



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

MAJ GEN AL WILKENING
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608-242-3000

MEETING NOTICE

Department of Military Affairs
2400 Wright Street, **Classroom 230**
Madison, WI 53714

Friday, May 6, 2005
9:00 a.m. – 11:30 a.m.

AGENDA

9:00 a.m.: Closed session as under Wisconsin Statute §19.85(1)(d)

1. Review and approval of March 18, 2005 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic briefing of Governor on recent developments in Iraq and Kuwait.
4. Strategic briefing of intelligence agencies (classified) on efforts to view Intel/Fusion capabilities at the California Institute of Technology and the California Office of Emergency Services.

5. Strategic briefing of the Department of Health and Family Services on locations for the Strategic National Stockpile in Wisconsin.

Strategic roundtable briefing and discussion on continuing measures taken regarding period of increased risk and current terror threat level.

10:15 a.m.: Open Session

Note: Invited first responders will be teleconferenced into the meeting from 10:15 a.m. - 11:30 a.m.

7. Announcements of Closed Session discussion/action.
8. Review and approval of March 18, 2005 open session meeting minutes.
9. Invited First Responder updates.
10. Briefing by WI Department of Natural Resources on water sampling for municipal water supply contamination
11. View and discuss Public Service Video "The 7 Signs of Terrorism" created by the Michigan State Police, Homeland Security Section.

State of Wisconsin
Homeland Security Council

AGENDA, page 2

Friday, May 6, 2005

12. Update by WEM on proposed Homeland Security newsletter and logo.
13. Other business.
14. Set date, time and place of next meeting.
15. Adjournment.

CANCELLED