



**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**

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

Wednesday, July 18, 2018  
9:55 AM –10:19 AM

**Members present:** Chair Major General Donald Dunbar (DMA), David Cagigal (DOA), Chief David Erwin (Capitol Police), Patrick Hughes (DOC), Sheriff David Mahoney (Badger State Sheriff's Association), Dr. Jonathan Meiman (DHS), Chief Alfonso Morales (Milwaukee Police Department), Chief Steven Riffel (Wisconsin Chiefs of Police Association), Brian Satula (WEM), and Kelly Smithback (DATCP).

**Members absent or excused:** Chief Kevin Bierce (Fire Services), Commissioner Mike Huebsch (PSC), Superintendent J.D. Lind (WSP), Brian O'Keefe (DCI), Bruce Slagoski (APWA-WI), and David Woodbury (DNR).

**Alternates present:** Andrew Bohage (PSC), Assistant Chief Steven Caballero (Milwaukee Police Department), Jay Jurci (DCI brevet), Jeffrey Phillips (DHS), Captain Cheryl Ravenscroft (Capitol Police), Colonel Chuck Teasdale (WSP) and Captain Daniel Thompson (Milwaukee Police Department – STAC).

**Others present:** Katie Ignatowski (Governor's Office), Randi Milsap (DMA), Beth Bizot (DMA), Molly Boss (OEC), LTJG Bridget Brown (USCG), P.O. David Bublitz (Milwaukee Police Department), Bryan Charbogian (DMA), COL Tim Covington (WING), LT Cole Gingrich (USCG), Mike Hinman (DMA), Bob Kelley (USDHS), 1LT Tricia Larson (DMA), Elizabeth Makowski (USAO), Dallas Neville (U.S. Marshal), Mark Michie (DMA), Tanner Nystrom (USAO), Katie Reinfeldt (DMA), Ed Rooney (USDHS/TSA), and Tim Weller (USCG).

**9:55 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 agency and working group confidential intelligence reports and a strategic briefing on intelligence and threats.

6. Review and approval of June 19, 2018 open session meeting minutes.

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

7. First Responder and agency reports.

- WSP (Colonel Chuck Teasdale): Nothing to report.
- Capital Police (Chief David Erwin): Nothing to report.
- DHS (Dr. Jonathan Meiman): 1) As an update on synthetic cannabinoids, there has been no new cases in the last two weeks. We are unsure if this is a trend. We need to stay alert. We have identified an antidote to the anticoagulant. It has a generic manufacturer and we can get access to it. 2) We have been coordinating internal policy on how to handle opioids in the public. We are looking at using the Incident Command structure which will provide for better coordination.
  - Chair Dunbar: Will you have Incident Command up at all times?
  - DHS (Dr. Jonathan Meiman): Yes.
  - Chair Dunbar: Can we add a liaison to that?
- DNR: No representative present.
- WEM (Brian Satula): 1) As an update on the widespread flooding in Northwestern Wisconsin, we have moved from critical response to long-term recovery. We are collecting



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damage estimates in hope that they will be significant enough to request a presidential disaster declaration. We are in the PDA process right now with FEMA Region V. It still looks promising. Local roads will be out for quite a while. 2) We are currently participating in the Prairie Island Nuclear Power Plant exercise which involves an injection pathway with a release. Wind and water have an effect on this exercise. We need to identify the plume and where the radioactivity settles. DATCP and DHA are big partners. We also need to identify affected crops and livestock. This in a very complex exercise involving state, local, and federal agencies as well as the USEPA, NERC, and USDHS. We will prepare an After Action Report on the exercise.

- DCI (Jay Jurci): Nothing to report.
- DATCP (Kelly Smithback): We are also participating in the Prairie Island Nuclear Power Plant exercise. We have staff in the SEOC and a team in the EOC room at DATCP. We sent a PIO to Minnesota to assist with the JIC.
- DOA (David Cagigal): Nothing to report.
- Badger State Sheriffs Association (Sheriff David Mahoney): Nothing to report.
- Wisconsin Chiefs of Police Association (Chief Steven Riffel): Our Annual Summer Conference will be held in Green Bay on August 5-8, 2018. This year we are focusing on school safety best practices and the reunification at Sandy Hook. We have had high registration for this Conference. We may open up attendance in the future.
- DOC (Patrick Hughes): Nothing to report.
- Public Service Commission (Andrew Bohage): Nothing to report.
- Milwaukee Police Department (Chief Alfonso Morales): In the last month, we have had “all hands on deck” due to Summerfest, Brewer games, Big Bang Fireworks, a presidential visit, and protests. We had great team work and there were no incidents. The Harley Fest Milwaukee Rally will take place on August 29 to September 3, 2018. This will affect the City



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of Milwaukee, Milwaukee County, and the surrounding areas. Milwaukee is also one of five cities being considered for the next Democratic National Convention.

- Fire Services: No representative present.
- APWA-WI: No representative present.
- Chair Dunbar: 1) As you are aware, DMA picked up the Office of Interoperability (OEC) eight months ago. The two big issues are the development of a Request for Proposal (RFP) for a Statewide Public Safety Interoperable Communications System and a Request for Information (RFI) on the creation, operation, and maintenance of an ESInet. We are moving on these in a timely manner and are doing what we can to be transparent in these initiatives. 2) We have published the 2017 Annual Report on Wisconsin Homeland Security. This is not just a Council report but it shows all the great work that has been done statewide. Thank you for all you do.

### 8. Working Group reports.

- Joint Services Working Group (COL Tim Covington): Nothing to report
- CI/KR Working Group (Brian Satula): We are in the process of preparing for the Special Events data call. This looks at large population venues in the state. We are meeting with the counties on July 23, 2018 to review these events. 2) With WebEOC you can see the common operating picture. This provides good information and it a great tool.
- Wisconsin Cyber Strategic and Planning Working Group (David Cagigal): Nothing to report.
- Comprehensive Response Working Group (Brian Satula): We have been working on five initiatives. 1) We expect a fall rollout for the Multi-Agency Coordination plan. 2) We are working on county and tribal CI/KR reporting. 3) We have completed the development and outreach of a state resource guide. We expect to finalize it this fall. 4) We are developing an EMAC Operations Manual. 5) We are working on a Damage Assessment Tool. This will be a



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real time tool that can populate a map.

- Information Sharing Working Group (Jay Jurci): Nothing to report.

9. Other business

- USCG (Tim Weller): LT Greg Gilmore has recently departed and I would like to introduce two intelligence officers. LTJG Bridget Brown and LT Cole Gingrich. They will also be meeting with the fusion centers.
  - USCG (LT Cole Gingrich): I come from the Cleveland Intel Branch. I am happy to be here.
  - USCG (LTJG Bridget Brown): I am an Intel Officer and come from the West Coast. I have prior Air Force service. It is good to be here.

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

- Chair Dunbar: The next Council meeting will be moved up one day due to a calendar conflict. It will be held on Tuesday, August 14, 2018 from 9:00 AM to 11:00 AM at the Department of Military Affairs.

11. Adjournment

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

**Meeting adjourned at 10:19AM.**