



**Maryland Health Benefit Exchange Board of Trustees**

**January 6, 2017**

**2:00pm – 2:10pm**

**Maryland Health Benefit Exchange**

**750 E. Pratt Street**

**Baltimore, MD 21202**

**Dial-in: 877-431-1883**

**Code: 5072661174**

**MINUTES**

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

**Also in attendance:** Jonathan Kromm, Sharon Street, Trevor Coe

Mr. Apfel moved that the MHBE Board of Trustees meet in Closed Session for the purposes of: consulting with counsel to obtain legal advice pursuant to General Provisions Art., § 3-305(b)(7) and consulting with staff about potential litigation, pursuant to General Provisions Art., § 3-305(b)(8). The motion was seconded by Mr. Redmer.

There was no discussion.

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

The Open Session of the meeting concluded and the Board adjourned during the Closed Session.