



WISCONSIN DEPARTMENT OF CORRECTIONS

Governor Tony Evers / Secretary Kevin A. Carr

OPEN MEETING NOTICE

The following agenda describes the issues the group plans to consider at the meeting.

Title: IMT Governing Board Meeting

Date / Time: 20 NOV 19 / 10:30am - 12:30pm

Location: DOC Central Office - 3099 E Washington Ave., Madison, WI 53707; Room 1E-C

Contact Name: Brian O'Heron

Contact Phone Number: 608-622-6206

Contact Email: brian.oheron@wisconsin.gov

Brief Description: This multi-divisional board is delegated the authority to provide oversight of the Department's Incident Management Team's (IMT) initiatives

Agenda (Indicate Open and Closed session times)

Closed Session:

- Nothing

Open Session:

1. IMT Renewal Application Review

Review and discuss current members' applications who are reapplying for another term on the team

2. IMT Brief Out

- Review current status of team

- Briefing on IMT 2019 Joint ERU Exercise participation

3. IMT Application Review

- Review and discuss candidates applications

- Approve new IMT team members

4. Future Applications

- Team will still be short on membership following 3 year term ending of original team members who do not wish to reapply.
- Advertise for more applications or use current pool of candidates?

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC AND MAY BE CANCELLED WITHOUT NOTICE

Times listed for meeting items are approximate and depend on the length of discussion. In order to confirm a meeting or to request a complete copy of the agenda, please contact the listed contact person.

ACCESSIBILITY: Any person wishing to attend who requires special accommodations should contact the person listed above before the scheduled meeting time.

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DISTRIBUTION: Original –Communication Office File