

## PUBLIC SERVICE AND TRUST COMMISSION

### VISION, MISSION AND VALUES COMMITTEE

#### MINUTES APRIL 25, 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 25, 2008 at 3:00 p.m.

Those in attendance: 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 3:10 p.m.

1. *Review and Approval of Minutes.* The first order of business was the review and approval of minutes. The minutes of April 11, 2008 were unanimously approved.
2. *Approval of Vision.* The second item on the agenda was the final approval of the Vision Statement. The final draft approved is as follows: "An independent and responsive Judicial Branch will administer justice, ensure access to the courts, and deliver effective, uniform, and consistent services to a diverse public. In doing so, the Judicial Branch will collaborate with the Executive and Legislative branches of government and others with an interest in the administration of justice."
3. *Finalize Discussion & Selection of Values.* The third item on the agenda was to make the final selection of the values. Committee Members finished discussing their brief rationale in favor of the values assigned. The values selected were: Fairness, Integrity, Professionalism, and Respect.
4. *Draft Brief Rationale of Selected Values.* The fourth item on the agenda was to draft 1-2 sentences for each value selected explaining why these values are important to the Judicial Branch. The Committee divided into groups to complete this task. Then, they came back together as a group to report their rationales, which were unanimously approved.
4. *Timeline and Future Meetings.* There was no need to schedule future meetings as the Committee fulfilled their charge.
5. *Other Business.* A slight revision was made to the Mission. It now reads: "The mission of the State of Connecticut Judicial Branch is to serve the interests of justice and

the public by resolving matters brought before it in a fair, timely, efficient and open manner.”

Judge Mintz thanked the committee members for their hard work.

The meeting adjourned at 4:30 p.m.