

**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; Secretary Benjamin Barnes, Office of Policy and Management (OPM); Commissioner Roderick Bremby, Department of Social Services (DSS); Grant Ritter, Robert Tessier; Paul Philpott; Cecelia Woods; Robert Scalettar, MD; Maura Carley						
6/12/2015	Special	To go into Executive Session to discuss matters exempt from disclosure under C.G.S. §1-200(6)(A) and (E)	Robert Tessier	Cecelia Woods		Passed
<b><u>Board Members Present:</u></b> Lt. Governor Nancy Wyman, Chair; Victoria Veltri, Vice-Chair, Office of Healthcare Advocate; Secretary Benjamin Barnes, Office of Policy and Management (OPM); Commissioner Roderick Bremby, Department of Social Services (DSS); Grant Ritter, Robert Tessier; Paul Philpott; Cecelia Woods; Robert Scalettar, MD; Maura Carley						
6/12/2015	Special	Adjournment	Lt. Governor Nancy Wyman	Robert Tessier		Passed