

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

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions	Decision
6/19/2014	Regular	To approve the May 22, 2014 Special Meeting minutes	Vicki Veltri	Roderick Bremby		Passed
6/19/2014	Regular	To approve the May 28, 2014 Special Meeting minutes as amended by Dr. Scalettar to clarify that the waiting period for major restorative adult dental work reflects industry practice in dental benefit design	Vicki Veltri	Grant Ritter		Passed
6/19/2014	Regular	To approve the June 6, 2014 Emergency Meeting minutes	Vicki Veltri	Robert Tessier		Passed
6/19/2014	Regular	To authorize Kevin Counihan to expend up to \$175,000 with Wakely Consulting Group to review individual and small group rate filings, report on outliers, inconsistencies, trend and the impact on consumer premium and provide technical support as requested	Vicki Veltri	Ben Barnes OR Roderick Bremby		Passed
6/19/2014	Regular	To approve the Resolution to cancel the July 17, 2014 and August 21, 2014, Regular Board of Directors' meetings	Vicki Veltri	Cee Cee Woods		Passed
6/19/2014	Regular	To go into Executive Session to discuss matters exempt from disclosure under C.G.S. 1-200(6)(B) and (C)	Vicki Veltri	Robert Tessier		Passed
6/19/2014	Regular	Adjournment				