

State of Wisconsin **Homeland Security Council**

JIM DOYLE Governor

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GOVERNOR'S HOMELAND SECURITY COUNCIL CHARTER 3 APRIL 2003

STRATEGIC VIEW

To advise the Governor and coordinate the efforts of state and local officials with regard to prevention of, and response to, threats to the homeland security of Wisconsin, addressing the coordination among state agencies that complement local initiatives and support the national homeland security principles of detection, deterrence, preparedness, response and recovery.

ARTICLE 1

The Governor of the State of Wisconsin appoints the Chairperson and Council members. Members serve at the pleasure of the Governor and may be removed or replaced by the Governor. Each member may designate one (1) alternate who shall have the rights and privileges of the member, including the right to vote, in the event of the member's absence. The Council recognizes the authority and responsibility of local, state and federal agencies in regard to Homeland Security. The Chairperson, with concurrence of the Governor, shall appoint specialists and subcommittees to assist the Council, as necessary.

ARTICLE 2

The Council will meet at a time and place determined by the Chairperson. The appointed member or a designated representative will attend the meeting. Meetings will be conducted in accordance with Wisconsin's Open Meetings Law as codified in §§19.81 through 19.98 of the Wisconsin Statutes. Robert's Rules of Order will govern the conduct of Council meetings.

ARTICLE 3

The Council will retain all records, reports and other official documents in accordance with §14.019 of the Wisconsin Statutes. The Governor will be advised on matters pertaining to Homeland Security addressed by this Council through the Chairperson.

ARTICLE 4

The existence of the Council will be in accordance with §14.019 (1) (a) and (b) of the Wisconsin Statutes.