



**State of Wisconsin
Homeland Security Council**

SCOTT WALKER
Governor

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MEETING NOTICE

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

Tuesday, November 26, 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 September 19 and September 27, 2013 closed session meeting minutes.
2. Agency intelligence reports (Confidential).
3. Working Group intelligence reports (Confidential).
4. Strategic briefing by the Division of Enterprise Technology on the Enterprise Cyber Security Plan. (20 minutes)
5. Strategic briefing by the WI Dept. of Health Services on recent USDHS and CDC guidance regarding "Considerations for Anthrax Vaccine Adsorbed Post-Exposure Prioritization". (20 minutes)
6. Strategic briefing on Intelligence and Threats (Confidential). (20 minutes)

10:15 AM: Open session

7. Announcement of closed session discussion and action.
8. Review and approval of the September 19, 2013 open session meeting minutes.
9. First responder and agency reports.
10. Working group reports.
11. Other business.
12. Set date, time, and place of next meeting.
13. Adjournment.