

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

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) And Nays (N)	Decision
<u>Board Members Present:</u> Victoria Veltri, Office of the Healthcare Advocate (Vice-Chair); Commissioner Roderick Bremby, Department of Social Services (DSS); Grant Ritter, Paul Philpott; Cecelia Woods; Maura Carley; Robert Scalettar, M.D.; Commissioner Miriam Delphin-Rittmon, Ph.D., Department of Mental Health and Addiction Services (DMHAS); Deputy Commissioner John Thomson on behalf of Commissioner Katharine Wade, Connecticut Insurance Department (CID); Secretary Benjamin Barnes, Office of Policy and Management (OPM)						
6/18/2015	Regular	To appoint Robert Scalettar to act as presiding officer at the June 18, 2015 meeting in the absence of the Chair and Vice-Chair	Vicki Veltri	Grant Ritter		Passed
6/18/2015	Regular	To approve the May 28, 2015 Special meeting minutes	Grant Ritter	Paul Philpott		Passed
6/18/2015	Regular	To approve the June 12, 2015 Special meeting minutes	Paul Philpott	Ben Barnes		Passed
6/18/2015	Regular	To approve the Compliance and Disciplinary Policy for Certified Independent Brokers as presented by Exchange staff for publication in the Connecticut Law Journal and 30 days of public comment	Grant Ritter	Cecelia Woods		Passed
6/18/2015	Regular	To adopt the amendment to the bylaws as recommended by Exchange staff to create a new process for the cancellation and rescheduling of meetings of the Board	Grant Ritter	Ben Barnes		Passed
<u>Board Members Present:</u> Victoria Veltri, Office of the Healthcare Advocate (Vice-Chair); Grant Ritter, Paul Philpott; Cecelia Woods; Maura Carley; Robert Scalettar, M.D.; Commissioner Miriam Delphin-Rittmon, Ph.D., Department of Mental Health and Addiction Services (DMHAS); Deputy Commissioner John Thomson on behalf of Commissioner Katharine Wade, Connecticut Insurance Department (CID); Secretary Benjamin Barnes, Office of Policy and Management (OPM)						
6/18/2015	Regular	To adopt as the Connecticut Health Insurance Exchange 2017 Essential Health Benefits Benchmark Plan, Carrier A	Paul Philpott	Maura Carley		Passed
6/18/2015	Regular	Adjournment	Grant Ritter	Maura Carley		Passed