



## Connecticut Health Insurance Exchange Human Resources Committee Special Meeting

Human Resources Committee  
Draft Meeting Minutes

Monday, May 11, 2020  
Remote Meeting

### **Members Present:**

Thomas McNeill (Chair); Paul Philpott; Steven Hernandez; Theodore Doolittle; Victoria Veltri

### **Members Absent:**

### **Other Participants:**

AHCT Staff: James Michel; Glenn Jurgen; Susan Rich-Bye

#### **I. Call to Order**

The Meeting of the Human Resources Committee was called to order at 2:27 p.m.

#### **II. Review and Approval of Minutes**

Chair Thomas McNeill requested a motion to approve the January 7, 2020 Human Resources Committee Special Meeting Minutes. Motion was made by Victoria Veltri and seconded by Paul Philpott. Roll Call vote was ordered. **Motion passed unanimously.**

#### **III. Executive Session – Personnel Matter**

Chair requested a motion to go into Executive Session to discuss a personnel matter exempt from disclosure pursuant to C.G.S. § 1-200(6)(A). Motion was made by Paul Philpott and seconded by Theodore Doolittle. Roll call vote was ordered. **Motion passed unanimously.**

Chair Thomas McNeill called the meeting back to order at 3:06 p.m.

#### **IV. Adjournment**

Chair Thomas McNeill requested a motion to adjourn. Motion was made by Paul Philpott and seconded by Victoria Veltri. **Meeting adjourned at 3:07 p.m.**