

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

| Meeting Date | Meeting Type | Motion | Motion made by | Seconded by | Abstentions | Decision |
|---------------------|---------------------|---|-----------------------|--------------------|--------------------|-----------------|
| 2/20/2014 | Regular | To approve minutes from January 16, 2013 Regular Meeting as corrected by Ms. Carley | Maura Carley | Benjamin Barnes | | Passed |
| | | Commissioner Rod Bremby and Secretary Ben Barnes left prior to the vote | | | | |
| 2/20/2014 | Regular | To convene an Executive Session pursuant to Section 1-200(6)(E) of the Connecticut General Statutes to discuss items exempt from disclosure under Section 1-210(b). | Lt. Governor Wyman | Grant Ritter | | Passed |
| | | Vicki Veltri and Dr. Jewel Mullen left prior to the vote | | | | |
| 2/20/2014 | Regular | Adjournment | Robert Tessier | Cee Cee Woods | | Passed |
| | | | | | | |