



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 24, 2016, at 9:00 a.m. at the Best Western Park Oasis Inn, 1006 State Rd. 82 E., Mauston, WI 53948.

1. Call to order
2. Approval of Board Minutes from the April 1, 2016 Board Meeting
3. Guest speakers: Kat Dellenbach, Chandru Solraj
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. Personnel and hiring, including affirmative action status
6. Board Committee Reports
7. Measures for Justice
8. State Public Defender's Report
Division Updates
9. Old Business
10. New Business
11. Adjournment

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