

**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
<b><u>Board Members Present:</u></b>						
Lt. Governor Nancy Wyman (Chair); Victoria Veltri; Commissioner Roderick Bremby, Department of Social Services (DSS); Paul Philpott; Robert Scalettar, M.D.; Commissioner Miriam Delphin-Rittmon, Ph.D., Department of Mental Health and Addiction Services (DMHAS); Commissioner Jewel Mullen, Department of Public Health; Paul Lombardo, Designee for Commissioner Katharine Wade, Connecticut Insurance Department (CID); Secretary Benjamin Barnes, Office of Policy and Management (OPM); Cecelia Woods; Grant Ritter; Maura Carley						
11/19/2015	Regular	To approve the October 15, 2015 Regular meeting minutes	Grant Ritter	Roderick Bremby		Passed
11/17/2015	Regular	To adopt a resolution to approve the following revision to the Board of Directors' 2015 Meeting Schedule filed with the Secretary of State and posted on the Connecticut Health Insurance Exchange website:  Cancel the December 17, 2015 Board of Directors' meeting.	Victoria Veltri	Robert Scalettar		Passed
11/17/2015	Regular	Adjourn	Cecelia Woods	Victoria Veltri		Passed