



**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, September 18, 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 August 21, 2013 closed session meeting minutes.
2. Agency intelligence reports (Confidential).
3. Working Group intelligence reports (Confidential).
4. Strategic discussion on the Presidential Executive Order on Improving Chemical Facility Safety and Security. (10 minutes)
5. Strategic briefing on Intelligence and Threats (Confidential). (20 minutes)

9:50 AM: Open session

6. Announcement of closed session discussion and action.
7. Review and approval of the July 17, 2013 and August 21, 2013 open session meeting minutes.
8. First responder and agency reports.
9. Working group reports.
10. Other business.
11. Set date, time, and place of next meeting.
12. Adjournment.