



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

MAJ GEN AL WILKENING
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608-242-3000

Open Session Meeting Minutes

**Department of Military Affairs
Classroom 230**

**Wednesday, February 15, 2006
9:53 a.m. – 10:55 a.m.**

Members present: Chair Major General Albert Wilkening (DMA), David Collins (WSP), David Heinle (CapPol), Dave Steingraber (OJA), and Jim Warren (DCI).

Members Absent or Excused: Dr. Sheri Johnson (DHFS) and Johnnie Smith (WEM).

Alternates present: Tom Anderson (DHFS), Dan Blackdeer (CapPol), Mike Kunesh (OJA), David Pabst (WSP), and Steve Peterson (WEM).

Others present: Randi Milsap (DMA Legal Counsel), Lynn Rasmussen (DMA staff), Colonel Scott Legwold (DMA Staff), Colonel Paul Russell (DMA staff), SFC Damien Schuerman (DMA staff), Captain June Dykstra (DMA staff), Rob Rude (WEM Staff), Holly Heggstad (WEM staff), Ed Gleason (DHS Protective Security Advisor - Wisconsin), Mark Winscher (FBI -Madison), Roger Morrison (FBI - Milwaukee), Mark Ormsby (FBI - Milwaukee), and Ed Wall (DCI). Greg Engle (OJA staff) and Katie Andersen (OJA staff) joined the meeting.

Quorum present.

9:53 a.m. – Convene in open session.

After convening in open session, the Council took a short break.

10:04 a.m. – Re-Convene in open session.

5. Announcements of Closed Session Discussion Action.

Chair Wilkening announced that the minutes for the December 19, 2005 closed session meeting were approved. Each agency provided its classified intelligence report. The Council received strategic updates on Domestic Terrorism and Weapons of Mass Destruction and on the Intel/Fusion Center.

State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

MAJ GEN AL WILKENING
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608-242-3000

6. Review and Approval of December 19, 2005 Open Session Meeting Minutes.

A motion was made by Dave Collins and seconded by Dave Heinle to approve the minutes from the December 19, 2005 open session meeting minutes. **Motion carried.**

7. First Responder Updates.

- Kenosha County EM Director (Ben Schliesman): 1) I was elected President of WEMA last fall. At the NEMA meeting last week, an issue came up with NIMS training that the majority of members were not aware of. Our understanding is that we need to make a good faith effort to become NIMS compliant by September 30, 2006 per an e-mail from Greg Engle of OJA. We are concerned that we have not been timely notified about this requirement. We were never notified by WEM. What are other states doing and can we extension on this date? Are we required to be 100% compliant this year versus a good faith effort? 2) A recent update by WEM indicates that EPCRA funding will run out in 2008. We would like to discuss what can be done about this matter and are willing to contact our legislators about how this will affect the Counties. WEMA has money for Public Service Announcements and local emergency programming. WEMA is providing extensive in-depth information on Emergency Management at the State, County, and Municipal levels. Kenosha is partnering with Milwaukee and Racine Counties on interoperability. We will also have eight CERT classes in the next 2 weeks.
 - Steve Peterson (WEM): With regard to NIMS, we have asked DHS specific questions on NIMS compliance. The initial response was that it would be based on self-assessment and reasonable time frames. We were surprised with the recent position on 100% compliance. We know that this is not reasonable or achievable in Wisconsin or elsewhere. We will aggressively continue to make good faith effort towards the 100% NIMS compliance goal.
 - Mike Kunesh (OJA): OJA was also surprised when this was raised at the recent WEMA conference. We are going to take a wait and see posture. This is unachievable. We expect the feds to receive heat on this and ultimately change the standard. This will probably be an issue at the upcoming NEMA Conference.
 - Steve Peterson (WEM): With regard to the status of EPCRA funding, the budget projections mentioned are correct. We are working on the numbers and formulating a strategy internally. We are funded for the short term and will be pursuing long term strategic options on this matter.
- Badger Sheriffs Association (Sheriff Scott Pedley): Nothing.
- Regional Response Team Network (Neil Cameron): 1) There is nothing pending from regional HAZMAT teams. 2) We are working on response protocols and matrices for the specialty task forces.

State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

MAJ GEN AL WILKENING
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608-242-3000

