

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

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions	Decision
1/16/2014	Regular	To approve minutes from December 5, 2013 Special Meeting	Robert Tessier	Maura Carley		Passed
1/16/2014	Regular	To amend meeting's agenda to add Executive Session	Robert Tessier	Robert Scalettar		Passed
1/16/2014	Regular	To delegate to the All-Payer Claims Database Advisory Group, the authority to establish such APDC advisory subcommittees as deemed necessary to assist in the implementation of the All-Payers Claims Data Base.	Grant Ritter	Robert Tessier		Passed
1/16/2014	Regular	To delegate to the Chairperson of the All-Payer Claims Database Advisory Group, the authority to appoint the members of the APDC advisory subcommittees	Grant Ritter	Robert Tessier		Passed
1/16/2014	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).	Robert Scalettar	Grant Ritter		
		Anne Melissa Dowling and Lt. Governor Wyman left prior to the Vote				
1/16/2014	Regular	Adjournment	Paul Philpott	Robert Tessier		Passed