



**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, November 8, 2022  
9:00 AM – 9:31 AM

**Members Present:** Chair Maj Gen Paul Knapp (DMA), Chief David Erwin (State Capitol Police), Dr. Jonathan Meiman (DHS), Shane Goss (DNR), Tina Virgil (DCI), Chief Mike Steffes (Chiefs of Police), Sheriff Kurt Picknell (Badger State Sheriffs), Chief Kevin Bierce (State Fire Chiefs), Jared Hoy (DOC), Comm'r Ellen Nowak (PSC), Greg Engle (WEM), Kelly Smithback (DATCP).

**Members absent:** Trina Zanow (DOA), Chief Jeffrey Norman (Milwaukee Police Dep't), Superintendent Tim Carnahan (State Patrol), Meagan Wolfe (WEC).

**Alternates present:** Alan Greenberg (DOA), Inspector Paul Lough (Milwaukee Police Dep't), Col. David Fish (State Patrol).

1) Call to Order/Roll Call.

- a) The meeting was called to order at 9:00 AM.
- b) Roll call was taken, and a quorum present.

2) Opening Remarks.

- a) Maj Gen Knapp welcomed members.

3) Review and Approval of September 6, 2022, Open Session Meeting Minutes.

- a) Motion by Jared Hoy, second by Dr. Jonathan Meiman to approve minutes.



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b) Motion carried.

4) Agency Update

a) DOA – Alan Greenberg.

i. Reviewed cybersecurity conferences held in October.

(1) 1<sup>st</sup> Annual Women in Cybersecurity held in WI Dells in conjunction with Governor's 2022 Cybersecurity Summit.

(a) Speakers were Teri Takai, Senior VP at Center for Digital Government, and Jen Easterly, Director at Cybersecurity and Infrastructure Security Agency.

(2) Annual National Association of CIOs (NASCIO) Conference was held.

(a) Workforce challenges are impacting the ability to secure staff in every state.

b) DATCP – Kelly Smithback.

i. Highly Pathogenic Avian Influenza (HPAI) has returned this fall.

(1) 2 cases in Jefferson County were reported and 180,000 poultry were depopulated.

(2) Since March 2022, 29 flocks (3.1 million birds) in WI and 600 flocks (49 million birds) in the US have been depopulated.

c) State Capitol Police – Chief David Erwin.

i. No update.

d) Chiefs of Police – Chief Mike Steffes.

i. Have RC-26 planes been retired?

(1) RC-26 planes will retire in early spring of 2023, but Air Force is considering a plan to replace capabilities provided by RC-26.

e) DCI – Tina Virgil.



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- i. Prescription Drug Take Back Initiative collected 56,000 pounds of medications.
- f) WEM – Greg Engle.
  - i. National Emergency Management Association (NEMA) Annual Forum took place.
    - (1) Shared model policies between states and identified issues to be addressed through policy and developed recommendations for the Federal government.
- g) GOV – Ryan Nilsestuen.
  - i. No update.
- h) State Fire Chiefs – Chief Kevin Bierce.
  - i. No update.
- i) FBI.
  - i. No update.
- j) Badger State Sheriffs – Sheriff Kurt Picknell.
  - i. Working with those on the front lines of elections to manage risks to election security.
- k) State Patrol – Col. David Fish.
  - i. No update.
- l) Milwaukee Police Dep’t – Inspector Paul Lough.
  - i. No update.
- m) DNR - Shane Goss.
  - i. Currently monitoring for HPAI statewide.
  - ii. All conservation wardens will soon be outfitted with body cameras.
- n) PSC – Comm’r Ellen Nowak.
  - i. No update.



