

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
Board Members Present: Lt. Governor Nancy Wyman; Vicki Veltri (Vice-Chair), Office of the Healthcare Advocate ; Grant Ritter; Maura Carley; Robert Tessier; Cecelia Woods; Robert Scalettar; Deputy Commissioner Anne Melissa Dowling, Connecticut Insurance Department; Commissioner Roderick Bremby, Department of Social Services; Commissioner Jewel Mullen, Department of Public Health						
2/19/2015	Regular	To approve the January 15, 2015 Regular Meeting minutes	Cecelia Woods	Vicki Veltri		Passed Unanimously
2/19/2015	Regular	To adopt the 2016 SHOP standard plan designs as presented by Exchange staff and to require issuers offering benefit plans through the SHOP in 2016 to offer <ul style="list-style-type: none"> • the platinum standard plan design, • the gold standard plan design, • the silver standard plan design, • the silver HSA standard plan design, • the bronze standard plan design, and • the bronze HSA standard plan design. 	Grant Ritter	Robert Tessier		Passed Unanimously
2/19/2015	Regular	To allow issuers offering benefit plans on the SHOP in 2016 to offer up to three non-standard plan designs in each of the Metal Tiers	Lt. Governor Wyman	Grant Ritter		Passed Unanimously
2/19/2015	Regular	To approve the individual standard plan designs for the platinum and gold tiers as presented by Exchange staff	Robert Tessier	Vicki Veltri		Passed Unanimously

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
2/19/2015	Regular	To approve the individual standard plan designs for the bronze tier as presented by Exchange staff	Robert Tessier	Grant Ritter	Vicki Veltri (N)	Passed
Board Members Present: Lt. Governor Nancy Wyman; Vicki Veltri (Vice-Chair), Office of the Healthcare Advocate ; Grant Ritter; Maura Carley; Robert Tessier; Cecelia Woods; Robert Scalettar; Deputy Commissioner Anne Melissa Dowling, Connecticut Insurance Department; Commissioner Jewel Mullen, Department of Public Health						
2/19/2015	Regular	To approve the individual standard plan designs for the silver tier—70% and silver plan – 73% CSR as presented by Exchange staff	Vicki Veltri	Maura Carley		Passed unanimously
2/19/2015	Regular	To approve the individual standard plan designs for the silver tier—87% CSR and silver plan – 94% CSR as presented by Exchange staff	Robert Tessier	Grant Ritter	Vicki Veltri (N)	Passed
2/19/2015	Regular	To go into Executive Session to discuss an employment matter pursuant to C.G.S. §1-200(6)(A)	Vicki Veltri	Robert Tessier		Passed unanimously
Board Members Present: Lt. Governor Nancy Wyman; Vicki Veltri (Vice-Chair), Office of the Healthcare Advocate ; Grant Ritter; Maura Carley; Robert Tessier; Cecelia Woods; Robert Scalettar; Deputy Commissioner Anne Melissa Dowling, Connecticut Insurance Department						
2/19/2015	Regular	To permanently appoint James R. Wadleigh, Jr. Chief Executive Office of Access Health CT with contract negotiations to take place with the Human Resources Committee and Human Resources Director	Vicki Veltri	Robert Tessier		Passed unanimously
2/19/2015	Regular	Adjournment	Vicki Veltri	Robert Tessier		Passed unanimously