



**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

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

Tuesday, August 14, 2018
10:00 AM – 10:24 AM

Members present: Chair Major General Donald Dunbar (DMA), Chief Kevin Bierce (Fire Services), David Cagigal (DOA), Chief David Erwin (Capitol Police), Superintendent J.D. Lind (WSP), Dr. Jonathan Meiman (DHS), Brian Satula (WEM), Kelly Smithback (DATCP), and David Woodbury (DNR).

Members absent or excused: Commissioner Mike Huebsch (PSC), Patrick Hughes (DOC), Sheriff David Mahoney (Badger State Sheriff's Association), Chief Alfonso Morales (Milwaukee Police Department), Brian O'Keefe (DCI), Chief Steven Riffel (Wisconsin Chiefs of Police Association), and Bruce Slogoski (APWA-WI).

Alternates present: Andrew Bohage (PSC), Chris DeRemer (DCI brevet), Greg Engle (WEM), Teresa Hatchell (PSC brevet), Michael Linsley (DATCP), Jeffrey Phillips (DHS), Captain Cheryl Ravenscroft (Capitol Police), and Mark Weisgerber (DOC).

Others present: Katie Ignatowski (Governor's Office), Randi Milsap (DMA), COL Jeffrey Alston (WING), LTJG Bridget Brown (USCG), LTC G. David Brown (WING), LTC Max Brosig (Provost Marshal's Office), Tom Czaja (OEC), Danny Day (FBI), Lori Getter (WEM), Mike Hinman (DMA), Bob Kelley (USDHS), Matt Loppnow (TSA), 1LT Tricia Larson (DMA), Megan Levy (Office of Energy Innovation), Elizabeth Makowski (USAO), Bill Nash (DOA/DET), Mark Michie (DMA), Tanner Nystrom (USAO), Katie Reinfeldt (DMA), LT Branko Stojavljevc (Milwaukee PD), Justin Tolomeo (FBI), and Drew Werner (WEM).

10:00 AM: Re-convene in open session.



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6. Announcement of open session discussion and action.

Chair Dunbar recapped the closed session, which included agency and working group confidential intelligence reports and a strategic briefing by Wisconsin Emergency Management on the “Viking Shadow” Energy Assurance Workshop. There was no strategic briefing on intelligence and threats.

7. Review and approval of July 18, 2018 open session meeting minutes.

A motion was made by Brian Satula and seconded by David Cagigal to approve the open session meeting minutes, as amended. **Motion carried.**

- On page 2 under the DHS briefing, line 4 should read as follows: “We have identified an antidote to the anticoagulant.”

8. First Responder and agency reports.

- WSP (Superintendent J.D. Lind): 1) With regard to the Patriot Exercise, the State All Hazards IMT participated as the Incident Command. The tactical team also participated. It was beneficial to exercise alongside the military and FBI. 2) DCI and DOJ are focusing on combatting human trafficking. To combat this problem, we are meeting with Customs and Border Patrol on joint interdiction. 3) We have all our troopers trained as TLOs.
- Capital Police (Chief David Erwin): Nothing to report.
- DHS (Dr. Jonathan Meiman): Nothing to report.
- DNR (David Woodbury): 1) We committed 71 firefighters to assist with the western fires in California. One-half of the firefighters have returned. We have two engine companies going out. This has been a long summer. 2) We are in the process of facility security assessments. We are looking to enhance our assessment pattern with RAVE notifications. We are training our personnel to conduct assessments at our 150 facilities. We have invited WEM Regional Directors to walk through 20-30 of our facilities. This will start in January 2019.



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- WEM (Brian Satula): 1) We got a clean bill of health on the recent Prairie Island Nuclear Power Plant exercise. The power plant is located on the Mississippi River which requires coordination between Minnesota and Wisconsin. 2) There have been PDAs in Northwestern Wisconsin and we have identified enough damages for the Governor to request a Presidential disaster declaration. There is an estimated \$13.1 million in public infrastructure damages. There will also be mitigation funding available for use statewide.
- DCI (Chris DeRemer): Nothing to report.
- DATCP (Kelly Smithback): Nothing to report.
- DOA (David Cagigal): Nothing to report.
- DOC (Mark Weisgerber): Nothing to report.
- Public Service Commission (Teresa Hatchell): Nothing to report.
- Fire Services (Chief Kevin Bierce): We have been exercising our MABAS plans. We had 72 agencies at the Wind Lake fire. We also utilized MABAS for the Sun Prairie explosion. These plans work.
- Badger State Sheriffs Association: Not representative present.
- Wisconsin Chiefs of Police Association: No representative present.
- Milwaukee Police Department: No representative present.
- APWA-WI: No representative present.
- Chair Dunbar: I would like some feedback on a new training tactic. Instead of a day-long tabletop exercise, what do you think about a shorter 60-minute tabletop exercise? I would appreciate your thoughts on this.



