



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

Brig Gen (WI) DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608-242-3000

AMENDED Open Session Meeting Minutes

**Department of Military Affairs
Room 232**

**Wednesday, March 12, 2008
10:00 a.m. – 11:13 a.m.**

Members present: Chair Brig Gen Donald Dunbar (DMA), David Collins (WSP), Susan Crawford (DNR), Martin Henert (DATCP), Dr. Sheri Johnson (DHFS), and Dave Steingraber (OJA).

Members absent or excused: Johnnie Smith (WEM), CapPol vacancy and DCI vacancy.

Alternates present: Dan Blackdeer (CapPol), Greg Engle (OJA), David Pabst (WSP), Steve Peterson (WEM), Robin Schmidt (DATCP), Ed Wall (DOJ), and David Woodbury (DNR).

Others present: Randi Milsap (DMA Legal Counsel), Lynn Rasmussen (DMA staff), Katie Schumacher (DMA), Lieutenant Colonel Kari Wiegand (DMA), Major Tim Covington, Captain Jamie Makowski (DMA), Vince Williams (Representative Ballweg's Office), Dick Vraga (U.S. Geological Survey), Kevin Spitler (Independent Consultant), Matt Mathison (WMMB), and Steve Marshall (FBI).

Quorum present.

10:00 a.m. – Convene in open session.

After convening in open session, the Council took a short break.

10:12 a.m. – Re-convene in open session.

5. **Announcements of Closed Session discussion/action.**

Chair Dunbar announced that each agency provided its classified intelligence report and there was a brief discussion on the Interstate back-up.



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6. Review and approval of February 20, 2008 open session meeting minutes.

A motion was made by David Collins and seconded by Dave Steingraber to approve the February 20, 2008 open session meeting minutes. **Motion carried.**

7. First Responder and Agency Reports.

- WSP (David Collins): 1) We will be meeting with Milwaukee law enforcement agencies regarding the upcoming Harley Davidson 105th Anniversary celebration August 27-31, 2008. Harley Davidson draws in thousands of motorcycle enthusiasts. We will be prepared for the event. 2) We have had four of our officers complete the recent DCI Terrorism Liaison Program. 3) We have a command team meeting on Thursday at HIDTA, which will strengthen our relationship with them. 4) The U.S. Attorney's Office is holding an Anti-Terrorism Conference in Wisconsin Dells on April 16-17, 2008. David Mitchell, the Commissioner of the Department of Safety, will be there to present.
- CapPol (Dan Blackdeer): 1) I received flyers regarding an anti-war demonstration scheduled for the Capitol. It was originally 200-400 people who were planning civil disobedience but some are backing off. 2) The movie "Public Enemies" that is currently filming in Wisconsin is planning to use parts of the Capitol. There are crowd control issues, which we are coordinating. 3) The Association of International Chiefs of Police (IACP) is looking at allowing Capitol Police into their group. We (Capitol Police) represent a unique group and the IACP may create a unique group within that Association. We are asking for a letter of support from the Council to present to the IACP.
 - A motion was made by Sheri Johnson and seconded by Ed Wall to approve Dan Blackdeer's request for a letter of support from the Council. General Dunbar stated that he will sign the letter on the Council's behalf. **Motion carried.**
- DHFS (Dr. Sheri Johnson): There will be a meeting this afternoon. It is a pre-planning meeting for Friday's pandemic regional planning meeting. On Friday, March 14, FEMA Region V partners are coming up to meet with General Dunbar and other folks around the table. We are drawing in new agencies and contributions. I have brought copies of the



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Public Health Preparedness Report, which is a state by state report. See Attachment # 1, 3/12/08 HLS Open Meeting Minutes. We still have work to do in the future.

