



## RESOLUTION

### EXECUTIVE BOARD OF THE DISTRICT OF COLUMBIA HEALTH BENEFIT EXCHANGE AUTHORITY

**To appoint two (2) members to the Standing Advisory Board to fill vacancies.**

**WHEREAS**, the Health Benefit Exchange Authority Establishment Act of 2011, effective March 4, 2012 (D.C. Law 19-94; D.C. Official Code § 31-3171.01 et seq.) (“Act”) created the District of Columbia Health Benefit Exchange Authority (“Authority”), an independent authority of the Government of the District of Columbia, and its governing Executive Board (“Board”).

**WHEREAS**, pursuant to § 6 of the Act, the Board members were duly appointed and confirmed;

**WHEREAS**, § 8 of the Act establishes a nine (9) member Standing Advisory Board of District residents, which the Board is directed to solicit recommendations from, and consult with, on insurance standards, covered benefits, premiums, plan certification, internet technology system development and any other policy or operational issue within the Board’s purview;

**WHEREAS**, § 8 of the Act further delegates to the Board the authority to (1) select the members of the advisory boards, (2) establish the terms of the members, (3) ensure that at least one member of the standing advisory board demonstrates expertise as a health insurance broker or agent, and (4) appoint the chair of the standing advisory board;

**WHEREAS**, the Board met on November 14, 2012 in an open meeting and following recommendations of the Executive Board Business Operations Working Committee, appointed the initial nine (9) members to the Standing Advisory Board;

**WHEREAS**, Karen Johnson and Barry Lewis resigned from the Board leaving two (2) vacancies;

**WHEREAS**, on July 24, 2014, the Executive Board Business Operations Working Committee met to review all applications received in response to the public solicitation for applications and unanimously recommend:

- Laurie Kuiper to fulfil the current term of a departing board member which expires November 13, 2014;
- Dr. Luis Padilla to fulfil the current term of a departing board member which expires November 13, 2014;

**WHEREAS**, on November 3, 2014, the Executive Board Business Operations Working Committee recommended that Laurie Kuiper and Dr. Luis Padilla be appointed to full four year terms on the Standing Advisory Board.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby accepts the recommendation of the Executive Board Business Operations Working Committee and formally appoints to the standing advisory board the candidates referenced above for the terms provided therein.

**I HEREBY CERTIFY** that the foregoing Resolution was adopted on this 12<sup>th</sup> day of November 2014, by the Executive Board of the District of Columbia Health Benefit Exchange Authority in an open meeting.

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Khalid Pitts, Secretary/Treasurer  
District of Columbia Health Benefit Exchange Authority

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Date