

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

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions	Decision
12/20/2012	Regular	To alter the agenda to incorporate changes: remove Item VI – Policies for Adoption and Item X – Essential Health Benefits; and add Item IX – Executive Session to discussion a personnel issue	Vicki Veltri	Cee Cee Woods		Passed
12/20/2012	Regular	To change from Executive Session to open session to discuss the Employee Benefits	Mary Fox	Roderick Bremby		Passed
12/20/2012	Regular	To accept minutes from November 29th Regular Meeting	Vicki Veltri	Robert Scalettar		Passed
12/20/2012	Regular	To adopt the Tribal Consultation Policy as revised by Exchange staff to incorporate comments from the Tribes	Benjamin Barnes	Robert Scalettar		Passed
12/20/2012	Regular	To go into Executive Session under C.G.S. §1-200(6)(a) to discuss a Personnel Issue	Roderick Bremby	Mary Fox		Passed
12/20/2012	Regular	To reclassify the position of Director of Marketing to Chief Marketing Officer	Mary Fox	Robert Scalettar		Passed
12/20/2012	Regular	To authorize the Exchange CEO to modify the Employee Benefit Program as required to meet market needs if within Board approved fringe benefit rate	Mary Fox	Benjamin Barnes		Passed
12/20/2012	Regular	Adjournment	Robert Scalettar	Mary Fox		Passed