



RESOLUTION

EXECUTIVE BOARD OF THE DISTRICT OF COLUMBIA HEALTH BENEFIT EXCHANGE AUTHORITY

To make appointments to advisory boards, in addition to the Standing Advisory Board, as permitted by D.C. Code §31-3171.07.

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;

WHEREAS, §8 of the Act (D.C. Code §31-3171.07) authorizes the Executive Board to create additional advisory boards and appoint members to consult with on insurance standards, covered benefits, premiums, plan certification, internet technology system development, and any other policy or operational issue within the Executive Board’s purview; and

WHEREAS, by resolution adopted on December 12, 2012, the Executive Board created the Plan Management, Consumer Assistance and Outreach, and Producer (Brokers & Agents) Advisory Committees, with associated areas of focus and membership requirements;

WHEREAS, the Board publicly announced its intention to fill the advisory board positions, solicited candidates to serve, and referred consideration of the matter to the Standing Advisory Board.

WHEREAS, upon receiving a robust pool of candidates, the Standing Advisory Board reviewed the candidates, ensured compliance with the residency requirement, and presented recommendations to the Board on February 6, 2013.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby appoints to the following individuals to advisory boards and appoints chairpersons as indicated herein.

Plan Management Advisory Committee

Louisa Tavakoli
Dania Palanker (Chairperson)
Hannah K Turner
Casey Hedden
Claire McAndrew

Tanya Robinson
Jeffrey M Album
John Fleig
David Chandra
Goulida Downer

Consumer Assistance & Outreach Advisory Committee

Katherine Stocks
Elaine Saly
Stephanie Akpa
Marilyn Koss
Stuart Berlow (Chairperson)
Kimberly Fox

Alma Alfaro-Laska
Susan Walker
Bethlehem Tadesse
Erin Loubier
Theresa Waters

Producers (Brokers & Agents) Advisory Committee

David Chandra
Stephanie Cohen
Robert Poli
Robert John Clark
Lee Bethel (Chairperson)
Margaret Flickinger

David Smith
Antoinette "Toni" Young
David Natori
Wes Rodriguez Rivers
Sanford Walters

BE IT FURTHER RESOLVED, that each of these appointees is appointed for a term of two (2) years, but may, pursuant to D.C. Code §31-3171.07(e)(1), continue to serve until his or her successor has been approved by a majority vote of the Executive Board.

BE IT FURTHER RESOLVED, that the Executive Board reserves the right to remove an advisory board member, with or without cause, by majority vote.

I HEREBY CERTIFY that the foregoing Resolution was adopted on this 2nd day of February , 2013, by the Executive Board of the District of Columbia Health Benefit Exchange Authority in an open meeting.

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

Date