

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, April 20, 2016 10:16 AM – 10:39 AM

Members present: Chair Major General Donald Dunbar (DMA), Dr. Henry Anderson (DHS), David Cagigal (DOA), David Matthews (DCI), Chairperson Ellen Nowak (PSC), and Chief Steven Riffel (Wisconsin Chiefs of Police Association).

Members absent or excused: Chief David Erwin (Capitol Police), Superintendent Stephen Fitzgerald (WSP), Chief Bradley Liggett (Fire Services), Sheriff David Mahoney (Badger State Sheriff's Association), Brian Satula (WEM), Bruce Slagoski (APWA–WI), Michelle Wachter (DATCP), David Woodbury (DNR) and DOC Vacancy.

Alternates present: Chris DeRemer (DCI Brevet), Andrew Kell (PSC), Captain Todd Kuschel (Capitol Police Brevet), Michael Linsley (DATCP), Pat O'Connor (WEM), Jennifer Price (DCI), Bob Seitz (PSC Brevet), Chuck Warzecha (DHS), Steven Wierenga (DOC), and Lieutenant Paul Wolfe (WSP).

Others present: Waylon Hurlburt (Governor's Office), Randi Milsap (DMA), Lori Getter (WEM), Lisa Heitman (USAO), Michael Hinman (DMA), Bob Kelley (USDHS), Elizabeth Makowski (USAO), Mark Michie (DMA), Scott Neville (FBI), Katie Reinfeldt (DMS), Steve Roberts (DMA), Ed Rooney (DHS/TSA), and CPT Cate Vogel (DMA).

10:16 AM: Re-convene in open session



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7. 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, strategic briefings by American Transmission Company representatives on electromagnetic pulse attacks to the grid and on the Blackstart process and grid islanding coordination, as well as a confidential briefing on Intelligence and threats.

8. <u>Review and approval of March 16, 2016 open session meeting minutes</u>

A motion was made by Steven Wierenga and seconded by Pat O'Connor to approve the open session meeting minutes, as presented. **Motion carried.**

- 9. First Responder and agency reports
- <u>WSP (Lieutenant Paul Wolfe)</u>: Nothing to report.
- <u>Capital Police (Captain Todd Kuschel)</u>: We were asked to assist at the Trump Rally in Janesville, WI with our Vapor Wake Detection dog. She had a successful "hit". The dog and her handler were walking through the crowd and the dog had a "hit" on an individual in the crowd. The strike team was called. The individual was carrying a backpack with a wire sticking out. He has a .380 pistol near his ankle and a firearm in the backpack. He agreed to put the backpack and weapon in his vehicle before going into the event. The Vapor Wake Detection is very dynamic. We were recently training with the dog at General Mitchell International Airport and we had a "hit" on an individual that was not part of the training script. When we talked to that individual we discovered that he was a construction worker and that he had recently been shooting nails with a nail gun. The dog picked up that scent.
- <u>DHS (Dr. Henry Anderson)</u>: Nothing new to report. We continue to actively monitor any disease outbreaks.
- <u>DNR</u>: No representative present.
- WEM (Brian Satula): 1) The Statewide Tornado Drill was held on April 14, 2016. There



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were two drills that day; one at 1:45 pm and the other at 6:55 p.m. This was the first year for the evening drill and it seemed to go well. 2) The Comprehensive Response Working Group met recently and they are reviewing the state resource list. 3) The WEST Team will have training on May 13, 2016 and will participate in the Miles Paratus exercise. 4) WEM has credentialed 10,000 first responders throughout the state.

- <u>DCI (Chris DeRemer)</u>: As a comment on "going dark", DCI has been involved with this matter because it affects state criminal investigative agencies. This issue has been in the news lately as law enforcement has been trying to get access into the phone used by the San Bernardino shooters. Technology has outpaced existing laws. Devices are becoming unbreakable. There are also 4th Amendment issues involved. This will continue to be an ongoing problem with more online apps and end-to-end encryption. Support is needed for law enforcement to be able to quickly obtain critical information involving criminal activities and homeland security.
- <u>DATCP (Michael Linsley)</u>: Nothing to report.
- <u>DOA (David Cagigal):</u> Nothing to report.
- <u>Wisconsin Chiefs of Police Association (Chief Steven Riffel:</u> We have a new President of the Wisconsin Chiefs of Police Association. His name is Chief Robert "Bob" Rosch and he serves as the Chief of the Hartland Police Department. President Rosch extends his greetings to the Council and if there is anything you need, please let him know.
- <u>Badger Sheriffs Association:</u> No representative present.
- <u>Fire Services:</u> No representative present.
- <u>DOC (Steve Wierenga):</u> Nothing to report.
- <u>APWA-WI:</u> No representative present.
- <u>Public Service Commission (Chairperson Ellen Nowak)</u>: Over the next few weeks, we will



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be having additional briefings with American Transmission Company on readiness plans for long-term power outages. We also have future briefings planned with water utilities and the Enbridge Pipeline.

- 10. Working Group reports.
- Joint Services Working Group (Mark Michie): Nothing to report.
- <u>CI/KR Working Group (Pat O'Connor)</u>: Nothing to report.
- <u>Wisconsin Cyber Strategic and Planning Working Group (David Cagigal)</u>: 1) I participated in a webinar on the recent Ukraine cyber-attack. The US team that assisted in response to this attack provided an After-Action Report analyzing what actually happened and all the issues involved.
 - <u>Chair Dunbar</u>: They also gave a physical demonstration of what happened so you could see all the affects. This is a brave new world.
 - <u>PSC (Chairperson Ellen Nowak)</u>: The utilities are not sure how to handle this; this is also an employee training issue.
 - <u>DCI (David Matthews)</u>: There are two books of interest; *Bak's Sand Pile* by Ted G. Lewis and *Future Crimes* by Marc Goodman These books discuss some of the major natural disasters and terrorist events and how they can affect us.

2) The next meeting of the Wisconsin Cyber Strategic and Planning Working Group will be next Tuesday, April 26, 2016. We will be working on the development of a notification system. 3) We are also planning two exercises for this year. 4) I attended a FirstNet briefing in Washington, DC. I will schedule a meeting with DOJ on where we are in Wisconsin with this initiative. We need to develop state plans by 2017 and make a recommendation to either "opt in" or "opt out". We also need to talk about the 9-1-1 centers.

• <u>Comprehensive Response Working Group (Pat O'Connor)</u>: Nothing to report.



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- Information Sharing Working Group (Chris DeRemer): Nothing to report.
- 11. Other business.

None.

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

• <u>Chair Dunbar</u>: I have a calendar conflict with the next regularly scheduled Council meeting so we may need to adjust that date.

13. Adjournment

A motion was made by Pat O'Connor and seconded by David Cagigal to adjourn the meeting. **Motion carried.**

Meeting adjourned at 10:39 AM.