

MINUTES
STRATEGIC PLAN ASSESSMENT COMMITTEE
November 24, 2009

The Strategic Plan Assessment Committee met in the Appellate Court Attorney Conference Room at 75 Elm Street in Hartford on Tuesday, November 24, 2009 at 2:00 p.m.

Members in attendance were: Hon. Alexandra DiPentima (Chair), Hon. Patrick L. Carroll III, Hon. William T. Cremins, Hon. Frank M. D'Addabbo, Hon. Dennis G. Eveleigh, Hon. Brian T. Fischer, Hon. Barbara M. Quinn and Hon. Elliot N. Solomon.

The meeting was called to order at 2:15 p.m.

- I. Judge DiPentima called for a motion to approve the minutes of the October 20, 2009 meeting of the Strategic Plan Assessment Committee. Upon motion and second, the minutes were unanimously approved.
- II. The members of the Strategic Plan Assessment Committee provided brief overviews of fifteen initiatives of the Strategic Plan. To prepare for these overviews committee members contacted the chair and support staff of their assigned committees. These interfaces provided the Assessment Committee with valuable information on the assigned committees' work and also built rapport with its chairs and support staff. The overviews included information on the committee/workgroups' charges, summaries of their prioritized recommendations and other relevant information learned from speaking with the committee/workgroups' representatives. The remaining initiatives will be addressed at the next Strategic Plan Assessment Committee.
- III. Judge DiPentima reminded the members of the Strategic Plan Assessment Committee that they will be assisting in the development of the performance measures that will determine whether the recommendations are supporting the respective goals of access, changing demographics, delivery of services, collaboration and accountability.
- IV. Judge DiPentima explained that the committee will recommend modifications to the Strategic Plan in response to changing economic conditions in which the Judicial Branch operates. Attorney Joseph D'Alesio suggested for the next meeting that an invitation be extended to a professor from the University of Connecticut to discuss the state of the nation's and Connecticut's economies.
- V. The next meeting of the Strategic Plan Assessment Committee will be on January 7, 2010 at 2:00 p.m. at the Supreme Court Attorney's conference room at 231 Capitol Avenue in Hartford.