

**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> Lt. Governor Nancy Wyman (Chair); Vicki Veltri, Vice-Chair (Office of Healthcare Advocate); Commissioner Roderick Bremby, Department of Social Services (DSS); Maura Carley; Grant Ritter, Robert Tessier; Paul Philpott; Cecelia Woods; Dr. Miriam Delphin-Rittmon (Department Mental Health and Addiction Services)						
3/26/2015	Regular	To approve the February 19, 2015 Regular Meeting minutes.	Vicki Veltri	Grant Ritter		Passed
3/26/2015	Regular	To adopt the Revised Procedure: Employer Appeals Process as presented by Exchange staff	Vicki Veltri	Grant Ritter		Passed
3/26/2015	Regular	To approve the Revised Procedure: Exchange Assessments and Fees for publication in the <i>Connecticut Law Journal</i> and 30 days of public comment	Vicki Veltri	Robert Tesser		Passed
<u>Board Members Present:</u> Lt. Governor Nancy Wyman (Chair); Vicki Veltri, Vice-Chair (Office of Healthcare Advocate); Commissioner Roderick Bremby, Department of Social Services (DSS); Maura Carley; Grant Ritter, Robert Tessier; Paul Philpott; Cecelia Woods; Secretary Benjamin Barnes (Office of Policy & Management); Dr. Miriam Delphin-Rittmon (Department Mental Health and Addiction Services)						
3/26/2015	Regular	To accept the CMS Programmatic Audit	Vicki Veltri	Maura Carley		Passed
3/26/2015	Regular	Adjournment	Robert Tessier	Vicki Veltri		Passed