



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, July 19, 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 June 14, 2006 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic discussion on National Asset Database report.

9:40 a.m.: Open Session

Note: Invited first responders will be teleconferenced into the meeting from 9:40 a.m. - 11:00 a.m.

4. Announcements of Closed Session discussion/action.
5. Review and approval of June 14, 2006 open session meeting minutes.
6. Invited First Responder updates.
7. Briefing by WEM on Emergency Support Function, ESF #10, Oil & Hazardous Materials Response.
8. Executive briefing by WEM on NIMS compliance training
9. Update on WMD/Pandemic Flu exercise scheduled for September 8, 2006.
10. Update on MABAS and disaster relief fund Administrative Rules.
11. Update on workgroup relating to sensitive drinking water infrastructure information.
12. Other business.
13. Set date, time and place of next meeting.
14. Adjournment.