

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

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions	Decision
9/19/2014	Regular	To approve the June 19, 2014 Regular Meeting minutes, as amended	Grant Ritter	Benjamin Barnes		Passed
9/19/2014	Regular	To approve the August 21, 2014 Special Meeting minutes	Robert Tessier	Grant Ritter		Passed
9/19/2014	Regular	To approve the August 22, 2014 Special Meeting minutes	Robert Tessier	Grant Ritter		Passed
9/19/2014	Regular	To approve the August 27, 2014 Special Meeting minutes	Robert Tessier	Grant Ritter		Passed
9/19/2014	Regular	Adjournment	Robert Tessier	Grant Ritter		Passed