



**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
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MEETING NOTICE

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

Wednesday, May 12, 2010
9:00 AM – 11:00 AM

AGENDA

9:00 AM: Closed session as under Wis. Stats. §19.85(1)(d)

1. Review and approval of the March 17, 2010, closed session meeting minutes.
2. Agency intelligence reports. (classified)
3. Briefing by TSA on new flight provisions for the Governor of Wisconsin. (15 minutes)
4. Strategic discussion of recent world events.

9:30 AM: Open session

5. Announcement of closed session discussion and action.
6. Review and approval of the March 17, 2010, open session meeting minutes.
7. First responder and agency reports.
8. Briefing by the Department of Health Services (DHS) on re-establishing the Wisconsin Disaster Medical Assistance Team. (15 minutes)
9. Briefing by the Wisconsin Office of Energy Independence (OEI) on appending the Cyber Annex. (15 minutes)



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10. Briefing by Wisconsin Emergency Management (WEM) on the Federal Communications Commission's (FCC) National Broadband Plan. (10 minutes)
11. Briefing by WEM on the Wisconsin State Preparedness Report submitted to FEMA. (10 minutes)
12. Briefing by DCI regarding Immigration and Customs Enforcement's (ICE) Secure Communities Program. (15 minutes)
13. Other business.
14. Set date, time, and place of next meeting.
15. Adjournment.