

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

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions	Decision
8/27/2014	Special	To go into Executive Session to discuss matters exempt from disclosure under C.G.S. 1-200(6)(A)	Roderick Bremby	Robert Tessier		Passed
8/27/2014	Special	Out of Executive Session				
8/27/2014	Special	To appoint Jim Wadleigh to the position of Acting Chief Executive Officer of the Connecticut Health Insurance Exchange. Appointment shall be effective for the period to commence on the first day following the last day of office of the current Chief Executive Officer, Kevin J. Counihan, until such time as a Chief Executive Officer shall be appointed by the Board of Directors and take office. During the above interim period, the Acting Chief Executive Officer shall perform all the duties and have all the powers of the Chief Executive Officer.	Robert Tessier	Benjamin Barnes		Passed
8/27/2014	Special	To appoint the membership of the Human Resources Committee and the Chair of the Board of Directors as the Executive Search Committee for the purpose of selecting the Chief Executive Officer of the Connecticut Health Insurance Exchange.	Robert Tessier	Vicki Veltri		Passed
8/27/2014	Special	Adjournment	Benjamin Barnes	Roderick Bremby		Passed