



**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, September 16, 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 August 27, 2015 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic briefing on Intelligence and Threats. (20 minutes)

9:50 AM: Open session

5. Announcement of closed session discussion and action.
6. Review and approval of the August 27, 2015 open session meeting minutes.
7. First responder and agency reports.
8. Working group reports.
9. Establishment of a Working Group to explore and make recommendations on drone legislation in Wisconsin. (10 minutes)
10. Update on a state alert/notification app. (10 minutes)
11. Other business.
12. Set date, time, and place of next meeting.
13. Adjournment.