

**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>
8/21/2014	Special	To elect Vicki Veltri as Vice-Chair of the Board of Directors	Grant Ritter	Maura Carley		Passed
8/21/2014	Special	To defer the approval of the June 19, 2014 Regular Meeting minutes	Roderick Bremby	Vicki Veltri		Passed
8/21/2014	Special	To appoint Benjamin Barnes to the Audit Committee	Vicki Veltri	Roderick Bremby		Passed
8/21/2014	Special	To appoint Robert Tessier to the Finance Committee	Vicki Veltri	Robert Scalettar		Passed
8/21/2014	Special	To appoint Maura Carley to the Human Resources Committee	Vicki Veltri	Benjamin Barnes		Passed
8/21/2014	Special	To adopt the revised Tribal Consultation Policy	Vicki Veltri	Robert Tessier		Passed
8/21/2014	Special	To approve the Audit Policy and Reports Policy as presented for publication in the <i>Connecticut Law Journal</i> and 30 days of public comment.	Vicki Veltri	Robert Scalettar		Passed
8/21/2014	Special	To adopt the revised procedure: Exchange Assessments and Fees	Vicki Veltri	Robert Tessier		Passed
		<b>Lt. Governor Wyman, Benjamin Barnes and Robert Scalettar, MD left prior to the taking of the following vote:</b>				
8/21/2014	Special	Adjournment	Robert Tessier	Cee Cee Woods		Passed