

**Board of Directors Special Meeting, May 15, 2018: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<p><b>Members Present:</b>                      Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Paul Lombardo on behalf of Commissioner Katharine Wade, Connecticut Insurance Department (CID); Janel Simpson on behalf of Commissioner Roderick Bremby, Department of Social Services (DSS); Victoria Veltri; Cecelia Woods; Grant Ritter; Robert Scalettar, MD; Nancy Navaretta on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental Health and Addiction Services (DHMAS); Paul Philpott; Secretary Benjamin Barnes, Office of Policy and Management (OPM); Theodore Doolittle, Office of the Healthcare Advocate, (OHA)</p>						
5/15/2018	Special	To eliminate the requirement that the Standard Silver Plan be the carrier's lowest costing Silver Plan in the Individual on-Exchange Market.	Lieutenant Governor Nancy Wyman	Victoria Veltri		Passed
5/15/2018	Special	To require that the non-standard Silver Plan option cannot be an HSA-compatible plan.	Grant Ritter	Robert Tessier		Passed
5/15/2018	Special	To adjourn	Robert Tessier	Victoria Veltri		Passed