



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

Open Session Meeting Minutes

**Department of Military Affairs
Room 230**

**Tuesday, September 29, 2009
9:54 a.m. –10:03 a.m.**

Members present: Chair Brig Gen Donald Dunbar (DMA), Oskar Anderson (DOA), David Collins (WSP), Dr. Seth Foldy (DHS), Martin Henert (DATCP), Sheriff David Mahoney (Badger Sheriffs Assn), and Charles Tubbs (CapPol), Ed Wall (WEM) and David Woodbury (DNR).

Members absent or excused: Chief Ed Flynn (Chiefs of Police Assn), Chief Doug Holton (Fire Services), Mike Myszewski (DCI), and Dave Steingraber (OJA).

Alternates present: Dan Blackdeer (CapPol), William Engfer (DNR brevet), Greg Engle (OJA), Sheriff David Graves (Badger Sheriffs Assn), Craig Klyve (DCI), Larry Reed (WEM), Robin Schmidt (DATCP), Mark Wahl (DOA), and Paul Wolfe (WSP brevet).

Others present: Governor Jim Doyle, Susan Crawford (GOV), Randi Milsap (DMA), Lynn Rasmussen (DMA), and Bob Kelley (USDHS).

9:54 a.m. – Convene in open session.

2. Announcements of Closed Session discussion/action.

Chair Dunbar announced that each agency provided its classified intelligence report. We also had an abbreviated briefing on the recent al Qaeda terror threat and a strategic briefing on H1N1.

- Governor Doyle: Thank you for this Annual report; it establishes this Council as very effective. You are willing to take on many challenges and I have seen you in action. I appreciate that you work so cooperatively together without any jurisdictional battles. This Council has continued in the spirit it was started. Thank you for another year of keeping us safe.



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3. Set date, time and place of next meeting.

The next meeting will be on Wednesday, October 21, 2009 from 9:00 a.m. to 11:00 a.m. at DMA.

4. Adjournment.

A motion was made by Ed Wall and seconded by Charles Tubbs to adjourn the meeting. **Motion carried.**

10:03 a.m. – Meeting adjourned. The Council headed to Witmer Hall for the Governor’s Press Conference.