

**MINUTES**  
**Public Service and Trust Commission**  
**Committee on the Utilization of Judge Trial Referees**  
**Allocation Subcommittee**

**September 21, 2010**  
**9:00 AM**

The Committee on the Utilization of Judge Trial Referees, Allocation Subcommittee, met via conference call on Tuesday, September 21, 2010. Staff was present at the publicly noticed location in conference room 206 at 225 Spring Street, Wethersfield.

Committee members in attendance: Hon. Salvatore C. Agati (Chair), Hon. Arnold Aronson, Hon. Marshall Berger, Hon. Bernadette Conway, Hon. Deborah Kochiss Frankel, Hon. Linda K. Lager, Hon William J. Lavery, Hon. William Rush, and Hon. William L. Wollenberg

The meeting was called to order by Judge Agati at 9:07 AM

1. Judge Agati welcomed the members to the conference call.
2. The minutes from the August 24, 2010 meeting were unanimously approved.
3. The subcommittee discussed how best to allocate the resources of the Judge Trial Referees. The subcommittee also discussed some areas that were important for the Chief Court Administrator to focus on when determining assignments. There was an agreement that the second item in the Policy Concerning the Service of the Judge Trial Referees needed to be revised. Following discussion, the subcommittee unanimously approved the language draft by Judge Lavery.
4. Judge Agati, with the assistance of staff, will begin to draft a report of the subcommittee's recommendations. This will then be sent to the subcommittee by September 23, 2010.

The meeting adjourned at 9:25 AM