



**State of Wisconsin
Homeland Security Council**

SCOTT WALKER
Governor

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MEETING NOTICE

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

Wednesday, June 28, 2017
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 May 17, 2017 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic briefing by the Wisconsin Elections Commission on cybersecurity and elections.
5. Strategic briefing on the Cyber Shield 17 exercise.
6. Strategic briefing on intelligence and threats.

10:25 AM: Open session

7. Announcement of closed session discussion and action.
8. Review and approval of the May 17, 2017 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.