

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

<b>Meeting Date</b>	<b>Meeting Type</b>	<b>Motion</b>	<b>Motion made by</b>	<b>Seconded by</b>	<b>Abstentions</b>	<b>Decision</b>
1/24/2013	Special	To accept minutes from December 20 <sup>th</sup> Regular Meeting	Grant Ritter	Cee Cee Woods		Passed
1/24/2013	Special	To elect Vicki Veltri Vice-Chair of the Board of Directors	Mary Fox	Robert Tessier		Passed
1/24/2013	Special	To approve as presented by Exchange staff the standard plan designs for each of the four metal tiers of the Qualified Health Plan.	Grant Ritter	Cee Cee Woods		Passed
1/24/2013	Special	Adjournment	Robert Scalettar	Vicki Veltri		Passed