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Tia Nelson, *Executive Secretary*

AGENDA

June 30, 2015

2:00 P.M.

Attorney General's Conference Room
State Capitol, Room 114 East
Madison, WI

- 1) Call to Order
- 2) Convene in Closed Session under s. 19.85 (1)(c) to Conduct Executive Secretary Performance Evaluation
- 3) Reconvene in Open Session
- 4) Adjourn