



# 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 Thursday, November 7, 2019, at 12:00 p.m. at the Hyatt Regency Milwaukee, 333 West Kilbourn Avenue, Milwaukee, WI in the Managers Suite on the 3rd floor.

1. Call to order
2. Approval of Board Minutes from the September 13, 2019 Board Teleconference
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.