



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, July 15, 2009**  
**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 June 17, 2009 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic briefing by DCI on status of security clearances. **(10 minutes)**
4. Combined presentation by COL Russell and DCI on the Milwaukee HIDTA and the Mexican DTO threat. **(30 minutes)**
5. Strategic discussion of recent world events.

9:50 a.m.: Open Session

6. Announcements of Closed Session discussion/action.
7. Review and approval of June 17, 2009 open session meeting minutes.
8. First responder and agency reports.
9. Update by WEM on September Preparedness Month. **(15 minutes)**
10. Update and briefing by the Inter-Agency workgroup on one point of contact for agency emergency notification calls. **(10 minutes)**
11. Update by DNR on the Columbus Chemical Industries event. **(5 minutes)**
12. Other business.
13. Set date, time and place of next meeting.
14. Adjournment.