



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 26, 2020, at 9:00 a.m. via Zoom Video Conference, <https://us02web.zoom.us/j/88110141584>.

1. Call to Order
2. Approval of Agenda
3. Approval of Board Minutes from the April 17, 2020 Board Meeting
4. Board Officer Election: Secretary
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. Board Committee Reports
 - Rules Committee: Approval of Bylaw Amendments
 - Budget Committee: 2021 – 2013 Biennial Budget
7. State Public Defender's Report
 - Division Updates
8. Old Business
9. New Business
10. Adjournment

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