

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

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions	Decision
3/27/2014	Special	To approve minutes from February 20, 2014 Regular Meeting	Vicki Veltri	Anne Melissa Dowling		Passed
3/27/2014	Special	To convene an Executive Session pursuant to Section 1-200(6)(E) of the Connecticut General Statutes to discuss items exempt from disclosure under Section 1-210(b).	Grant Ritter	Robert Tessier		Passed
3/27/2014	Regular	Adjournment	Anne Melissa Dowling	Paul Philpott		Passed