

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

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions	Decision
7/30/2013	Special	To approve the minutes from the June 26 th Special Meeting	Robert Tessier	Vicki Veltri		Passed
7/30/2013	Special	To adopt the Tribal Consultation Policy	Mary Fox	Robert Scalettar		Passed
7/30/2013	Special	To adopt the revised Procedure for Exchange Assessments and Fees	Benjamin Barnes	Vicki Veltri		Passed
7/30/2013	Special	To approve Policies and Procedures: All Payer Claims Database for publication in the <i>Connecticut Law Journal</i>	Cee Cee Woods	Robert Scalettar		Passed
7/30/2013	Special	RESOLUTION: To authorize the Controller or other appropriate employee to sign checks and authorize purchase orders as determined by the CFO and set forth in the Accounting Policies and Procedures Manual	Paul Philpott	Benjamin Barnes		Passed
7/30/2013	Special	Adjournment	Benjamin Barnes	Robert Scalettar		Passed