



# Wisconsin State Public Defender

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State Public Defender

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## PUBLIC NOTICE AND AGENDA

### Wisconsin State Public Defender Board Meeting

The Board Meeting will be held on Friday, January 27, 2017, at 9:00 a.m. at the Hilton Madison Monona Terrace, 9 East Wilson, Madison, WI 53703:

1. Call to order
2. Approval of Board Minutes from the November 17, 2016 Board Meeting
3. Election of Board Officers
4. Guest speaker: Tony Rios
5. Closed Session pursuant to Wis. Stats., s. 19.85 (1)(c) and 19.85(1)(g) to consider personnel matters, pending litigation, and claims against the agency
6. Personnel and hiring, including affirmative action status
7. Board Committee Reports
8. State Public Defender's Report  
    Division Updates
9. Old Business
10. New Business
11. Adjournment

NOTE: The Board may reconvene in closed session to discuss personnel matters, claims against the agency, or private bar appeals, if necessary.