8. Role of the DHS Protective Security Advisor.

Update by Ed Gleason. This is my opportunity to re-connect with my former emergency management partners. Emergency Management and Homeland Security are working together. My position as the DHS Protective Security Advisor is the only position like this in this state. These positions were created a year ago and each state has a Protective Security Advisor. Our focus is the critical infrastructure within the state. We are so busy doing day-to-day activities that we may not be aware of daily risks. We are aware on response side. We have learned many new things during the past year and have worked well with our local counterparts. My position is located within the Preparedness Directorate, Infrastructure Directorate with Risk Management. FEMA is part of the Preparedness Directorate. We intend to work with local Homeland Security and not set priorities. I have been warmly welcomed by the law enforcement and fire communities. I have responsibility across all 17 sectors. Initially, there was a focus on chemical and nuclear emergencies. We are now focusing on locks and dams. With regard to BZZP at commercial facilities, kudos to Wisconsin for being way ahead of rest of country on BZZP. We are creating a national asset Data Base. Technographics has been contracted to do this in since 2003. Once this database is built up it will be a repository of information. Wisconsin has 7000 "items" listed as critical infrastructure across the 17 sectors. We will focus on risk, vulnerability of assets and consequences. How do we evaluate vulnerability? That is my part of the equation. Vulnerability assessment teams can assist as well as Navy SEALs. These are tools that can be offered. Another tool will be the comprehensive reviews commencing in May 2006. On May 23-26, 2006 the first comprehensive review will be at the Point Beach Nuclear Power Plant. During this three day period, we will do a good "look see". Once we have completed the nuclear power plants we will then follow up with the chemical industry nationwide. We will look at oil refineries. There is only one oil refinery in Wisconsin. On July 7, 2005, I worked with WEM on the London bombings. We got a quick snapshot of the national risks in order to assist in issuing Public Service Announcements. I have been invited to be a member of several working groups with OJA, Milwaukee County, the FBI and the JTTF. We have bought certain training into the State and will deliver additional training to include underwater hazardous search training. I also work closely with WEM in the EOC.

- General Wilkening (DMA): Are you setting up a national dashboard for coding the critical sites? This could prove a worthwhile investment.
- Tom Anderson (DFHS): I know that there has been some funding provided to a Milwaukee shopping mall. This has been an area of concern and malls have not been given the same level of attention.
- Steve Peterson (WEM): There are two categories of BZZP. Malls have the same status; we are looking for a template. There is not enough money for every mall.
- Dave Steingraber (OJA): We are coordinating.

9. Briefing by OJA on the Update of the Statewide Strategic Plan.

Presentation by Greg Engle (OJA staff). See Attachments # 1 and 2, 2/15/06 HLS Open Meeting Minutes.

State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

MAJ GEN AL WILKENING
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608-242-3000

A draft is in place and was presented at four regional meetings for feedback. We are now working on the investment justifications. The final meeting is set for February 24, 2006 for final comments. The revised Statewide Strategic Plan must be submitted by March 1, 2006.

- The are specific enhancement plan initiatives built around the 8 priorities:
 - Regional Collaboration.
 - Critical Infrastructure Protection
 - CBRNE Detection, Response and Decontamination
 - National Incident Management System and National Response Plan
 - Information Sharing and Dissemination
 - Medical Surge
 - Mass Prophylaxis
 - Citizen Protection: Evacuation and/or In-Place Protection
 - Citizen Participation and Preparedness

10. Coordination of Federal Funding.

Tom Anderson (DHFS): The coordination between OJA and DHFS is strong. DHFS has filled the position vacated by Steve Marshall with Dave Pluymers.

11. Discussion on Future Emergency Support Function Briefings.

Comments by Captain June Dykstra (DMA staff). I have taken the Council's scheduled meeting dates and have highlighted a systematic briefing schedule of Emergency Support Functions (ESF). We solicit comments on the sequence/order of the presentations as well as the names of specific briefers on each ESF.

12. Other Business.

- Tom Anderson (DHFS): 1) Sue Reinardy asked me to thank all who attended the January 18, 2006 Health Care Facilities Stakeholders Conference. We had excellent attendance. We are finalizing procedures on evacuation of hospitals. 2) On March 15, 2006 the Governor's Pandemic Influenza Readiness Summit will be held at the Sheraton or Concourse Hotel in Madison. Secretary Leavitt is expected to attend. Should the Homeland Security Council meeting time be moved to follow the summit on that date? 3) I have also included a best practice handout for the Council entitled *State Strategies for Fully Integrating Public Health into Homeland Security*. See Attachment # 3, 2/15/06 HLS Open Meeting Minutes.
- Dave Steingraber (OJA): 1) The State Interoperability Working Group is on the cusp of approving technical standards. This working group has been chaired by Dave Collins. We are working on the final draft. A big piece is the operational side. The next meeting of the subgroup is scheduled for March 23, 2006.
- Steve Peterson (WEM): 1) The REACT Center at Volk Field is progressing on a short time frame. OJA, WEM and DMA are working toward timeline. The next meeting is February 16, 2006.

State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

MAJ GEN AL WILKENING
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608-242-3000

2) Training is being rolled out on the new E-Sponder EOC software. If you are interested in receiving this training let me know.

- Rob Rude (WEM): The new WEM Fire Service Coordinator has been hired. Keith Tveit will be starting March 6, 2006.

5. Set date, time and place of next meeting.

Next meeting will be March 15, 2006. We will be schedule the time as a follow-on meeting to the Governor's Pandemic Influenza Readiness Summit. Place TBD.

6. Adjournment.

A motion was made by Jim Warren and seconded by Dave Collins to adjourn the meeting. **Motion carried.**

10:55 a.m. – Meeting Adjourned.