

W I S C O N S I N
ACCESS TO JUSTICE
C O M M I S S I O N

AGENDA

July 27, 2010

10:00 a.m. – 3:00 p.m.

Lee S. Dreyfus University Center, Room 223
University of Wisconsin – Stevens Point
1015 Reserve St.
Stevens Point, WI 54481

10:00 a.m. – 10:15 a.m.	Agenda & Minutes	
	Approval of Agenda	<i>Moore (5 mins)</i>
	Approval of Minutes	<i>Mansfield (5 mins)</i>

10:15 a.m. – 11:00 a.m.	Reports	
	1. President's Report	<i>Moore (10 mins)</i>
	2. Treasurer's Report	<i>Dugan (15 mins)</i>
	a. Reimbursement Policy (Action item)	
	3. Secretary's Report	<i>Mansfield (10 mins)</i>
	4. Staff Report	<i>Brown (5 mins)</i>
	5. Announcements	<i>Board Members (10 mins)</i>

11:00 a.m. – Noon	Discussion	
	1. Purpose, scope and capacity of the Commission	<i>Moore (15 mins)</i>

Noon – 12:30 pm	Lunch (lunch will be provided and presentation by Wisconsin Judicare)	
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12:30 p.m. – 1:45 p.m.	Action Items	
	1. Creation of Executive Committee	<i>Moore (15 mins)</i>
	2. Creation of other committees	<i>Moore (45 mins)</i>

2:00 p.m. – 2:55 p.m.	Priority setting for committees	<i>Moore (10 mins)</i>
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2:55 p.m. - 3:00 p.m.	Other Business	
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Additional Items: