



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

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Homeland Security Advisor

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 20, 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 May 16, 2007 closed session meeting minutes.
2. Agency intelligence reports and strategic briefing (classified).
3. Strategic discussion on status of the state agency power grid exercise.
4. Strategic briefing on security clearances.
5. 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.

6. Announcements of Closed Session discussion/action.
7. Review and approval of May 16, 2007 open session meeting minutes.
8. First Responder and Agency reports.
9. Briefing by DOT on Real ID.
10. Discussion on course of action for urban search and rescue task force teams.
11. Briefing on the new WI Homeland Security Council website.
12. Other business.
13. Set date, time and place of next meeting.
14. Adjournment.