



**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, 2018  
9:00 AM – 11:00 AM

**AGENDA**

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

1. Review and approval of the August 14, 2018 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic briefing on Wisconsin Election Security. (45 minutes)

9:45 AM: Open session

5. Announcement of closed session discussion and action.
6. Review and approval of the July 18, 2018 open session meeting minutes.
7. Agency reports.
8. Working Group reports.
9. Strategic briefing by the Wisconsin Department of Justice Office of School Safety on the School Safety Grant Program. (20 minutes)
10. Other business.
11. Set date, time, and place of next meeting.
12. Adjournment.