

TONY EVERS
Governor
BRIG GEN DAVID MAY
Homeland Security Advisor



Department of Military Affairs
2400 Wright Street
Madison, WI 53704
(608) 242-3000

**State of Wisconsin
Homeland Security Council**

MEETING NOTICE – Homeland Security Council

Department of Military Affairs (JFHQ)
2400 Wright Street, Room 230
Madison, WI 53708

**MONDAY, OCTOBER 31, 2024
9:00-11:00 AM**

AGENDA

1. Call to order/roll call.
2. Opening remarks.
3. Review and approval of the September 30, 2024, open session meeting minutes.
4. Agency update from each Council member.
5. Future meetings are as follows:
 - November 13, 2024
 - December 11, 2024 (virtual)
 - January 2, 2025
6. The Council may convene into closed session during the meeting pursuant to Wis. Stat. § 19.85(1)(d) for the purpose of considering strategy for crime detection or prevention, including current security threats.
 - a. Review of September 30, 2024, closed session meeting minutes.
 - b. Election Security Update
 - c. Election Security Tabletop Exercise Recap
 - d. Milwaukee Police Election Security Overview
 - e. State Intelligence Community Update
7. Convene into open session for possible action on items discussed in closed session.
 - a. Approval of September 30, 2024, closed session meeting minutes.
8. Adjournment.

Note: Reasonable accommodations, including the provision of informational material in an alternative format, will be provided for qualified individuals with disabilities upon request. For questions about accessibility, contact Leah Moore at 608.242.3009, leah.m.moore6.nfg@army.mil, or 2400 Wright Street, Madison, Wisconsin.