- DNR (Susan Crawford): Internally and with WEM, we have been working on flood preparedness planning.
 - WEM (Steve Peterson): We are continuing to plan and prepare for flooding. At our last meeting, we had representatives from the National Weather Service; they are predicting flooding. We are coordinating and planning with other state agencies; all are engaged. A lot of information is going to the locals on how to prepare.
 - WSP (David Collins): Please include DOT in your discussions in the event of closing of roads.
 - WEM (Steve Peterson): We are improving our ability within GIS to mark those spots.
 - WSP (David Collins): Some of the flood damage that occurred last August affected brand new roads and bridges that just opened in June and July. New flooding may pose more challenges to roads temporarily fixed last summer
- WEM (Steve Peterson): 1) There is an interagency meeting tomorrow. At that meeting, they will review the 15 planning scenarios. 2) We are reenergizing the WEM 24/7 presence in the EOC; we are intent on making that work. 3) WEM is working on the public awareness coordinator position with OJA. This position will assist in outreach to individual and family preparedness plans. We hope to have this individual on board mid to late April and working in the community.
- OJA (Dave Steingraber): The State Interoperability Executive Committee gave its final approval to the PSIC state-wide interoperability plan.
 - Chair Dunbar: I would be willing to mention this at the Governor's Conference on Emergency Management and Homeland Security Preparedness. Greg has done a nice job of including everyone.



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- DCI (Ed Wall): 1) There is an upcoming Domestic Terrorism Conference. This conference is primarily focused on Wisconsin and Upper Midwest issues, hate groups, etc. Last year's conference was focused on international terrorism. 2) 86 people attended last week's Terrorism Liaison Officer training program. We will change our training to one day training and conduct regionally. We will pair up a local rep and an FBI agent who will conduct the training. 3) I will be attending the National Fusion Center Conference next week in San Francisco, March 18-20, 2008. They will be discussing funding stream issues.
 - DATCP (Marty Henert): I will defer to the presentation.
8. Presentation by the WI Milk Marketing Board on the Wisconsin Agro-Security Resource Network (WARN).

Presentation by Matt Mathison (WMMB). See Attachment # 2, 3/12/08 HLS Open Meeting Minutes. The presentation stressed that the agriculture industry and government agencies need to become familiar with one another before an incident occurs. Incidents do not respect state boundaries. We have been looking at business continuity issues. We have an agriculture advisor who would be in the EOC when it is activated. We have different liaisons that can do that; it is part of their training process.

- DATCP (Marty Henert): The most likely scenario would be to introduce a contaminant into the dairy business and then tracking and containing it to determine which products are or are not safe. An important aspect is restoring consumer confidence.
- Chair Dunbar: In the event this happens, is there connectivity to WEM?
- DATCP (Robin Schmidt): DATCP contacts them in an event. WEM needs to stand up the EOC.
- WMMB (Matt Mathison): The incident always begins and ends locally. That is why it is important for each community to have an incident coordinator. We offer 6 agro-security preparedness courses. We can customize the course to the community's need. We also hold regional workshops.



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9. Presentation by OJA on the State Preparedness Report/FY08 application process.

Presentation by Greg Engle (OJA). See Attachment # 3, 3/12/08 HLS Open Meeting Minutes. The State Preparedness Report tries to capture the major initiatives. It is 128 pages long and covers 8 national and 1 state priorities. It is due March 31, 2008. It is an important document that will help bring money into the state. This year, 25% of the funding is required to go to two priority areas. National funding went up by 10% but that does not necessarily mean it is going to go up by that amount in Wisconsin. The biggest challenge is sustainability. We have built a lot of new capabilities but they have to be sustained 4-5 years from now.

9. Other business.

- USGS (Dick Vraga): USGS liaisons met with FEMA Region V Geospatial meeting. It was a positive meeting. It is important to get to know each other before an incident occurs. We are working with WEM.

There was no other business.

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

The next meeting will be on Wednesday, April 16th, from 9:00 a.m. to 11:00 a.m.

11. Adjournment.

A motion was made by Dave Steingraber and seconded by Ed Wall to adjourn the meeting.
Motion carried.

11:13 a.m. – Meeting adjourned.