



**State of Wisconsin
Homeland Security Council**

SCOTT WALKER
Governor

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AMENDED MEETING NOTICE

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

Tuesday, January 15, 2013
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 December 19, 2012 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic briefing with the City of Beloit Public Works Department on the recent blizzard response. (15 minutes)
5. Strategic briefing by WEM on Hostile Action Planning at nuclear power plants. (15 minutes)
6. Strategic discussion on Intelligence and Threats. (20 minutes)

10:05 PM: Open session

7. Announcement of closed session discussion and action.
8. Review and approval of the October 17, 2012 and December 19, 2012 open session meeting minutes.
9. Agency reports.
10. Working Group reports.
11. Other business.
12. Set date, time, and place of next meeting.
13. Adjournment.