



**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

Monday, February 15, 2016
1:00 PM – 3:00 PM

AGENDA

1:00 PM: Closed session as under Wis. Stats. §19.85(1)(d)

1. Review and approval of the January 20, 2016 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic briefing by the Wisconsin Department of Health Services on three emerging mosquito borne viruses. (20 minutes)
5. Strategic briefing redefining the Cyber Security Working Group and enhancing the charter. (10 minutes)
6. Strategic briefing by Wisconsin Emergency Management on Wisconsin's annual risk profile by the US Department of Homeland Security. (10 minutes)
7. Strategic update on WiWatch and the "If You See Something, Say Something" campaign. (10 minutes)

1:55 PM: Open session

8. Announcement of closed session discussion and action.
9. Review and approval of the January 20, 2016 open session meeting minutes.
10. Agency reports.
11. Working Group reports
12. Update on Privacy Officer research. (10 minutes)
13. Set date, time, and place of next meeting.
14. Adjournment.