



**State of Wisconsin  
Homeland Security Council**

SCOTT WALKER  
Governor

MAJ GEN DONALD P. DUNBAR  
Homeland Security Advisor

Department of Military Affairs  
2400 Wright Street  
Madison, WI 53704

(608) 242-3075

**MEETING NOTICE**

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

Wednesday, March 20, 2013  
9:00 AM – 11:00 AM

**AGENDA**

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

1. Strategic update on the Type II Incident Management Team (IMT) proposal. (15 minutes)
2. Review and approval of the February 20, 2013 closed session meeting minutes.
3. Agency intelligence reports. (Confidential)
4. Working Group intelligence reports. (Confidential)
5. Strategic discussion on Intelligence and Threats. (20 minutes)

**9:50 AM: Open session**

6. Announcement of closed session discussion and action.
7. Review and approval of the February 20, 2013 open session meeting minutes.
8. Agency reports.
9. Working Group reports.
10. Other business.
11. Set date, time, and place of next meeting.
12. Adjournment.