

MINUTES
STATE PUBLIC DEFENDER BOARD MEETING
Monday, December 5, 2011 – 4:00 p.m.
State Public Defender, 315 N Henry St. – 2nd Floor, Madison
Teleconference, Banoul Room

MEMBERS PRESENT:

(all via phone)
Dan Berkos
Bill Drengler
John Hogan
Ellen Thorn
Nancy Wettersten
Mai Neng Xiong

OTHERS PRESENT:

Mark DesRochers, Attorney for James Connolly (via phone)
Heidi Walters, Board Liaison

Call to Order

Chair Dan Berkos called the meeting to order. Members present were identified.

The Private Bar Appeal of Attorney James J. Connolly will be held at 2:30 p.m. at the SPD Board Meeting on January 27, 2012. The start time for the SPD Board Meeting to discuss usual business prior to the appeal will be determined at a later date.

An additional teleconference was scheduled for December 9, 2012 at 3:00 p.m. to discuss the possible action on obtaining legal opinion or services of outside counsel related to the private bar appeal.

Ellen Thorn moved to adjourn the meeting, seconded by Nancy Wettersten. Motion carried. Meeting adjourned.