

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, June 19, 2018 9:40 AM –10:10 AM

**Members present:** Chair Major General Donald Dunbar (DMA), David Cagigal (DOA), Chief David Erwin (Capitol Police), Patrick Hughes (DOC), Superintendent J.D. Lind (WSP), Dr. Jonathan Meiman (DHS), Chief Steven Riffel (Wisconsin Chiefs of Police Association), Kelly Smithback (DATCP), and David Woodbury (DNR).

**Members absent or excused:** Chief Kevin Bierce (Fire Services), Commissioner Mike Huebsch (PSC), Sheriff David Mahoney (Badger State Sheriff's Association), Brian O'Keefe (DCI), Brian Satula (WEM), and Bruce Slagoski (APWA–WI).

**Alternates present:** Andrew Bohage (PSC), Greg Engle (WEM), Teresa Hatchell (PSC Brevet), Jay Jurci (DCI/WSIC brevet), and Mark Weisgerber (DOC).

Others present: Katie Ignatowski (Governor's Office), Randi Milsap (DMA), Jeff Anderson (USAO), Beth Bizot (DMA), John Busch (USDHS), Bryan Charbogian (DMA), COL Tim Covington (WING), Tom Czaja (OEC), Danny Day (FBI), Lori Getter (DMA), Jackie Guthrie (DMA), Lt Col Dave Hellekson (WING), Mike Hinman (DMA), Bob Kelley (USDHS), James King (USDHS/FEMA), 1LT Tricia Larson (DMA), Christopher Litzkow (Capitol Police), Elizabeth Makowski (USAO), Dallas Neville (U.S. Marshal), Tanner Nystrom (USAO), Katie Reinfeldt (DMA), Ed Rooney (USDHS/TSA), and Branko Stojsavljevic (Milwaukee Police Department).

#### 9:40 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 April 18, 2018 open session meeting minutes.

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

o On page 3 under DATCP's agency report at line 3 it should read: "Kelly Smith<u>back</u> is the new Administrator of Management Services and will be the new member on the Council."

#### 7. First Responder and agency reports.

- WSP (Superintendent J.D. Lind): There was widespread flooding in Northwestern Wisconsin on Sunday. I saw firsthand the flooding of US Highway 2 and the effects of Fish Creek flooding on Highway 63. Currently, it is incredibly difficult to maneuver around northern Wisconsin. The communication with the counties has been excellent. We will continue to have a presence with the affected counties. We were requested to assume control in Bayfield County. This will be a prolonged response. We have planes taking aerial photos. The DOT Secretary and Deputy Secretary will be travelling to the area to view the situation. We will continue to work with our partners.
- <u>Capital Police (Chief David Erwin):</u> We are in the final stages of identifying a single security ID card for all state employees. We are looking at WICAMS which has a one photo database. We want to get away from multiple ID cards. We are planning on instituting this by the end of the year and we will begin to shut off access on other cards. In certain cases, we may need supplemental cards.
  - o <u>Chair Dunbar:</u> We made the switch here.



