

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

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Decision	
10/18/2012	Regular	Adding item to agenda	Vicki Veltri	Jeannette DeJesus	Passed	
10/18/2012	Regular	To accept minutes from September 27, 2012 Regular Meeting	Robert Tessier	Roderick Bremby	Passed	
10/18/2012	Regular	To revise the minutes from April 19, 2012 Regular Meeting	Vicki Veltri	Grant Ritter	Passed	
10/18/2012	Regular	To approve Tribal Consultation Policy for publication in the <i>Connecticut Law Journal</i>	Cee Cee Woods	Recorded as seconded	Passed	
10/18/2012	Regular	To adopt proposed revisions to Bylaws to reflect creation of Strategy Committee and extend signature authority to COO and CFO	Robert Tessier	Recorded as seconded	Passed	
10/18/2012	Regular	To appoint members to the Strategy Committee	Grant Ritter	Recorded as seconded	Passed	