



**State of Wisconsin
Homeland Security Council**

SCOTT WALKER
Governor

MAJ GEN DONALD P. DUNBAR
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MEETING NOTICE

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

Wednesday, March 15, 2017
9:00 AM – 10:30 AM

AGENDA

9:00 AM: Closed session as under Wis. Stats. §19.85(1)(d)

1. Review and approval of the January 17, 2017 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)

9:15 AM: Open session

4. Announcement of closed session discussion and action.
5. Review and approval of the January 17, 2017 open session meeting minutes.
6. Agency reports.
7. Working Group reports.
8. Update by DATCP Division of Animal Health on current and emerging animal disease response and the status of the Highly Pathogenic Avian Influenza response in Europe and Asia. (20 minutes)
9. Other business.
10. Set date, time, and place of next meeting.
11. Adjournment.

Note: Immediately following the conclusion of the Council meeting, there will be demonstration of the Capitol Police Department's vapor wake dog "Yachi". This demonstration will be held on the Drill Floor of the WI Department of Military Affairs. A quorum of the Council may be in attendance at this demonstration. Council members will be attending this demonstration for informational purposes only. No official business will be transacted.