



**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, July 16, 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 May 21, 2014 closed session meeting minutes.
2. Agency intelligence reports (Confidential).
3. Working Group intelligence reports (Confidential).
4. Strategic briefing by the Public Service Commission on conclusions and recommendations contained in the Executive Summary of the Grid Exercise II (GridExII). (15 minutes).
5. Strategic briefing by the Wisconsin Statewide Information Center (WSIC) on a Human Trafficking Assessment. (15 minutes)
6. Strategic briefing on Intelligence and Threats (Confidential). (20 minutes)

10:00 AM: Open session

7. Announcement of closed session discussion and action.
8. Review and approval of the May 21, 2014 open session meeting minutes.
9. Agency reports.
10. Working Group reports.
11. Briefing by the Wisconsin Department of Public Instruction on state grants for school emergency management operations and Wisconsin's school safety plan requirements. (10 minutes)
12. Briefing by the Division of Enterprise Technology on the recommendations and courses of action within the Report to the WI Homeland Security Council on the State of Geospatial Informational Sharing in Wisconsin. (15 minutes).



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13. Set date, time, and place of next meeting.

14. Adjournment.