



State of Wisconsin  
Homeland Security Council

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Governor

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**MEETING NOTICE**

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

**Monday, February 5, 2007**  
**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 December 20, 2006 closed session meeting minutes.
2. Agency intelligence reports and strategic briefing (classified).
3. Strategic discussion on Citizen Corp initiatives.
4. Strategic roundtable briefing and discussion on continuing measures taken regarding period of increased risk and current terror threat level.

9:45 a.m.: Open Session

Note: Invited first responders will be teleconferenced into the meeting from 9:45 a.m. - 11:00 a.m.

5. Announcements of Closed Session discussion/action.
6. Review and approval of December 20, 2006 open session meeting minutes.
7. Briefing by DATCP on the role and responsibilities of the new Office of Privacy Protection.
8. Briefing by Capt Bruce Jones, Commander, USCG Sector Lake Michigan, on the Coast Guard response to Hurricane Katrina and lessons learned.
9. Update by OJA on the 2007 Homeland Security funding process.
10. Update by WEM on FEMA Congressional meeting.

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11. Update on discontinuation of DHS Local and State Helpdesk.
12. Update on the new State of Wisconsin Portal.
13. Other business.
14. Set date, time and place of next meeting.
15. Adjournment.