



Standing Advisory Board Meeting Minutes

February 4, 2013
3:00pm – 5:00pm
441 4th St., NW
Washington, DC 20001

Members Present:

Chris Gardiner, Dania Palanker, Claire McAndrew, Stephen Jefferson, Bill MacCartee, Kevin Dougherty, Karen Johnson, Barry Lewis¹

Members Absent:

Jill Thorpe

Staff Present:

Brendan Rose

Opening and General Updates:

- The meeting was called to order by Chris Gardner and attendance was taken by roll-call.

I. Approval of Minutes

- Minutes from January 23, 2013 will be approved at the next meeting.

II. Vetting of Committee Nominees

- Members of the Board went over recommended nominees from the last meeting, confirmed those recommendations, and then vetted additional nominees.
- Members raised the question as to whether a proxy can be used by committee members if they are unable to attend.
 1. Chris stated that he does not support this action, but would get confirmation on this issue.

III. Approval of Committee Nominees

- Final recommendations for the Committees were made as follows:
 1. Plan Management Advisory Committee
 - a) Dania Palanker (Chairperson)
 - b) Louisa Tavakoli
 - c) Hannah K Turner
 - d) Casey Hedden
 - e) Claire McAndrew
 - f) Tanya Robinson
 - g) Jeffrey M Album
 - h) John Fleig
 - i) David Chandra

¹ Via teleconference

- j) Goulda Downer
- 2. Consumer Assistance & Outreach Advisory Committee
 - a) Stuart Berlow (Chairperson)
 - b) Katherine Stocks
 - c) Elaine Saly
 - d) Stephanie Akpa
 - e) Marilyn Koss
 - f) Kimberly Fox
 - g) Alma Alfaro-Laska
 - h) Susan Walker
 - i) Bethlehem Tadesse
 - j) Erin Loubier
 - k) Theresa Waters
- 3. Producers (Brokers & Agents) Advisory Committee
 - a) Lee Bethel (Chairperson)
 - b) David Chandra
 - c) Stephanie Cohen
 - d) Robert Poli
 - e) Robert John Clark
 - f) Margaret Flickinger
 - g) David Smith
 - h) Antoinette "Toni" Young
 - i) David Natori
 - j) Wes Rodriguez Rivers
 - k) Sanford Walters

IV. Adjournment

- The meeting adjourned at 5:10pm.

V. Next Steps

- Meeting to consider transition to a single market.
- Next meeting February 13, 2012 from 3-5pm.