



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, September 11, 2020, at 9:00 a.m. via Zoom Video Conference:

<https://us02web.zoom.us/j/84991852092?pwd=c3V3N3I5QmdhZ2RRTkQ0UWFLUm9mdz09>

1. Call to Order
2. Approval of Agenda
3. Approval of Board Minutes from the June 26, 2020 Board Meeting
4. 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
5. Board Committee Reports
 - Budget Committee: 2021 – 2013 Biennial Budget update
6. SPD Conference Awards
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.