



**State of Wisconsin
Homeland Security Council**

TONY EVERS
Governor

BRIG GEN DAVID MAY
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

(608) 242-3000

MEETING NOTICE – Homeland Security Council

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

**Wednesday, August 28, 2024
9:00-11:00 AM**

AGENDA

1. Call to order/roll call.
2. Opening remarks.
3. Review and approval of the July 9, 2024, open session meeting minutes.
4. Agency update from each Council member.
5. RNC Wrap-up - Chief Jeffrey Norman/Captain Timothy Gauerke
6. DNC Wrap-up – Greg Engle
7. Scheduled meetings are as follows:
 - September 30, 2024
 - October 31, 2024
 - November 13, 2024
 - December 11, 2024 (virtually)
 - January 2, 2025
8. 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 the July 9, 2024, closed session meeting minutes.
 - b. Elections Security Update
 - c. State Intelligence Community update.
 - d. Agency and Strategic Partner updates.
9. Convene into open session for possible action on items discussed in closed session.
 - a. Approval of July 9, 2024, closed session meeting minutes.
10. Adjournment.



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