

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

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); Commissioner Roderick Bremby, Department of Social Services (DSS); Paul Philpott; Robert Scalettar, M.D.; Robert Tessier; Michael Michaud, Designee for Commissioner Miriam Delphin-Rittmon, Ph.D., Department of Mental Health and Addiction Services (DMHAS); Katharine Wade, Connecticut Insurance Department (CID); Secretary Benjamin Barnes, Office of Policy and Management (OPM); Cecelia Woods; Grant Ritter						
9/17/2015	Regular	To approve the July 22, 2015 Special meeting minutes	Robert Tessier	Grant Ritter		Passed
9/17/2015	Regular	To adopt the Compliance and Disciplinary Policy for Certified Independent Brokers as presented by Exchange staff	Benjamin Barnes	Roderick Bremby		Passed
9/17/2015	Regular	Adjourn	Robert Tessier	Robert Scalettar		Passed