



**Maryland Health Benefit Exchange Board of Trustees**

**February 2, 2017**

**5:00pm – 5:10pm**

**Maryland Health Benefit Exchange**

**750 E. Pratt Street**

**Baltimore, MD 21202**

**Dial-in: (877) 620-6892**

**Code: 1521211956**

**MINUTES**

**Present:** Dennis Schrader, Susie Comer, Al Redmer, Ben Steffen, Thomas Saquella, Tony McCann

**Also in attendance:** Dionne Washington, Sharon Street

Mr. Saquella moved that the MHBE Board of Trustees meet in Closed Session for the purpose of: discussing the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals in accordance with §3-305(b)(1).

The motion was seconded by Ms. Comer.

There was no discussion.

Board members Dennis Schrader, Susie Comer, Al Redmer, Ben Steffen, Thomas Saquella, Tony McCann voted in favor of the motion to meet in closed session.

**CLOSED SESSION**