



Connecticut Health Insurance Exchange Human Resources Committee Special Meeting

Human Resources Committee

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. Roll call vote was ordered. Motion passed. **Meeting adjourned at 3:07 p.m.**