



STATE OF CONNECTICUT  
**LIEUTENANT GOVERNOR NANCY WYMAN**

**Connecticut Health Insurance Exchange  
HR Committee Special Meeting**

Capitol Building, Room 410  
Hartford, CT

Wednesday, July 30, 2014 2014

**DRAFT Meeting Minutes**

**Members Present:**

Vicki Veltri, Office of the Healthcare Advocate (Chair); Robert Tessier; Robert Scalettar, MD; Anne Melissa Dowling

**Other Participants:**

Lt. Governor Nancy Wyman; Kevin Counihan

**A. Call to Order**

Vicki Veltri called the meeting to order at 5:00 p.m.

**B. Executive Session**

Vicki Veltri made a motion to go into Executive Session to discuss matters exempt from disclosure under C.G.S. 1-200(6)(A). Robert Tessier seconded. Motion passed unanimously. Kevin Counihan was invited in to the Executive Session. The Executive Session ended at 6:22 p.m.

**C. Adjournment**

Vicki Veltri requested a motion to adjourn the meeting. Motion was made by Robert Tessier and seconded by Robert Scalettar, M.D. Motion passed unanimously. The meeting adjourned at 6.23 p.m.