



**State of Wisconsin  
Homeland Security Council**

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**MEETING NOTICE**

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

Wednesday, June 22, 2016  
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 17, 2016 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic briefing by USDHS on the analysis of an unexpected closure of the Poe Lock and its impact. (20 minutes)
5. Strategic briefing on Intelligence and Threats. (20 minutes)

9:55 AM: Open session

6. Announcement of closed session discussion and action.
7. Review and approval of the May 17, 2016 open session meeting minutes.
8. Agency reports.
9. Working Group reports
10. Other business.
11. Set date, time, and place of next meeting.
12. Adjournment.