



**State of Wisconsin  
Homeland Security Council**

TONY EVERS  
Governor

MAJ GEN PAUL E. KNAPP  
Homeland Security Advisor

Department of Military Affairs  
2400 Wright Street  
Madison, WI 53704

608.242.3075

**Open Session Meeting Minutes**

US Armed Forces Reserve Center (AFRC)  
6001 Manufacturers Drive,  
Room J220  
Madison, WI 53704

Tuesday, July 19, 2022  
9:04 AM – 9:32 AM

**Members Present:** Chair Major General Paul Knapp (DMA), Dr. Jonathan Meiman (DHS), Shane Goss (DNR), Greg Engle (WEM), Sheriff Kurt Picknell (Badger State Sheriffs' Association), Chief Kevin Bierce (WI State Fire Chiefs), Chief Jeffrey Norman (Milw PD).

**Members absent:** Supt. Anthony Burrell (State Patrol), Chief David Erwin (Capitol Police), Tina Virgil (DCI), Kelly Smithback (DATCP), Trina Zanow (DOA), Chief Patrick Mitchell (Chiefs of Police), Jared Hoy (DOC), Meagan Wolfe (Election Commission), Commissioner Ellen Nowak (PSC).

**Alternates present:** Supt. Tim Carnahan (State Patrol), Capt. Malanie Von Haden (Capitol Police), Christina McNichol (DCI), Lisa Broderick (DATCP), Alan Greenberg (DOA).

1) Call to Order/Roll Call

- a) Meeting called to order at 9:04 AM.
- b) Roll call was taken, quorum present.

2) Opening Remarks

- a) Maj Gen Knapp welcomed members.



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3) Review and Approval of May 10, 2022, Open Session Meeting Minutes

- a) Motion by Sheriff Kurt Picknell, second by Chief Jeffrey Norman to approve minutes.
- b) Motion carried.

4) Agency Update

- a) DOA – Alan Greenberg
  - i. Reviewed upcoming cybersecurity conferences that will be held in the WI Dells on October 23, 24, and 25, 2022.
    - (1) A Women in Cybersecurity conference will be on the 23<sup>rd</sup>.
    - (2) The Governor’s Cyber Summit will take place on the 24<sup>th</sup> and 25<sup>th</sup>.
  - ii. Federal Grant updates
    - (1) FEMA plans to release the grant by the end of July or early August along with the rules.
    - (2) Working with the state budget office regarding funding structure.
- b) DATCP – Lisa Broderick
  - i. No update.
- c) Capitol Police – Capt. Malanie Von Haden
  - i. No update.
- d) DCI – Christina McNichol
  - i. No update.
- e) WEM – Greg Engle
  - i. Preparing for Prairie Island Nuclear Generating Plant exercise on August 2, 2022.



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- (1) Reviewed previous Prairie Island drill, where gaps were found; WEM is working to make necessary corrections.
- f) GOV – Ryan Nilsestuen
    - i. Thanked those who attended the Political Violence Summit; attended and found that valuable information about current threats was shared.
  - g) WI State Fire Chiefs – Chief Kevin Bierce
    - i. No update.
  - h) FBI
    - i. No update.
  - i) Badger Sheriffs – Sheriff Kurt Picknell
    - i. No update.
  - j) WI State Patrol – Supt. Tim Carnahan
    - i. The State Patrol is in the final stages of completing a statewide reconfiguration/replacement of its radio system to assist with interoperability.
  - k) Milwaukee PD – Chief Jeffrey Norman
    - i. It is expected that Milwaukee will host the Republican National Convention in 2024. This is to be formally announced soon.
  - l) DNR - Shane Goss
    - i. No update.
  - m) DHS – Dr. Jonathan Meiman
    - i. DHS is closely watching a new Omicron variant of COVID-19 under VA5 that is highly transmissible, making up about 65% of the cases in the U.S.
      - (1) Creating an uptick in hospitalizations, specifically on the East and West coasts.



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- (2) WI cases have remained steady.
- ii. There have been 6 reported cases of monkeypox in the U.S.
  - (1) The CDC is currently offering a limited supply of vaccines for those in close contact with the disease and will gradually offer vaccines to those who are at higher risk.
- n) DMA – Maj Gen Knapp
  - i. Reviewed various training exercises being held during the summer.
  - ii. Discussed “100 days of summer”, which is when most injuries and accidents occur; there have been very few accidents so far.
- 5) Set Date, Time, and Place of Next Meeting
  - a) September 6<sup>th</sup>, 2022, at 9:00 AM.
  - b) Potentially moving the meeting to the second Tuesday of the month starting this fall; no objections.
- 6) Homeland Security Council Strategy Update by Svea Erlandson
  - a) Provided a progress report on the progress of the Strategy Review Workgroup in creating the 2023-2026 Homeland Security Strategy.
    - i. Physical copy of Draft 02 provided to members with updates and revisions.
    - ii. Reviewed Draft 02 updates made since strategic goals and objectives were sent to council members in May.
      - (1) Executive summary.
      - (2) Additions to the strategic framework.



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- (3) Introduction narratives.
- (4) Plan methodology.
- (5) Revisions incorporated from Homeland Security Council and Strategy Review Workgroup.
- iii. Discussed the differences between subcommittees and working groups and provided examples.
- b) Members are requested to review and provide feedback on Draft 02.
  - i. Department of Military Affairs Strategy Review Workgroup team will prepare a brief for the governor's office.
  - ii. Digital copy will be provided to Homeland Security Council before the September meeting.
- 7) Cybersecurity Subcommittee Update by Svea Erlandson
  - a) Conducted a workshop in April to address the subcommittee's goals.
  - b) Conducted a workshop in June where the subcommittee examined its objectives.
    - i. The subcommittee completed a cost-benefit analysis to examine the value of the objectives being accomplished and charted the analysis out.
    - ii. Down to 22 objectives and 7 goals as of the June workshop.
    - iii. These objectives will be provided to the Homeland Security Council for review.
    - iv. June exercises that developed an objective action plan will be assigned to agencies to complete.



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8) Adjourn Open Session to Go into Closed Session at 9:45 AM

- a) Motion to go into closed session pursuant to Wis. Stat. § 19.85(d) by Greg Engle, second by Alan Greenberg.
- b) Motion carried unanimously.

9) Reconvened in Open Session at 11:02 AM

- a) Maj Gen Knapp announced that the closed session minutes were approved.
- b) Motion to adjourn by Supt. Tim Carnahan, second by Chief Jeffrey Norman.
- c) Motion carried; open session adjourned at 11:03.