

Board of Directors Special Meeting January 26, 2017: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
Members Present:						
Lt. Governor Nancy Wyman (Chair); Victoria Veltri; Maura Carley; Paul Philpott; Cecelia Woods; Grant Ritter; Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Robert Scalettar, MD; David Guttchen, Designee for Secretary Benjamin Barnes, Office of Policy and Management (OPM); Commissioner Katharine Wade, Connecticut Insurance Department (CID); Demian Fontanella						
1/26/2017	Special	To approve the November 17, 2016 Board of Directors Regular Meeting Minutes	Cecelia Woods	Victoria Veltri		Passed
1/26/2017	Special	To appoint Neil Kelsey, Tu Nguyen and Ellen Skinner as members of the Health Plan Benefits & Qualifications Advisory Committee.	Demian Fontanella	Victoria Veltri		Passed
1/26/2017	Special	To elect Robert Tessier as the Vice-Chair of the Board of Directors.	Paul Philpott	Cecelia Woods		Passed

1/26/2017	Special	To adopt the Policy and Procedure: Non-Discrimination in Health Programs and Activities.	Grant Ritter	Robert Scalettar		Passed
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1/26/2017	Special	To require any health carrier offering a health insurance plan through the Exchange to pay a commission to an insurance producer or broker who assists an individual or small employer in enrolling in a health insurance plan through the Exchange.	Victoria Veltri	Paul Philpott		Passed
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1/26/2017	Special	To require that the amount of commission a carrier pays to a producer or broker who assists an individual or small employer enrolling in a health insurance plan through the Exchange be the same as the amount of commission the carrier pays to producers or brokers who assist individuals or small employers in enrolling in health plans outside of the Exchange.	Demian Fontanella	Victoria Veltri		Passed
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1/26/2017	Special	To approve the Procedure: Pre-Enrollment Verification of Consumers' Eligibility for Special Enrollments as presented by Exchange staff for publication in the <i>Connecticut Law Journal</i> and 30 days of public comment.	Paul Philpott	Victoria Veltri		Passed
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1/26/2017	Special	To adjourn	Cecelia Woods	Victoria Veltri		Passed
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Members Present:

Lt. Governor Nancy Wyman (Chair); Victoria Veltri; Maura Carley; Paul Philpott; Cecelia Woods; Grant Ritter; Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Robert Scalettar, MD; David Guttchen, Designee for Secretary Benjamin Barnes, Office of Policy and Management (OPM); Commissioner Katharine Wade, Connecticut Insurance Department (CID); Demian Fontanella