



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, April 19, 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 January 18, 2019 Board Meeting
3. Appeal by Attorney Jerod Barkely of SPD's reduction of two submitted bills
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.