health Insurance Exchange
Board of Directors Record of Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions	Decision
8/22/2014	Special	To go into Executive Session to discuss matters exempt from disclosure under C.G.S. 1-200(6)(A)	Vicki Veltri	Grant Ritter		Passed
8/22/2014	Special	Adjournment	Vicki Veltri	Cee Cee Woods		Passed