

**RESOLUTION OF BOARD OF TRUSTEES APPROVING SUBMISSION OF
PROPOSED AMENDMENTS TO COMAR 14.35.01 AND 14.35.07**

WHEREAS, Maryland Code Annotated, Insurance Article § 31-106(c)(4) vests the Board with power to adopt regulations to carry out Title 31 of the Insurance Article;

WHEREAS, MHBE, in collaboration with DHMH and MIA, drafted revisions to existing regulations governing eligibility determinations;

WHEREAS, MHBE published these draft revisions on its website and invited written comment;

WHEREAS, MHBE undertook to incorporate stakeholder feedback in a second draft, posted the second draft on its website and provided a public meeting and second opportunity for written comment;

WHEREAS, MHBE undertook to incorporate the additional stakeholder feedback into the regulation drafts attached hereto;

WHEREAS, MHBE seeks to submit the regulations to the Maryland Senate Finance Committee, the House Health, Government and Operations Committee and the Joint Committee on Administrative, Executive and Legislative Review for the Committees' consideration and for publication in the Maryland Register for a formal public notice and comment period;

NOW, THEREFORE, BE IT:

RESOLVED, that the Board directs so directs the submission of the regulations attached hereto.

I HEREBY CERTIFY that the foregoing resolution was adopted this 20th day of June, 2016, by the Board of Trustees of the Maryland Health Benefit Exchange.



Secretary Van Mitchell, Chair