



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

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AMENDED MEETING NOTICE

Department of Military Affairs
2400 Wright Street, **Classroom 230**
Madison, WI 53704

Wednesday, September 20, 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 August 16, 2006 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic briefing by FBI on training law enforcement for terrorism on the street.
4. Strategic roundtable briefing and discussion on continuing measures taken regarding period of increased risk and current terror threat level.

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.

5. Announcements of Closed Session discussion/action.
6. Review and approval of August 16, 2006 open session meeting minutes.
7. Invited First Responder updates.
8. Briefing by DNR on avian flu surveillance.
9. Briefing by DHFS on the recent E. coli outbreak.
10. Briefing by WEM on Emergency Support Function, ESF #15, External Affairs.
11. Update on the new State of Wisconsin Portal.
12. Briefing on WMD/Pandemic Flu exercise held on September 8, 2006.

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13. Discussion and recommendation relating to scheduling future Pandemic Flu exercises.
14. Update on MABAS and Disaster Assistance Fund Administrative Rules.
15. Update on workgroup relating to sensitive drinking water infrastructure information.
16. Other business.
17. Set date, time and place of next meeting.
18. Adjournment.