



State of Wisconsin  
**Homeland Security Council**

JIM DOYLE  
Governor

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**MEETING NOTICE**

**STATE CAPITOL  
Governor's Conference Room**

**Wednesday, December 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 October 18, 2006 closed session meeting minutes.
2. Agency intelligence reports and strategic briefing (classified).
3. Strategic roundtable briefing and discussion on continuing measures taken regarding period of increased risk and current terror threat level.

10:00 a.m.: Open Session

4. Announcements of Closed Session discussion/action.
5. Review and approval of October 18, 2006 open session meeting minutes.
6. After-action Report and briefing by DHFS on the recent E. coli outbreak.
7. Update by OJA on the 2007 Homeland Security funding process.
8. Update on the new State of Wisconsin Portal.
9. Update on MABAS and Disaster Assistance Fund Administrative Rules.
10. Other business.
11. Set date, time and place of next meeting.
12. Adjournment.