

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) And Nays (N)	Decision
<u>Board Members Present:</u>						
Lt. Governor Nancy Wyman (Chair); Victoria Veltri; Paul Philpott; Commissioner Miriam Delphin-Rittmon, Ph.D., Department of Mental Health and Addiction Services (DMHAS); Commissioner Katharine Wade, Connecticut Insurance Department (CID); Cecelia Woods; Grant Ritter; Maura Carley; Robert Tessier; Robert Scalettar, MD; Secretary Benjamin Barnes, Office of Policy and Management						
4/21/2016	Regular	To approve the March 17, 2016 Regular Meeting minutes	Victoria Veltri	Robert Tessier		Passed
<u>Board Members Present:</u>						
Lt. Governor Nancy Wyman (Chair); Victoria Veltri; Paul Philpott; Commissioner Miriam Delphin-Rittmon, Ph.D., Department of Mental Health and Addiction Services (DMHAS); Commissioner Katharine Wade, Connecticut Insurance Department (CID); Cecelia Woods; Grant Ritter; Maura Carley; Robert Tessier; Robert Scalettar, MD; Secretary Benjamin Barnes, Office of Policy and Management; Commissioner Roderick Bremby, Department of Social Services (DSS)						
4/21/2016	Regular	To approve the Verification of Consumers' Eligibility for Special Enrollments Procedure as presented by Exchange staff for publication in the <i>Connecticut Law Journal</i> and 30 days for public comment	Robert Scalettar	Victoria Veltri		Passed
<u>Board Members Present:</u>						
Victoria Veltri (Co-Chair); Paul Philpott; Commissioner Miriam Delphin-Rittmon, Ph.D., Department of Mental Health and Addiction Services (DMHAS); Commissioner Katharine Wade, Connecticut Insurance Department (CID); Cecelia Woods; Grant Ritter; Maura Carley; Robert Tessier; Robert Scalettar, MD; Secretary Benjamin Barnes, Office of Policy and Management; Commissioner Roderick Bremby, Department of Social Services (DSS)						
4/21/2016	Regular	Adjourn	Robert Tessier	Benjamin Barnes		Passed