

STATE OF CONNECTICUT
State Innovation Model
Quality Council

Record of Votes
July 11, 2018

Voting Members Present: Stacy Beck; Amy Chepaitis via conference line; Elizabeth Courtney via conference line; Sandra Czunas (for Thomas Woodruff); Karen Haberlin via conference line; Susan Kelley; Leigh Anne Neal via conference line; Andrew Selinger via conference line; Steve Wolfson

Voting Members Absent: Rohit Bhalla; Mehul Dalal; Mark DeFrancesco; Tiffany Donelson; Steve Frayne; Amy Gagliardi; Arlene Murphy; Robert Nardino; Jaquel Patterson; Tiffany Pierce; Thomas Wilson; Robert Zavoski

Record of Votes:

| Motion | Motion Made By | Seconded by | Abstentions (A) and Nays (N) | Decision |
|------------------------|-----------------------|--------------------|---|-----------------|
| To adjourn the meeting | Steve Wolfson | Stephanie Burnham | None | Passed |