

Public Service and Trust Commission
Steering Committee Agenda
June 21, 2007
Appellate Court, 75 Elm Street, Hartford
2:00 p.m.

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| 1. | Welcoming Remarks | Chief Justice Chase T. Rogers |
| 2. | Introduction of Steering Committee Members | Hon. Alexandra DiPentima |
| 3. | Review Scope of Project | Hon. Alexandra DiPentima |
| 4. | Role of the Steering Committee | Discussion |
| 5. | Proposed Methodology | |
| | A. Strategic Planning Process | Joseph D'Alesio |
| | 1. Create a vision and mission statement for the Judicial Branch | |
| | 2. Develop long term and short term goals to achieve the vision and mission | |
| | B. Collect Information | Joseph D'Alesio |
| | 1. Survey | Melissa Farley |
| | a. Explain the process and timeline | |
| | b. Review the proposed RFP | |
| | 2. Focus Groups | Joseph D'Alesio |
| | a. Discuss the process | |
| | b. Identify possible groups | |
| | c. Develop the timeline | |

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| 6. | Composition of the Commission | Discussion |
| 7. | Develop Timeline | Discussion |
| 8. | Future Meetings | Discussion |