

**Board of Directors Special Meeting, August 2, 2017: Recorded Votes**

<b>Meeting Date</b>	<b>Meeting Type</b>	<b>Motion</b>	<b>Motion made by</b>	<b>Seconded by</b>	<b>Abstentions (A) and Nays (N)</b>	<b>Decision</b>
<p><b>Members Present:</b>                      Robert Tessier (Vice-Chair); Victoria Veltri; Grant Ritter; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Paul Philpott; Commissioner Katharine Wade, Connecticut Insurance Department (CID); Secretary Benjamin Barnes, Office of Policy and Management (OPM); Commissioner Roderick Bremby, Department of Social Services (DSS)</p>						
8/2/2017	Special	To approve the June 15, 2017 Board of Directors Regular Meeting Minutes	Victoria Veltri	Grant Ritter		Passed
<p><b>Members Present:</b>                      Robert Tessier (Vice-Chair); Victoria Veltri; Grant Ritter; Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Theodore Doolittle, Office of the Healthcare Advocate (OHA); Paul Philpott; Commissioner Katharine Wade, Connecticut Insurance Department (CID); Secretary Benjamin Barnes, Office of Policy and Management (OPM); Commissioner Roderick Bremby, Department of Social Services (DSS)</p>						
8/2/2017	Special	To adopt the amendments to Section 3.6 and Section 5.7 as recommended by Exchange staff.	Theodore Doolittle	Victoria Veltri		Passed
8/2/2017	Special	To adjourn	Roderick Bremby	Victoria Veltri		Passed