

MINUTES
STRATEGIC PLAN ASSESSMENT COMMITTEE
June 10, 2010

The Strategic Plan Assessment Committee met in the Supreme Court Attorney Conference Room at 231 Capitol Avenue in Hartford on Thursday, June 10, 2010 at 1:00p.m.

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

The meeting was called to order by Judge DiPentima at 1:05 p.m.

- I. Approval of Minutes - The committee reviewed and unanimously approved the minutes from the April 29, 2010 meeting.
- II. Review of Draft Strategic Plan Assessment Committee Report - The committee members reviewed the draft report of the Strategic Plan Assessment Committee and made revisions and corrections. These changes will be incorporated by Staff and Judge DiPentima will send the final report to the Chief Justice.
- III. Discussion concerning committee & next steps – There was an extended discussion about the role of the bench in implementing the strategic plan. In addition, Attorney Joseph D'Alesio indicated that over the summer, the Committee support staff members will continue to research what other state are doing in developing and implementing strategic plans and performance measures. Judge DiPentima indicated that she will keep the Committee members informed as to the direction the Committee will be taking.
- IV. Next Meeting - The next meeting of the Strategic Plan Assessment Committee will be announced.
- V. The meeting adjourned at 3:00 p.m.