



Maryland Health Benefit Exchange Board of Trustees

January 15, 2015
1:00PM – 4:00PM
Teleconference

Members Present

Laura Herrera Scott, M.D., Acting Secretary
Darrell Gaskin, Ph.D.
Kenneth Apfel, M.P.A.
Thomas Saquella, M.A.

Ben Steffen, M.A.

Jennifer Goldberg, J.D., LL.M.

Members Absent

Therese Goldsmith, J.D..
Enrique Martinez-Vidal

Also in attendance: Carolyn Quattrocki, Executive Director at the Maryland Health Benefit Exchange (MHBE); Sarah Rice, AAG; Joshua Auerbach, AAG; Matt Fader, AAG.

Opening and General Updates

Vice Chairman Gaskin welcomed those assembled. Vice Chairman Gaskin read the closed session statement appended to these minutes, explaining that the Board sought to obtain legal advice about potential litigation.

Vice Chairman Gaskin entertained a motion to move to closed session. The motion was made by Ken Apfel and seconded by Tom Saquella. A voice vote was taken and all members present voted to enter closed session.

The open session was adjourned at 5:40pm. A summary of the closed session is available in the linked closed session statement.