State of Wisconsin
Homeland Security Council

SCOTT WALKER
Governor

MAJ GEN DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608.242.3075

Open Session Meeting Minutes

Wisconsin State Capitol
Governor's Conference Room
Madison, WI

Friday, July 10, 2015
2:50 PM – 2:54 AM

Members present: Chair Major General Donald Dunbar (DMA), Dr. Henry Anderson (DHS), David Cagigal (DOA), Chief David Erwin (Capitol Police), Brian Satula (WEM), Bruce Slagoski (APWA- WI), Michelle Wachter (DATCP), and David Woodbury (DNR).

Members absent or excused: Superintendent Stephen Fitzgerald (WSP), Chief Bradley Liggett (Fire Services), Sheriff David Mahoney (Badger Sheriffs Association), David Matthews (DCI), Chairperson Ellen Nowak (PSC), Chief Steven Riffel (Police Chiefs Association), and Secretary Ed Wall (DOC).

Alternates present: Andrew Kell (PSC), Jennifer Price (DCI), and Lieutenant Paul Wolfe (WSP).

Others present: Katie Ignatowski (Governor's Office), Randi Milsap (DMA), Katie Reinfeldt (DMA), Jackie Guthrie (DMA), Bob Kelley (DHS), John Kumm (FBI), BG Mark Michie (DMA), Col. Brian Rahn (WSP), and Tim Sanders (DMA).

2:50 PM: Re-convene in open session

4. Announcement of closed session discussion and action

Chair Dunbar recapped the closed session, which included agency and working group confidential intelligence reports, and a confidential briefing on intelligence and threats.

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5. <u>Set date, time, and place of next meeting</u>

- <u>Chair Dunbar</u>: The next Council meeting will be held on Wednesday, August 19, 2015 from 9:00 am to 11:00 am at DMA.

13. <u>Adjournment</u>

A motion was made by Brian Satula and seconded by David Woodbury to adjourn the meeting. **Motion carried.**

Meeting adjourned at 2:54 PM.