

Minutes
Public Service and Trust Commission
Committee on Access

April 10, 2008

The Committee on Access of the Public Service and Trust Commission met in the 4th floor conference room at Superior Court, 90 Washington St., Hartford, CT.

Those present: Ms. Beth Bickley, Ms. Lisa Holden, Judge Joseph Shortall (co-chair), Atty. Toni Smith-Rosario (co-chair), and Mr. Alex Wood.

The meeting was called to order at 3:10 PM.

1. Review and Approval of Minutes: The first agenda item was the review and approval of the minutes. Upon motion and second, the minutes were approved as distributed.
2. Other Business: The committee agreed to take up items from "other business," the last item on the agenda to hear a report on the Vision, Mission and Values Committee meeting. The proposed mission and vision statements were presented and discussed, and the process to determine the values was also presented. Based upon the discussions in the Vision, Mission and Values Committee, it was proposed that the Access Committee goal be revised to eliminate "and unobstructed" because the word seemed to refer to physical barriers rather than all types of barriers. After discussion, the committee agreed to revise the outcome goal since "equal" coupled with "elimination of barriers" seems to cover all types of barriers to access. The comments of the committee on the vision and mission statements will be brought back to the Vision, Mission and Values Committee at their next meeting on April 11th.
3. Review of bulleted strategies and performance measures: The next two agenda items were combined for discussion. After review and extensive discussion, the committee agreed to revise some language in the strategies, determined performance measures for each strategy, and included some additional examples to illustrate the need for the strategies. The committee also listed proposed activities for each of the strategies. The discussions, revisions, and additions will be brought together in a single document and provided to the committee for review.

The meeting adjourned at 5:05 PM.