



Wisconsin State Public Defender

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AMENDED PUBLIC NOTICE AND AGENDA

Wisconsin State Public Defender Board Meeting

The SPD Board Meeting will be held on Friday, January 27, 2012, at 9:00 a.m. at the Holiday Inn and Suites Hotel, 1109 Fourier Drive, Madison, WI 53717.

1. Call to order
2. Election of Board Officers
3. Approval of Board Minutes from the November 4, 2011 and December 5, 2011 Board Meetings
4. Closed Session pursuant to Wis. Stats., s. 19.85 (1)(c) to consider personnel matters and claims against the agency
5. Approval of changes to administrative rules: Chapters PD 3 and PD 6
6. Personnel and hiring, including affirmative action status
7. Board Committee Reports
8. State Public Defender's Report
Division Updates
9. Old Business
10. New Business
Discussion and action regarding former State Public Defender Nick Chiarkas using title State Public Defender Emeritus
11. Private Bar Appeals
- Attorney John Bolger, 10:30 a.m.
Lunch
- Attorney James Connolly, 2:30 p.m.
12. Adjournment

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