

Public Service and Trust Commission

Committee on Accountability

Minutes
February 15, 2008

The Committee on Accountability of the Public Service and Trust Commission met in the Superior Court Operations Conference Room, located at 225 Spring Street, Wethersfield, CT, on Friday, Feb. 15, 2008.

Those in attendance: Co-Chairs Justice Joette Katz and Ms. Caren Kittredge, Honorable Thomas J. Corradino, Honorable Nina F. Elgo, Attorney William Prout, Honorable Kevin A. Randolph, Attorney Susan O. Storey, and Attorney Jennifer L. Zito. (Superior Court Operations staff to the Committee: Vicki Nichols and Heather Collins)

Justice Katz called the meeting to order at 3:15 p.m.

The first order of business was a discussion of the PowerPoint document created by the co-chairs that addressed the committee's draft outcome goal and supporting strategies and activities. The draft strategies were developed from the SWOT analysis that members completed during the February 1, 2008, meeting.

The members began a vigorous discussion of the proposed outcome goal that concluded in a revised draft. The committee's goal will be presented on March 25, 2008, to the Public Service and Trust Commission (PSTC).

Following the outcome goal discussion, Co-Chair Kittredge led members in a discussion of the three draft support strategies; these were developed by the co-chairs and based on the SWOT analysis. The strategies are to support the implementation of the outcome goal. The co-chairs also identified a number of draft activities to help achieve the strategies, and rationales to explain why the activities are needed. The members engaged in a lengthy discussion, debating the language and specifics of the draft strategies and activities.

Co-Chair Kittredge will incorporate those comments and suggestions into an updated draft to be distributed to the members prior to the March 25, 2008, Public Service and Trust Commission meeting.

The meeting adjourned at 5:20 p.m.