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- DOA (David Cagigal): Yes. I like the idea.
- Chair Dunbar: This would be an open session tabletop exercise.
- DOA (David Cagigal): Let's follow up on this discussion at a future Council meeting.

8. Working Group reports.

- Joint Services Working Group (Mr. Mark Michie): Nothing to report
- CI/KR Working Group (Greg Engle): 1) We have ongoing efforts in the energy and fuel sectors. We are looking to improve coordination and partnerships. 2) On September 13, 2018, there will be an Oshkosh Private Sector Summit. One hundred thirty individuals are signed up to attend. This includes utilities, hospitals, retailers, and businesses.
- Wisconsin Cyber Strategic and Planning Working Group (David Cagigal): 1) As I mentioned last month, the National Governors Association (NGA) Resource Center for State Cybersecurity selected Wisconsin as one of four states to modernize their cybersecurity plans and infrastructure. The other states that were selected were Indiana, North Carolina, and West Virginia. On August 2-3, 2018, the NGA facilitated a discussion with our state team to chart our way forward through the following goals: a) Communicate Cyber Risks; b) Develop a Local Government Engagement Strategy; c) Strengthen a Wisconsin Cyber Strategy Planning Working Group; and d) Establish a Cyber Workforce Development Pipeline. The next steps in the NGA process are an October 28-30, 2018 multi-state meeting in Detroit, MI with the NGA. There will also be an in-state meeting during the first quarter of 2019. 2) I would like to remind everyone that registration is open for the 6th Annual Governor's Cybersecurity Summit, which will be held on Monday, September 10, 2018 at the Gordon Dining and Event Center on the University of Wisconsin-Madison campus. The summit will bring together national cyber security experts, government and academic leaders, and the business community to share knowledge and experience in finding new ways to protect our digital infrastructure and address the emerging challenges of cybersecurity.



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- Comprehensive Response Working Group (Brian Satula): 1) We have moved up our meeting to this Thursday. 2) We are ramping up for the Presidential declaration in Northwestern Wisconsin. We are participating in applicant briefings and providing resource guides. 2) With regard to the Dark Sky exercise, we have received final comments on the draft After Action Report.
- Information Sharing Working Group (Chris DeRemer): Nothing to report.

9. Other business

- OEC (Tom Czaja): 1) We have been very busy at the Office of Interoperability. We have issued an RFI on the ESInet and are working on an RFP for a statewide public safety interoperable communications system. A second round of questions on the RFP closes today. \$6.7 million has been allocated. We have had good participation. The RFI is due at the end of the month. The RFP on the statewide public safety interoperable communications system is very extensive. Andrea Welch from DOA is reviewing it. Our goal is to get it out by the end of this month. We have also met with the Adjutant General on an update report to the legislature. 2) There was a 9-1-1 outage in the counties of Marquette, Adams, Juneau, and Columbia due to a line severed by a contractor. We used Nixel to inform the public about the outage. This shows the need for redundancy for 9-1-1Centers. Two separate contractors should be utilized. There is reluctance due to the cost of the second line. This will be reinforced with the ESInet system.
 - Chair Dunbar: We have moved two big rocks. This has been fully transparent.

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

- Chair Dunbar: The next Council meeting will be on Wednesday, October 17, 2018 from 9:00 AM to 11:00 AM at the Department of Military Affairs. There will not be a September 2018 meeting due to the 6th Annual Governor's Cybersecurity Summit.

11. Adjournment

A motion was made by Chief David Erwin and seconded by David Cagigal to adjourn the meeting.



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Motion carried.

Meeting adjourned at 10:24 AM.