

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

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions	Decision
<b>Board Members Present:</b> Vicki Veltri (Vice-Chair), Office of the Healthcare Advocate; Maura Carley; Grant Ritter, Robert Tessier; Cecelia Woods; Paul Philpott; Robert Scalettar; Deputy Commissioner Anne Melissa Dowling, Connecticut Insurance Department; Commissioner Pat Rehmer, Department Mental Health and Addiction Services; Commissioner Jewel Mullen, Department of Public Health						
12/18/2014	Regular	To approve the November 6, 2014 Special Meeting minutes	Cecelia Woods	Maura Carley		Passed
12/18/2014	Regular	To approve the November 7, 2014 Special Meeting minutes	Robert Tessier	Paul Philpott		Passed
<b>Board Members Present:</b> Lt. Governor Nancy Wyman (Chair); Vicki Veltri (Vice-Chair), Office of the Healthcare Advocate; Maura Carley; Grant Ritter, Robert Tessier; Cecelia Woods; Paul Philpott; Commissioner Roderick Bremby, Department of Social Services (DSS); Robert Scalettar; Deputy Commissioner Anne Melissa Dowling, Connecticut Insurance Department; Commissioner Pat Rehmer, Department Mental Health and Addiction Services; Commissioner Jewel Mullen, Department of Public Health						
12/18/2014	Regular	To accept the Fiscal Year 2014 Audited Financial Statements	Grant Ritter	Vicki Veltri		Passed
12/18/2014	Regular	To accept the Fiscal Year 2014 Annual Report and file the report as required by Section 1-123 of the General Statutes	Vicki Veltri	Grant Ritter		Passed
12/18/2014	Regular	Adjournment	Robert Tessier	Vicki Veltri		Passed