



**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, August 21, 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 July 17, 2013 closed session meeting minutes.
2. Agency intelligence reports (Confidential).
3. Working Group intelligence reports (Confidential).
4. Briefing by the Transportation Security Administration (TSA) on the launch of the TSA Pre✓™ process. (30 minutes)
5. Strategic discussion on the Presidential Executive Order on Improving Chemical Facility Safety and Security. (10 minutes)
6. Strategic briefing on Intelligence and Threats (Confidential). (20 minutes)

**10:00 PM: Open session**

7. Announcement of closed session discussion and action.
8. Review and approval of the July 17, 2013 open session meeting minutes.
9. First responder and agency reports.
10. Working group reports.
11. Briefing by corporate officials on Enbridge, Inc. in Wisconsin. (45 minutes)
12. Other business.
13. Set date, time, and place of next meeting.
14. Adjournment.