



Wisconsin 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, March 31, 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 January 27, 2017 Board Meeting
3. Guest speakers: William Mattered and Philip Mergen
4. Open Records Training
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.