

Board of Directors Special Meeting, June 22, 2023: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
Members Present:						
Charles H. Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Claudio Gualtieri on behalf of Secretary Jeffrey Beckham, Office of Policy and Management (OPM); Deidre Gifford; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Commissioner Andrew Mais, Connecticut Insurance Department (CID); Matthew Brokman; Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS)						
06/22/2023	Special	To approve the April 20, 2023, Regular Meeting Minutes	Claudio Gualtieri	Paul Philpott	Matthew Brokman (A)	Passed
06/22/2023	Special	To approve the Exchange's Market Assessment Rate of 185 basis points for Calendar Year 2024 as presented by Exchange Staff and approved by the Finance Committee.	Claudio Gualtieri	Grant Ritter		Passed
06/22/2023	Special	To approve the FY 2024 Proposed Operating Budget as presented by Exchange Staff.	Grant Ritter	Deidre Gifford		Passed
Members Present:						
Charles H. Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Claudio Gualtieri on behalf of Secretary Jeffrey Beckham, Office of Policy and Management (OPM); Theodore Doolittle, Office of the Healthcare Advocate (OHA); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Matthew Brokman; Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS)						
06/22/2023	Special	To adjourn	Theodore Doolittle	Claudio Gualtieri		Passed