



**State of Wisconsin
Homeland Security Council**

SCOTT WALKER
Governor

MAJ GEN DONALD P. DUNBAR
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MEETING NOTICE

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

Wednesday, May 15, 2013
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 April 17, 2013 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic briefing and discussion on Unknown Substance Protocol. (20 minutes)
5. Strategic discussion on Intelligence and Threats. (20 minutes)

10:00 AM: Open session

6. Announcement of closed session discussion and action.
7. Review and approval of the April 17, 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.