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- o) DOC – Jared Hoy.
    - i. No update.
  - p) DHS – Dr. Jonathan Meiman.
    - i. An increase in RSV activity continues to be identified in WI and nationwide.
    - ii. Aims to make it easier to receive health care by expanding telehealth capabilities.
  - q) Maj Gen Knapp.
    - i. No update.
- 5) Set the Date, Time, and Place of the Next Meeting.
- a) Confirmed next meeting will be January 10<sup>th</sup>, 2023, at 9:00 AM.
- 6) Cybersecurity Subcommittee Update by BG Tim Covington.
- a) On September 15<sup>th</sup>, grant money was released to assist WI with managing cyber risk.
  - b) Revisions to governing charter are being made.
    - i. Need to add a description of defined responsibilities for meeting requirements.
    - ii. Existing membership needs to be expanded to meet membership requirements.
    - iii. Need to address the requirement of maintaining grant records.
  - c) WI plays a unique role in the grant process.
    - i. WI has established a grant program structure that is comparable to the federal structure, which will improve capabilities to respond to incidents and ensure continuity.
- 7) FFY 2022 State and Local Cybersecurity Grant Program (SLCGP) by Alan Greenberg and



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Katie Sommers.

a) Application.

i. Up to four investments may be submitted, one for each objective.

(1) Investments for Objectives 1, 2, and 3 must include a single project; investments for Objective 4 are optional but must be addressed by Cybersecurity Plans even if the eligible entity does not use grant funds to do so.

(2) Requests to use the funding to address imminent cybersecurity threats must be addressed in Investment Justification (IJ) for Objective 3.

(a) CISA provides notification of imminent cybersecurity threats; none currently.

b) Required Activities.

i. Establish Cybersecurity Planning Committee.

ii. Develop (or revise) and implement a state-wide Cybersecurity Plan.

iii. Conduct evaluations as a basis for individual projects throughout the life of the program.

iv. Adopt key cybersecurity best practices.

c) Plan Exception.

i. Applicants may request an exception to submit their Plan at the time of application.

(1) Must be supported by CIO or equivalent official.

(2) Applicants must submit IJS for Objectives 1, 2, and 3, noting that they will need to be updated once Plan is approved; optional to submit for Objective 4.

d) State Efforts (first year of funding).

i. Develop plan.

ii. Establish a foundation including endpoint, application, network, and multifactor



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- protection.
- iii. Tech team support.
- iv. Beta test – verify processes, technology, and tech support.
- v. Threat intel sharing system.
- vi. Hands-on cyber security range.
- vii. The goal with all cities/counties/K-12s is to build up security based on systems already in place to maximize operational interoperability, minimize cost and tie into the organization’s knowledge of existing systems.
- e) Beta Test Groups (first year of funding).
  - i. Validate processes, technology needs, tech team support, and site integration lessons.
  - ii. This will involve 5 cities, 5 counties, 5 K-12s, 15 waterworks, and 1 tribe.
- f) State Agencies (first year of funding).
  - i. Intrusion detection system deployment.
  - ii. State threat intel sharing system.
  - iii. Network security systems.
- g) Budget.

	TOTAL COST	Rural ≥ 25%	State ≤ 20%	Local ≥ 80%
			\$ 948,629	\$ 758,903
<b>Total</b>	<b>\$ 3,794,514</b>	<b>\$ 1,016,918</b>	<b>\$ 594,514</b>	<b>\$ 3,200,000</b>
<b>Target</b>	<b>\$ 3,794,514</b>	<b>\$ 948,629</b>	<b>\$ 758,903</b>	<b>\$3,035,611</b>
<b>Difference</b>	<b>\$ -</b>	<b>\$ 68,289</b>	<b>\$(164,389)</b>	<b>\$ 164,389</b>



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<b>Federal Award</b>	<b>\$ 3,794,514</b>
<b>Match base (award less multi-entity projects) 90%</b>	<b>\$ 2,894,514</b>
<b>Match 10%</b>	<b>\$ 321,613</b>

- 8) Adjourn Open Session to Go into Closed Session at 9:31 AM.
- a) Motion to go into closed session pursuant to Wis. Stat. § 19.85(d) by Kelly Smithback, second by Tina Virgil.
  - b) Motion carried unanimously.
- 9) Reconvened in Open Session at 11:06 AM.
- a) Approval of September 6, 2022, closed session minutes.
  - b) Motion to approve by Tina Virgil, seconded by Chief Erwin.
  - c) Motion carried; Maj Gen Knapp announced that closed session minutes were approved.
  - d) Motion to adjourn by Kelly Smithback, second by Alan Greenberg.
  - e) Motion carried; open session adjourned at 11:06.