



Wisconsin State Public Defender

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PUBLIC NOTICE AND AGENDA

Wisconsin State Public Defender Board Meeting

The Board Meeting will be held on Friday, April 1, 2016, 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 January 15, 2016 Board Meeting
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. Personnel and hiring, including affirmative action status
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.