



Wisconsin State Public Defender

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PUBLIC NOTICE AND AGENDA

Wisconsin State Public Defender Board Meeting

The SPD Board Meeting will be held on Friday, June 30, 2017, at 9:00 a.m. at the Best Western Park Oasis Inn, 1006 State Rd. 82 E., Mauston, WI 53948.

1. Call to order
2. Approval of Board Minutes from the March 31, 2017 Board Meeting
3. 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
4. Board Committee Reports
5. State Public Defender's Report
 Division Updates
6. Old Business
7. New Business
8. Adjournment

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