



Connecticut Health Insurance Exchange Human Resources Committee Special Meeting

Draft Meeting Minutes

Human Resources Committee

Thursday, September 30, 2021
Remote Meeting

Members Present:

Thomas McNeill (Chair); Paul Philpott; Steven Hernandez

Members Absent:

Victoria Veltri; Theodore Doolittle

Other Participants:

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

I. Call to Order

The Meeting of the Human Resources Committee was called to order at 10:00 a.m. Roll call for attendance was taken.

II. Executive Session to discuss the evaluation of a public officer or employee, a matter exempt from disclosure pursuant to C.G.S. §1-200(6)(A)

Chair Thomas McNeill requested a motion go into the Executive Session to discuss the evaluation of a public officer or employee, a matter exempt from disclosure pursuant to C.G.S. §1-200(6)(A). Motion was made by Paul Philpott and seconded by Steven Hernandez. Roll call vote was taken. **Motion passed unanimously.**

The Human Resources Committee met in the Executive session on a separate call-in line.

Following the conclusion of the Executive Session, Chair Thomas McNeill called the public portion of the Meeting of the Human Resources Committee back to order.

Paul Philpott requested a motion to empower the Chair of the H.R. Committee to conduct final negotiations with the CEO for his new compensation. Motion was made by Steven Hernandez and seconded by Thomas McNeill. Roll call vote was ordered. **Motion passed unanimously.**

III. Adjournment

Chair Thomas McNeill requested a motion to adjourn. Motion was made by Paul Philpott and seconded by Steven Hernandez. Roll call vote was ordered. **Motion passed unanimously.** Meeting adjourned at 10:12 a.m.