



**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

Wednesday, May 17, 2016
10:00 AM – 10:21 AM

Members present: Chair Major General Donald Dunbar (DMA), David Cagigal (DOA), Chief David Erwin (Capitol Police), Superintendent Stephen Fitzgerald (WSP), Chairperson Ellen Nowak (PSC), Brian Satula (WEM), Michelle Wachter (DATCP), and David Woodbury (DNR).

Members absent or excused: Dr. Henry Anderson (DHS), Chief Bradley Liggett (Fire Services), Sheriff David Mahoney (Badger State Sheriff's Association), David Matthews (DCI), Chief Steven Riffel (Wisconsin Chiefs of Police Association), Bruce Slogoski (APWA-WI), and DOC Vacancy.

Alternates present: Chris DeRemer (DCI Brevet), Andrew Kell (PSC), Captain Todd Kuschel (Capitol Police Brevet), Jennifer Price (DCI), and Chuck Warzecha (DHS).

Others present: Waylon Hurlburt (Governor's Office), Randi Milsap (DMA), Roger Charnesky (FBI), COL Tim Covington (DMA), Danny Day (FBI), LT Greg Gilmore (Coast Guard), Paul Kanter (USAO), Jim King (FEMA), Christopher Litzkow (Capitol Police), Elizabeth Makowski (USAO), Joel McDearmon (DOA), LTC Rochell Maier (DMA), Mark Michie (DMA), Katie Reinfeldt (DMS), and CPT Cate Vogel (DMA).

10:00 AM: Re-convene in open session



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5. Announcement of open session discussion and action

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

6. Review and approval of April 20, 2016 open session meeting minutes

A motion was made by Chief David Erwin and seconded by Superintendent Fitzgerald to approve the open session meeting minutes, as presented. **Motion carried.**

7. First Responder and agency reports

- WSP (Superintendent Stephen Fitzgerald): 1) As an update on MACH, we currently has 155 agencies, 32 sheriff's departments, and 3670 individual users on this system. We also have 30 agencies to activate. 2) There will be 38 recruits graduating from the State Patrol Academy on July 1, 2016. It is difficult to keep up with all the vacancies created by recent retirements. It is also challenging to add diversity and qualified people to the State Patrol when one-half of the class washes out and only one-half of the candidates even show up to take the exam. This is a good profession. This is very disturbing to me.
- Capital Police (Captain Todd Kuschel): We will be wrapping up our safety assessments on state buildings. I'll turn the rest of the update over to Joel McDearmon.
 - DOA (Joel McDearmon): We are finishing up the last round of safety assessments of state buildings outside of the Madison area. We will need to prioritize the needs for the upcoming budget cycle. We anticipate completing these assessments by the end of May 2016. We will move forward and will coalesce this information into a database. If this data produces a good report, we will have more advanced models. We are the first of the states to do this. We will brief this to the Council in the future.
- DHS (Chuck Warzecha): Nothing to report.



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- DNR (David Woodbury): 1) We have been testing well water in Kewaunee County. One-third of the wells are contaminated with salmonella. The sentiment for the source of this contamination is runoff from manure. 2) The wildfire season continues. However, the weather has been cooperative in reducing the threat. 3) Last week WEM Administrator Brian Satula and the DNR Deputy Secretary welcomed a visit from the Regional Response Team, Region V. We had a very successful two days. We also had a tour of the new Capitol Police EOC; it was very impressive.
- WEM (Brian Satula): 1) We recently participated in the Prairie Island Nuclear Power Plant exercise that involved evacuation and injection. 2) Next week is SIMCON. 3) The Miles Paratus exercise is scheduled for June 5–9, 2016. This will involve the Wisconsin National Guard, first responders, county EOCs, and the SEOC. This will be a statewide exercise.
- DCI (Jennifer Price): Nothing to report.
- DATCP (Michelle Wachter): Nothing to report.
- DOA (David Cagigal): I attended a FirstNet briefing in Washington, DC. I have met with DOJ and General Dunbar on where we are in Wisconsin with this initiative. This is a national large effort with \$100 billion invested over 25 years. The deadline for submitting proposals for the deployment of the Nationwide Public Safety Broadband Network closes on May 31, 2016. After that they will be moving into the evaluation process and will be selecting an awardee for this broadband network. We need to develop our state plan by 2017 and make a recommendation to the Governor to either “opt in” or “opt out” of FirstNet. The Governor will need to make a decision within 90 days. I will brief the Council about this in the future.
 - Chair Dunbar: My take is that the system is there to “opt in”. The good news is that the RFP is public. This is an opportunity to take a look at other companies. The National Governor’s Association (NGA) is taking the approach that the Governors are not being given enough time to make this decision. The NGA has asked for 180 days or more. We will need to meet with the Governor’s Office on this matter. DOJ has the lead.



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- Public Service Commission (Chairperson Ellen Nowak): 1) We recently met with the utilities. American Transmission Company gave an in depth briefing. 2) The recent Ukraine power outage was a very sophisticated attack. Their network may still be infected but the power is still flowing.
- Chair Dunbar: Tracking open sources, *Dābiq Magazine* is targeting lists of Americans every day. However, our recent efforts are helping decrease the ISIL footprint. They are trying to drive a terror wedge. This is a strange new world with a dark side.
- DOC: No representative present.
- Wisconsin Chiefs of Police Association: No representative present.
- Badger Sheriffs Association: No representative present.
- Fire Services: No representative present.
- APWA-WI: No representative present.

8. Working Group reports.

- Joint Services Working Group (Mark Michie): There will be a Distinguished Visitor Event at SIMCON at 1:00 pm on May 19, 2016. If you want to see the newest in communications, it will be at the Clark County Fairgrounds in Neillsville, WI.
- CI/KR Working Group (Brian Satula): Nothing to report.
- Wisconsin Cyber Strategic and Planning Working Group (David Cagigal): 1) The next meeting of the Wisconsin Cyber Strategic and Planning Working Group will be next Tuesday, May 24, 2016. We will be working on the development of a notification system. 2) We are planning cyber exercises with SLTT - Team 5. LTC Alston will be taking the lead on this. 3) The Cyber Summit will be held on October 27, 2016 at UW-Madison. We are in the process of developing the agenda for this Summit.



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- Comprehensive Response Working Group (Brian Satula): 1) The WEST team will be meeting on May 12, 2016. They will be participating in Miles Paratus as part of the mobilization plan. 2) On August 25, 2016, there will be an EMAC tabletop exercise focused on utilizing public health mission ready packages.
- Information Sharing Working Group (Chris DeRemer): Nothing to report.

9. Other business.

None.

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

- Chair Dunbar: The next Council meeting will be on Wednesday, June 22, 2016 from 9:00 am to 11:00 am at DMA.

11. Adjournment

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

Meeting adjourned at 10:21 AM.