



**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

Thursday, December 17, 2015
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 November 17, 2015 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic briefing by USDHS on the K-12 School Outreach Initiative Analysis and Key Findings Report. (20 minutes)
5. Strategic briefing by WEM on modifications to the Threat and Hazard Identification and Risk Assessment (THIRA). (20 minutes)
6. Strategic briefing by DNR on revisions to the sensitive drinking water infrastructure policy. (15 minutes)
7. Strategic briefing on Intelligence and Threats.

10:15 AM: Open session

8. Announcement of closed session discussion and action.
9. Review and approval of the November 17, 2015 open session meeting minutes.
10. Agency reports.
11. Working Group reports
12. Set date, time, and place of next meeting.
13. Adjournment.