



AGENDA

March 10, 2011
11:00 am – 3:00 pm
State Law Library
Rare Books Room
120 Martin Luther King, Jr. Blvd
Madison, WI

Contact:
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Note: this Annual Meeting agenda begins after a 10 am meeting between the Commission board and the Wisconsin Supreme Court

- 1) **Welcome & Introductions**
- 2) **Review meeting with the Supreme Court**
- 3) **Approval of Minutes**
- 4) **Officer & Staff Reports**
 - a) President's Report
 - b) Treasurer's Report
 - c) Secretary's Report
 - d) Staff Report
- 5) **Announcements**

Lunch (provided for Commission members)

- 6) **Committee Reports & Requests for Action**
 - a) Courts & Administrative Tribunals
 - b) Delivery of Legal Services
 - c) Public Awareness & Justice Education
 - d) Research & Resource Development
 - e) Finance
 - f) Executive
- 7) **Bylaw amendments**
- 8) **Annual election of officers**
- 9) **New business**
- 10) **Next meetings (all meetings 10am – 3pm)**
 - a) Thursday, June 16, 2011 - State Bar, Madison)
 - b) Thursday, September 8, 2011 - Northern WI (location tbd)
 - c) Friday, November 18, 2011 – Milwaukee (location tbd)

Handouts: November 17, 2011 draft board minutes; committee minutes; draft amended bylaws; records retention policy; committee policy; draft media policy; January financials; FY2012 draft budget