

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

| Meeting Date   | Meeting Type | Motion  | Motion made by  | Seconded by      | Abstentions | Decision |
|--|--------------|---|-----------------|------------------|-------------|----------|
| <b>Board Members Present:</b><br>Vicki Veltri, Vice-Chair (Office of Healthcare Advocate); Secretary Benjamin Barnes, Office of Policy and Management (OPM); Deputy Commissioner Anne Melissa Dowling, Connecticut Insurance Department (CID); Commissioner Roderick Bremby, Department of Social Services (DSS); Maura Carley; Grant Ritter, Robert Tessier; Robert Scalettar, MD; and, Cecelia Woods |              |   |                 |                  |             |          |
| 10/16/2014   | Regular      | To approve the September 18, 2014 Regular Meeting minutes.  | Roderick Bremby | Maura Carley     |             | Passed   |
| 10/16/2014   | Regular      | To add an agenda item – Human Resources   | Paul Philpott   | Robert Tessier   |             | Passed   |
| 10/16/2014   | Regular      | Chair requests a resolution to revise the regular Board of Directors’ 2014 Meeting Schedule filed with the Secretary of State and posted on the Connecticut Health Insurance Exchange website as follows: Cancel the November 20, 2014 Board of Directors Meeting and schedule a Special Board of Directors meeting for November 6, 2014. | Benjamin Barnes | Robert Scalettar |             | Passed   |
|  |              | <b>Commissioner Bremby and Secretary Barnes left prior to the taking of the following Votes</b>   |                 |                  |             |          |
| 10/16/2014   | Regular      | To authorize the Human Resources Committee to negotiate compensation for James Wadleigh in his role as Acting CEO   | Paul Philpott   | Robert Tessier   |             | Passed   |
| 10/16/2014   | Regular      | Adjournment   | Cecelia Woods   | Robert Tessier   |             | Passed   |