



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

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Department of Military Affairs
2400 Wright Street
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MEETING NOTICE

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

Wednesday, June 14, 2006
9:00 a.m. – 11:00 a.m.

AGENDA

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

1. Review and approval of May 17, 2006 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic briefing by DMA on the National Guard Reaction Force.
4. Strategic briefing by DNR on sensitive drinking water infrastructure information.

10:00 a.m.: Open Session

Note: Invited first responders will be teleconferenced into the meeting from 10:00 a.m. - 11:00 a.m.

5. Announcements of Closed Session discussion/action.
6. Review and approval of May 17, 2006 open session meeting minutes.
7. General discussion and possible action on sensitive drinking water infrastructure information.
8. Invited First Responder updates.
9. Update and discussion on WMD/Pandemic Flu exercise scheduled for September 8, 2006.
10. Update on MABAS and disaster relief fund Administrative Rules.
11. Demonstration by WEM on E-Sponder.
12. Other business.
13. Set date, time and place of next meeting.
14. Adjournment.