

# **NOTICE OF MEETING**

The Board of Commissioners  
of the  
Office of the State Appellate Defender  
will meet on  
Friday, December 6, 2024, at 9:30 a.m.  
in the  
Conference Room  
of the  
Office of the State Appellate Defender  
203 N. LaSalle, 24th Floor  
Chicago, IL 60601

Via Zoom

<https://us02web.zoom.us/j/86258628137?pwd=CBadBRVyXlG06JvObNb3jSQzNaEivm.1>

Meeting ID: 862 5862 8137

Passcode: 677646

Phone: (312) 626-6799

## **AGENDA**

1. Call to Order
2. Approval of New Secretary
3. Approval of Minutes of Previous Meeting
4. New Business
  - A. Report for First Five Months of Fiscal Year 2025 - James E. Chadd
  - B. State Appellate Defender Compensation - James E. Chadd
  - C. Proposed Budget for Fiscal Year 2026 - James E. Chadd
5. Other Business
6. Adjournment