

Public Service and Trust Commission

Committee on Accountability

Minutes

February 1, 2008

The Committee on Accountability of the Public Service and Trust Commission met in the Superior Court Operations Conference Room 401, located at 225 Spring Street, Wethersfield, CT, on Friday, February 1, 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 Jamey L. Harris)

Justice Katz called the meeting to order at 3:11 p.m.

1. The first order of business was an explanation of the materials distributed at this meeting by Superior Court Operations staff.
2. Ms. Kittredge led a discussion of the draft outcome goal, which had been distributed to members prior to the meeting. Members raised questions about how judicial independence reflected the charge of the committee. After some discussion members agreed that judicial independence should remain part of the outcome goal for the Committee. Members discussed the role of expectations of the public, media, and other stakeholders related to the charge of this Committee. Members revised the proposed draft and agreed upon the revisions.
3. Ms. Kittredge led members in a SWOT analysis; she explained that this would become the basis for strategy development. She asked members to identify the strengths, weaknesses, opportunities and threats that may influence reaching the proposed outcome goal. A robust discussion ensued in which many SWOT elements were identified.
4. The co-chairs will develop strategies from the many SWOT elements and will distribute a draft to members prior to the next meeting.

The meeting adjourned at 5:01 p.m.

The next meeting of the Committee on Accountability is scheduled for 3:00 to 5:00 p.m., on Friday, February 15, in Conference Room 401, 225 Spring Street, Wethersfield, CT.