



**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

**AMENDED Open Session Meeting Minutes**

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

Wednesday, October 17, 2012  
10: 18 AM – 10:55 AM

**Members present:** Chair Major General Donald Dunbar (DMA), Susan Buroker (DATCP), Chief David Erwin (Capitol Police), Chief Bradley Liggett (Fire Services), John Murray (OJA), Brian Satula (WEM), and David Woodbury (DNR).

**Members absent or excused:** Dr. Henry Anderson (DHS), Supt. Stephen Fitzgerald (WSP), Chief Edward Flynn (Police Chiefs Association), Sheriff David Mahoney (Badger Sheriffs Association), Ed Wall (DCI), and DOA vacancy.

**Alternates present:** Diane Christen (DHS), Lara Kenny (OJA), Brian Knepper (DNR), Chief Greg Leck (Police Chiefs Association), Dave Matthews (DCI Alternate Brevet), Pat O'Connor (WEM), Captain David Pabst (WSP Brevet Alternate), and Mark Wahl (DOA).

**Others present:** Randi Milsap (DMA), Lori Getter (WEM), LTC Alec Christianson (DMA), Greg Engle (WEM), Robert Kelley (USDHS), MAJ Eric Leckel ((DMA), Andrea LeStarge (WSIC), Douglas Raubal (FBI), Hal Sommer (TSA), and Eric Thomas (USDHS/STAC).

**10:18 AM: Convene in open session.**

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

**10:26 AM: Re-convene in open session.**



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5. Announcement of closed session discussion and action.

Chair Dunbar recapped closed session, which included agency and working group confidential intelligence reports, approving the September 26, 2012 closed session minutes, and a strategic discussion on intelligence and threats.

6. Review and approval of September 26, 2012 open session meeting minutes.

A motion was made by John Murray and seconded by Susan Buroker to approve the September 26, 2012 open session meeting minutes, as amended. **Motion carried.**

- On page 2, under DNR's briefing by Brian Knepper, the last sentence should read "As of October 18, 2012, DNR has trained 8 wardens and 3 DCI agents as well as State Patrol troopers and Capitol Police on the FLIR system."

7. First responder and agency reports.

- WSP (David Pabst): Nothing to report.
- Capitol Police (Chief Erwin): Nothing to report.
- DHS (Diane Christen): Nothing to report.
- DNR (David Woodbury): Last week we sponsored a federal Regional Response Team meeting in the State Capitol. There was discussion on mutual aid agreements between the states that are in addition to EMAC. These agreements could be developed for hazmat spills and other types of disasters that don't involve a federal or state emergency declaration. WEM should be involved in these discussions and should take the lead.
  - DMA (Randi Milsap): Wisconsin has one of these agreements in place with Minnesota. I would be happy to share that document to further discussions.



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- WEM (Brian Satula): There is a NEMA legislative initiative to allow states to cross state borders for training and response. They are looking at liability issues. We are also working with Canada on an international mutual aid agreement.
- Chair Dunbar: The Canadian agreement requires Congressional consent. The House has approved it but the Senate has not taken it up yet.
- WEM (Brian Satula): 1) The Wisconsin Emergency Management Association (WEMA) Conference is underway today. There were 2 days of training prior to the conference. The All Hands meeting is tomorrow. I made introductory comments at the conference this morning following opening comments by COL Todd Nehls. 2) On October 8, 2102, a press conference was held at Woodlands School in Milwaukee for the Student Tools for Emergency Planning (STEP) program. Lt. Governor Kleefisch and General Dunbar participated in the event. STEP teaches 5<sup>th</sup> graders about emergency preparedness. Last year, 6,000 students across the state participated in the program. This year, we hope to have 10,000 students. AT&T provided a \$15,000 grant and Walgreens provided \$6,000 in first aid kits. 3) At the recent NEMA Conference we had extended discussions about the disaster relief fund at the federal level. The presidential disaster declaration process is under the microscope. Currently, FEMA obligates funds to affected communities but sometimes it takes years to actually spend that funding. They are looking at new and more efficient ways to distribute disaster relief funds. They are considering models used by the insurance industry.
- OJA (John Murray): 1) A meeting will be held on Friday, October 19, 2012 at 10:00 a.m. on the National Public Safety Broadband. 2) I would like to introduce Lara Kenny as the new Homeland Security Program Director and OJA alternate for the Council. She replaces Greg Engle. Lara was at OJA for 8 years and has recently returned.
- DCI (Dave Matthews): Nothing to report.
- DATCP (Susan Buroker): Nothing to report.



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- DOA (Mark Wahl): On October 4, 2012, there was a core network switch failure of the Blackberry RIM Cisco switch. The core is high speed and redundant but this equipment can fail in a way that it does not know it has failed. At 3:00 a.m. the Enterprise Service Desk received alerts that two core routers had failed. The core network switch was rebooted at approximately 6:45 a.m. restoring network connectivity.
    - Chair Dunbar: Please keep the WEM Duty Officer in the loop on these types of failures.
  - Chiefs of Police Association (Chief Leck): Nothing to report.
  - Badger Sheriffs Association: No representative present.
  - Fire Services (Chief Liggett): 1) The State Fire Chiefs are working on a plan to type all fire resources within the state. 2) The Structural Collapse Team contracts expire at the end of this year. We will be working with WEM on this.
  - Chair Dunbar: As we are awaiting DOA to replace Art Zoellner as COOP/COG coordinator, agencies should continue looking at their internal plans. DMA recently held a tabletop exercise on our internal COOP/COG.
8. Working Group Reports.
- Joint Service Working Group (MAJ Leckel): Nothing to report.
  - CI/KR Working Group (Greg Engle): Nothing to report.
  - Cyber-Security Working Group (Lori Getter): October is Cyber Security Awareness Month. The campaign that was coordinated by WEM and DATCP was a success. There has been a lot of media coverage and public outreach.
    - DOA (Mark Wahl): There was also a Cyber Challenge for high school students.



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- Inter-Agency Working Group (Brian Satula): Nothing to report.
- Information Sharing Working Group (Dave Mathews): Nothing to report.

9. Update on the Type II Incident Management Team (IMT) proposal.

David Woodbury informed the Council that there will be a meeting next Friday October 26, 2012 at DNR to discuss a Type II Incident Management Team proposal. DNR is moving quickly on this proposal since training will begin in early 2013. David will provide updates at future HLSC meetings.

10. Other business.

- Chair Dunbar: We will be going back to monthly meetings scheduled on the third Wednesday of each month. The quarterly meetings were losing the connectivity of members and were too long in length.

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

The next Council meeting will be held on Wednesday, November 28<sup>th</sup>. This may be subject to change.

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

**Meeting adjourned at 10:55 AM.**