



**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, April 17, 2013
2:00 PM – 4:00 PM

AGENDA

2:00 PM: Closed session as under Wis. Stats. §19.85(1)(d)

1. Review and approval of the March 20, 2013 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic discussion on Congressional Research Service Report on Issues in Homeland Security Policy for the 113th Congress. (20 minutes)
5. Strategic briefing by US Dept. of Homeland Security on FY 2013 State/Territory Risk Validation Process. (20 minutes)
6. Strategic discussion on Intelligence and Threats. (20 minutes)

3:15 PM: Open session

7. Announcement of closed session discussion and action.
8. Review and approval of the February 20, 2013 open session meeting minutes.
9. Agency reports.
10. Working Group reports.
11. Briefing by Wisconsin Emergency Management on spring 2013 flooding outlook. (5 minutes)
12. Briefing by Wisconsin Emergency Management on National Flood Insurance changes. (10 minutes)
13. Other business.



**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

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

15. Adjournment.