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- o <u>Capitol Police (Chief David Erwin):</u> The new cards will need to be worn and displayed at all times.
- <u>DHS (Dr. Jonathan Meiman)</u>: 1) With regard to the recent flooding, we have initiated calls with affected local public health departments. They have no concerns. We will be providing well test kits to the public. 2) We have been working with DOJ on Fentanyl safety and a comprehensive training package. This will be a train-the-trainer format and will focus on hazard recognition, personal protection, and site cleanup.
- <u>DNR (David Woodbury):</u> 1) We have been busy the last six weeks with many training exercises. We had a two-day DATCP exercise, Dark Sky, Prairies Island Nuclear Power Plant exercise, and a COOP exercise. These exercises were very beneficial and there was a lot of positive feedback. We are getting more serious about this. 2) We have been busy with the activation of the SEOC and working with WSP, DOT and DHS. We are posting information on our agency website on the flooding page regarding drinking water testing and recovery. We have also listed state-owned parks and properties that are closed or partially closed. We have a modified multi-agency activation in the Northwest region.
- WEM (Greg Engle): 1) Dark Sky was a tremendous exercise. Participants included 600 first responders and 240 organizations. We are collecting feedback before finalizing the After-Action Report. 2) The SEOC is elevated to Level 3 with the recent flooding in Northwest Wisconsin. We continue to monitor the rivers and dams. The outlook is improving. Danbury has had 25 homes threatened and nine evacuated. Two fatalities have been confirmed through open sources. We expect the FEMA damage assessment teams to come in.
- <u>DCI (Jay Jurci):</u> Nothing to report.
- DATCP (Kelly Smithback): Nothing to report.
- <u>DOA (David Cagigal):</u> 1) On May 9-10, 2018, the Wisconsin Cyber Response Teams and Wisconsin National Guard Defensive Cyber Operation Element (DCO-E) conducted a cyber range exercise as part of the Dark Sky exercise in the City of Cudahy. This exercise simulated a cyber threat to the fictional City of Flintstone. The event included red, white, and



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blue team components utilizing the DCO-E cyber range, which included additional challenges that were added to the range since the previous exercise that was held in March 2018. The exercise provided a great learning opportunity that exercised local EOC activation and communication back through decision-making channels that included engaging with the response team to overcome a cyber intrusion. Thank you to the Wisconsin National Guard team and LTC Holmes for his leadership in organizing the event and developing the cyber range. Our knowledge and skills have grown each year with these exercises. 2) The National Governor's 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. This new initiative, Policy Academy on Implementing State Cybersecurity, offers states a new opportunity to defend themselves against increasingly advanced cyber threats. The NGA will provide states with technical assistance to implement and operationalize cybersecurity planning. The Policy Academy will convene NGA, industry experts, federal officials, private sector experts, research organizations, and academia to advise the four state teams. The NGA Policy Academy includes a two-day workshop, which has been tentatively planned for August 2-3, 2018 with the Wisconsin team in Madison, and a three-day multi-state workshop in Detroit, MI that is tentatively planned for October 28-30, 2018.

- Public Service Commission (Teresa Hatchell): Nothing to report.
- DOC (Patrick Hughes): Nothing to report.
- Wisconsin Chiefs of Police Association (Chief Steven Riffel): Nothing to report.
- <u>Badger State Sheriffs Association:</u> No representative present.
- Fire Services: No representative present.
- APWA-WI: No representative present.
- <u>Chair Dunbar:</u> 1) The Dark Sky event was great. In addition to DCO-E, we invited US Cybercom to participate at the MG&E cyber range. At the midpoint of the exercise on the



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second day everything started to click. On the third day of the exercise, we were holding our own. This was a force multiplier. The planning was extraordinary. Every agency participating was given "big rocks" to deal with. We need to assess all the information collected.

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- DMA (Mike Hinman): The Dark Sky exercise will be briefed at the Governor's Cybersecurity Summit 2018. That Summit will be held on September 9-10, 2018 at Gordon Commons located at UW-Madison.
- 8. Working Group reports.
- <u>Joint Services Working Group (COL Tim Covington):</u> Nothing to report
- <u>CI/KR Working Group (Greg Engle):</u> Nothing to report.
- <u>Wisconsin Cyber Strategic and Planning Working Group (David Cagigal):</u> Nothing to report.
- Comprehensive Response Working Group (Greg Engle): We met on May 10, 2018. We have been requested to discuss early warning for nuclear attacks. There are some studies that were issued last year. We will garner the relevant information and will push the issue with the working group.
- Information Sharing Working Group (Jay Jurci): Nothing to report.
- 9. Other business

None.

- 10. Set date, time, and place of next meeting.
- <u>Chair Dunbar:</u> The next regular meeting will be held on Wednesday, July 18, 2018 from 9:00 AM to 11:00 AM at the Department of Military Affairs.



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## 11. Adjournment

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

Meeting adjourned at 10:10AM.