



STATE OF CONNECTICUT  
LIEUTENANT GOVERNOR NANCY WYMAN

Connecticut Health Insurance Exchange  
HR Committee Special Meeting

Capitol Building, Room 410  
Hartford, CT

Monday, September 22, 2014  
**DRAFT Meeting Minutes**

**Members Present:**

Vicki Veltri, Office of the Healthcare Advocate (Chair); Robert Tessier; Maura Carley,

**Members Participating by Phone:**

Robert Scalettar, MD; Anne Melissa Dowling (joined via telephone at 10:25 a.m.)

**Other Participants:**

Melinda Brayton, Director, Human Resources

**A. Call to Order**

Vicki Veltri called the meeting to order at 10:00 a.m.

**B. Review and Approval of Minutes**

- Vicki Veltri requested a motion to accept the minutes from the July 30, 2014 HR Committee Special Meeting. Robert Tessier made the motion and Maura Carley seconded. **Motion passed unanimously.**
- Vicki Veltri requested a motion to accept the minutes from the September 6, 2014 HR Committee Special Meeting. Robert Tessier made the motion and Maura Carley seconded. **Motion passed unanimously.**

**C. Executive Session**

Vicki Veltri requested a motion to go into Executive Session to discuss matters exempt from disclosure under C.G.S. 1-200(6)(A). Robert Tessier made the motion. Maura Carley seconded. Commissioner Bremby, Secretary Barnes and Melinda Brayton were invited in to the Executive Session. The Executive Session ended at 11:19 a.m.

**D. Adjournment**

Vicki Veltri requested a motion to adjourn the meeting. Motion was made by Robert Tessier and seconded by Maura Carley. **Motion passed unanimously.** The meeting adjourned at 11:19 a.m.