



## MNsure Board of Directors Meeting Minutes

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Monday, May 4, 2015, 1:00 – 3:00 p.m.

81 East 7th Street, St. Paul, MN, 1st floor atrium

Participants in attendance: Brian Beutner, Peter Benner (via phone), Thompson Aderinkomi (via phone), Kathryn Duevel (via phone), Tom Forsythe (via phone), Commissioner Lucinda Jesson (via phone), Phil Norrgard (via phone)

Staff in attendance: Scott Leitz, Mike Turpin

### Meeting Topics

The meeting was called to order at 1:03 p.m. by Brian Beutner, Board Chair.

Brian took role, and then, pursuant to Minnesota Statutes, Section 62V.03, subdivision 2(c)(1), moved the remainder of the meeting into closed session.

Tom Forsythe moved to accept the resignation of Scott Leitz as Chief Executive Officer. Kathryn Duevel seconded. All voted in favor and the motion was approved unanimously.

Commissioner Lucinda Jesson moved to appoint Allison O'Toole as Interim Chief Executive Officer. Peter Benner seconded. Brian moved to amend the motion to state, "with the same compensation as the current CEO." Commissioner Jesson and Peter accepted the amendment to the motion. All were in favor and the motion was approved unanimously.

Board members agreed that discussion of next steps in a search for a permanent CEO would occur at the next Board meeting.

The meeting adjourned at 1:25 p.m.