



# 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 SPD Board Meeting will be held on Friday, January 31, 2020, 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 7, 2019 Board Meeting
3. Election of Board Officers
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
6. State Public Defender's Report  
    Division Updates
7. Old Business
8. New Business
9. Adjournment

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