

**Connecticut Health Insurance Exchange  
Board of Directors Record of Votes**

<b>Meeting Date</b>	<b>Meeting Type</b>	<b>Motion</b>	<b>Motion made by</b>	<b>Seconded by</b>	<b>Abstentions</b>	<b>Decision</b>
5/28/2014	Special	To approve the Out of Network Stand Alone Dental Plan Designs	Vicki Veltri	Roderick Bremby	Vicki Veltri	Passed
5/28/2014	Special	To go into Executive Session to discuss matters exempt from disclosure under C.G.S. 1-200(6)(B) and (C) and C.G. S. 1-200(6)(E)	Vicki Veltri	Cecilia Woods		Passed
5/28/2014	Special	Adjournment	Nancy Wyman	Vicki Veltri		Passed