



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

Brig Gen (WI) DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608-242-3000

MEETING NOTICE

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

Wednesday, December 19, 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 November 21, 2007 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic follow-up briefing on the Omaha Mall shooting.
4. Strategic roundtable briefing and discussion on continuing measures taken regarding increased risk during the holiday season.

9:45 a.m.: Open Session

Note: Invited First Responders will be teleconferenced in from 9:45 a.m. to 11:00 a.m.

5. Announcements of Closed Session discussion/action.
6. Review and approval of November 21, 2007 open session meeting minutes.
7. First Responder and Agency reports.
8. After-Action Report by WEM on the Beloit College Terrorism exercise.
9. Presentation by DOT on the Winter Storm Communication Coordination Plan.
10. Other business.
11. Set date, time and place of next meeting.
12. Adjournment.