



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, January 18, 2019, 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 1, 2018 Board Meeting
3. Guest speaker: Joe Ehmann
4. Election of Board Officers
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
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.