



**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

Wednesday, May 21, 2014
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 16, 2014 closed session meeting minutes.
2. Strategic update by the Wisconsin Department of Health Services on the Middle East Respiratory Syndrome Corona Virus (MERS-CoV) protocols. (30 minutes)
3. Agency intelligence reports (Confidential).
4. Working Group intelligence reports (Confidential).
5. Strategic update by Wisconsin Emergency Management on the NCIPP Data Call. (20 minutes)
6. Strategic briefing by Wisconsin Emergency Management on the USDOT Emergency Restriction/Prohibition Order on the transportation by rail of Bakken crude oil. (20 minutes)

10:30 AM: Open session

7. Announcement of closed session discussion and action.
8. Review and approval of the April 16, 2014 open session meeting minutes.
9. Set date, time, and place of next meeting.
10. Adjournment.