



**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, October 17, 2012  
9:00 AM – 11:00 PM

**AGENDA**

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

1. Review and approval of the September 26, 2012 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic discussion on Intelligence and Threats. (20 minutes)

**9:45 AM: Open session**

5. Announcement of closed session discussion and action.
6. Review and approval of the September 26, 2012 open session meeting minutes.
7. First responder and agency reports.
8. Working Group reports.
9. Update on the Type II Incident Management Team (IMT) proposal. (10 minutes)
10. Other business.
11. Set date, time, and place of next meeting.
12. Adjournment.