

Minutes
Public Service and Trust Commission
Committee on Access

March 6, 2008

The Committee on Access of the Public Service and Trust Commission met in the 4th floor conference room at Superior Court, 90 Washington St., Hartford, CT.

Those present: Ms. Beth Bickley, Mr. Joseph Camilleri, Ms. Lisa Holden, Judge Joseph Shortall (co-chair), Atty. Toni Smith-Rosario (co-chair), and Mr. Alex Wood.

The meeting was called to order at 3:15 PM.

1. The first agenda item was the review and approval of the minutes. Upon motion and second, the minutes were approved as distributed.
2. The next item discussed was actually the fourth item on the agenda. To be certain that a person was designated as the committee's representative to the Vision Mission Values Committee, the committee agreed to move the matter up on the agenda. The representative from the Access Committee will be Judge Shortall.
3. The next agenda item was the discussion of the rationale for the outcome goal. Several drafts had been reviewed by the committee. A lengthy discussion regarding the charge of the committee and the materials from the focus groups and public hearings took place as the committee drafted a rationale for the outcome goal. That new draft will be sent to members of the committee for their review.
4. The next agenda item was a discussion on the development of strategies. The strategies that had been drafted by committee members based upon the trends and impacts were organized and put into a single document. That document will be reviewed by the committee, and individual members have agreed to draft strategies in particular areas. Those committee members who were not assigned a particular area may also draft strategies in any area. These drafts will be circulated in advance of the next meeting.
5. The next meeting of the committee March 20th at 3:00 PM.

The meeting adjourned at 4:50 PM.