

**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); Victoria Veltri; Commissioner Roderick Bremby, Department of Social Services (DSS); Paul Philpott; Robert Scalettar, M.D.; Michael Michaud, Designee for Commissioner Miriam Delphin-Rittmon, Ph.D., Department of Mental Health and Addiction Services (DMHAS); Commissioner Katharine Wade, Connecticut Insurance Department (CID); Cecelia Woods; Grant Ritter; Maura Carley; Robert Tessier						
1/21/2016	Regular	To approve the November 19, 2015 Regular meeting minutes	Robert Scalettar	Victoria Veltri		Passed
1/21/2016	Regular	To elect Victoria Veltri as Vice-Chair of the Board of Directors	Paul Philpott	Robert Scalettar	Victoria Veltri	Passed
<u>Board Members Present:</u> Victoria Veltri; Paul Philpott; Robert Scalettar, M.D.; Commissioner Katharine Wade, Connecticut Insurance Department (CID); Cecelia Woods; Grant Ritter; Maura Carley; Robert Tessier						
1/21/2016	Regular	To accept and submit the Connecticut Exchange Adverse Selection Study - Based on 2014 Data to the General Assembly as required under C.G.S. §38a-1084(25)	Grant Ritter	Robert Tessier		Passed
1/21/2016	Regular	Adjourn	Robert Scalettar	Grant Ritter		Passed