

PUBLIC SERVICE AND TRUST COMMISSION

VISION, MISSION AND VALUES COMMITTEE

MINUTES APRIL 11, 2008

The Vision, Mission and Values Committee of the Public Service and Trust Commission met in the Attorney's Conference Room located at 231 Capitol Avenue, Hartford, CT on Friday, April 11, 2008 at 12:00 p.m.

Those in attendance: Hon. Alexandra D. DiPentima, Hon. Clarence J. Jones, Hon. Douglas Mintz (Chair), Hon. Joseph Shortall, Mr. Thomas A. Siconolfi, Attorney Robert Stillman, Attorney Dawne G. Westbrook, Attorney Jennifer Zito. Support Staff present: Sandra Lugo Ginés.

The meeting was called to order at 12:15 p.m.

1. *Review and Approval of Minutes.* The first order of business was the review and approval of minutes. They were unanimously approved.
2. *Review First Draft of Vision.* The second item on the agenda was reviewing the Vision. Steering Committee feedback was given to the members - the Vision encompassed the right idea, however, it needed to have a better flow and be more inspirational. The committee was provided with two revised iterations of the vision. All members drafted and agreed on the following revision: "An independent and responsive Judicial Branch, collaborating with the Executive and Legislative branches of government and others, will administer justice, ensure access to the courts, and deliver effective, uniform, and consistent services to a diverse public."
3. *Discuss Rationale of Proposed Values.* The third item on the agenda was a discussion on values. Each member presented a brief rationale in favor of the value assigned to him/her at the last meeting. After discussion, the members decided they will complete the final selection at the next meeting and will draft the brief rationale for each of the chosen values. There was a brief discussion whether the Mission Statement should contain the same values as those that will be selected.
4. *Timeline and Future Meetings.* The fourth item on the agenda was scheduling the next meeting, which will be held from 2:00 p.m. to 4:00 p.m. on Friday, April 25, 2008 at 231 Capitol Avenue, Hartford, CT, Small Conference Room located on the second floor.
5. *Other Business.* There was no other business to discuss.

The meeting adjourned at 1:55 p.m.