NOTICE OF PUBLIC MEETING AND AGENDA FOR THE WISCONSIN CRIME VICTIMS RIGHTS BOARD

August 20, 2025 10:00 AM

Join ZoomGov Meeting: https://widoj.zoomgov.com/j/1614126206

To Join By Phone: 669-254-5252 Meeting ID: 161 412 6206

Some members of the public may not be able to attend the meeting remotely, such as those who are deaf or hard of hearing. Such individuals are asked to please contact Anne Kessenich, Operations Director, at least 24-hours prior to the meeting at Anne.Kessenich@wisdoj.gov.

Please note if the Board votes to convene in closed session, there will not be public access to any such closed session pursuant to the statutory exemptions cited below.

- I. Call to Order and Establishment of Quorum
- II. Approval of Public Session Minutes from 7/16/2025*
- **III.** Operational Updates
 - 1. CVRB Email Address
 - 2. Attorney General Appointment Vacancy
 - 3. Correspondence with Parties
- **IV.** Convene in Closed Session pursuant to Wis. Stat. § 19.85 (1) (a), (f), and (g) and Wis. Admin. 1.08(3)ⁱ for the purpose of deliberating concerning cases which are the subjects of judicial or quasi-judicial trials or hearings before the board, conferring with counsel and considering complaints which if discussed in public would have an adverse effect upon the reputations of persons referred to, and to deliberate and vote on probable cause and final decisions:
 - 1. Approval of Closed Session Minutes from 7/16/2025*
 - 2. CVRB #24-006: Review and Decision*
 - 3. CVRB #24-007: Review and Decision*
 - 4. CVRB #24-008: Review and Decision *
 - 5. CVRB #25-007: Initial Review*
 - 6. CVRB #25-008: Initial Review *
 - 7. Docket Review
- V. Reconvene in Open Session
- VI. Adjourn

^{*} Indicates items scheduled for Board action. The Board may also take action on other agenda items as appropriate.

¹ Wis. Stat. § 19.85 (1)(a) provides that a governmental body may convene in closed session for the purpose of "[d]eliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body."

Wis. Stat. § 19.85 (1)(f) provides that a governmental body may convene in closed session for the purpose of "[c]onsidering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the

investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations."

Wis. Stat. § 19.85(1)(g) provides that a governmental body may convene in closed session for the purpose of "[c]onferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."

Wis. Administrative Code CVRB 1.08 (3) provides in part that upon a vote of the board, the board may conduct its discussion of the final decision in closed session as provided by s. 19.85 (1) (a), Stats.