



State of Wisconsin  
**Homeland Security Council**

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**MEETING NOTICE**

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

**Wednesday, September 17, 2008**  
**9:30 a.m. – 10:20 a.m.**

**AGENDA**

9:30 a.m.: Closed session as under Wisconsin Statute §19.85(1) (d)

1. Agency intelligence reports and strategic briefing (classified).

10:20 a.m.: Open Session

**\*Note: First Responders will not be teleconference in.**

2. Announcements of Closed Session discussion/action.
3. Set date, time and place of next meeting.

**\*Note: The Council will not meet in the month of October. The next meeting is November 12, 2008.**

4. Adjournment.

**\*Note: A press conference will be held at 10:20 a.m.**