



**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

608.242.3075

Open Session Meeting Minutes

Wisconsin Department of Military Affairs
Classroom 230

Wednesday, June 16, 2010
9:59 AM – 10:32 AM

Members present: Chair Brigadier General Donald Dunbar.

Members absent or excused: Oskar Anderson (DOA), Superintendent David Collins (WSP), Chief Edward Flynn (Chiefs of Police), Dr. Seth Foldy (DHS), Scott Legwold (WEM), Sheriff David Mahoney (Badger Sheriffs Association), David Steingraber (OJA), Chief Charles Tubbs (Capitol Police), and Ed Wall (DCI), DATCP vacancy, DNR vacancy, and Fire Services vacancy.

Alternates present: Dan Blackdeer (Capitol Police), Diane Christen (DHS), Dennis Draskowski (DCI Brevet Alternate), Bill Engfer (DNR Brevet Alternate), Greg Engle (OJA), Larry Reed (WEM Alternate), Robin Schmidt (DATCP), Mark Wahl (DOA), Paul Wolfe (WSP Brevet Alternate), and David Woodbury (DNR).

Others present: Susan Crawford (GOV), Randi Milsap (DMA), Lynn Rasmussen (DMA), Ashley Dinauer (DMA), Daniel Payette (DMA), Lori Getter (WEM), LTC Steven Sherrod (JFHQ), Maj David May (JFHQ), Tim Pfrang (DMA), Michael Hinman (WEM), Keith Tveit (WEM), Jeff Anderson (USAO), Lisa Heitman (USAO), Elizabeth Makowski (USAO), Kamra Krueger (DCI), Josh Maas (DCI), Tanner Nystrom (DCI), Cheryl Rogers (DHS), Diana Sulas (DHS), Jody Wormet (DCI), and Lt. Kevin Williams (Walworth County).

9:59 AM: Convene in open session.

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



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10:09 AM: Re-convene in open session.

5. Announcement of closed session discussion and action.

Chair Dunbar recapped closed session, which included agency intelligence reports and a discussion of recent world events.

6. Review and approval of May 12, 2010 open session meeting minutes.

- OJA (Greg Engle): On Page 4, the State Fire Chiefs should read the Wisconsin Chiefs of Police Association.

A motion was made by Robin Schmidt and seconded by Greg Engle to approve the May 12, 2010, open session meeting minutes, as amended. **Motion carried.**

7. First responder and agency reports.

- WSP (Paul Wolfe): Nothing to report for open session.
- Capitol Police (Dan Blackdeer): Nothing to report for open session.
- DHS (Diane Christen): Nothing to report for open session.
- DNR (David Woodbury): Nothing to report for open session.
- WEM (Larry Reed): Nothing to report for open session.
- OJA (Greg Engle): A notice went out a few weeks ago; there will be a workshop to update the statewide interoperability plan on June 23, 2010 in Appleton. If anyone's interested, let me know.
- DCI (Dennis Drazkowski): Nothing to report for open session.
- DATCP (Robin Schmidt): There was a radiological exercise on May 19, 2010. The



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emphasis was on a radiological release from the Prairie Island nuclear plant and its impact on surrounding agriculture. Over 90 people participated from both Minnesota and Wisconsin. A number of industry representatives and our own county planners and responders were also involved. It was very productive – training was held in the morning on agricultural issues and the exercise was held in the afternoon. For product movement, we wanted to identify where the Wisconsin versus Minnesota response differed and identify those gaps. Some issues need to be resolved between states. There are several large facilities within 10 miles of the plant – the food system would be disrupted. The biggest concern of industry relates to insurance payments for products that may not be contaminated but where the state would issue a hold order.

- DOA (Mark Wahl): The exercise WEM held in May was phenomenal.
- Chiefs of Police: No representative present.
- Badger Sheriffs: No representative present.
- Fire Services: Position vacant.
- Chair Dunbar: 1) The President released his new National Security Strategy – it's a good read. The President laid out the importance of information sharing to overcome threats to the nation. In the strategy, for the first time that I'm aware, the critical role of state, local, and tribal players was stressed. There is emphasis on the vertical and horizontal, especially as it relates to overcoming threats to the nation and the free flow of information. 2) When it comes to Fusion Centers – if we're not the best, were in the top tier. There are 72 fusion centers across the country; one for each state and 22 for each Urban Areas Security Initiative (UASI). Not all of them are at the same level. Wisconsin has had great leadership. Our capabilities and policies are among the best. Dennis Draskowski and Ed Wall have done a great job getting us to the level we are at. Caryn Wagner at USDHS has made this a top priority – that is, fusion centers and information sharing. It's on the national radar. As time goes on, it's likely that the importance of fusion centers will grow. 3) A template for the 2010 Annual Report will be distributed



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to all agencies for input.

- DMA (Randi Milsap): The new report will focus on the state's strategic plan. We are looking for bullet points and concise information versus lengthy narratives. It should cut down on the amount of time it takes to prepare your portion. We will ask for response to specific areas. We will bring in other agencies and independent groups – the Office of Energy Independence and others – that have not participated in the past. The Homeland Security Strategy I'm referencing was approved in July 2009 and applies to certain agencies.
- Chair Dunbar: We're looking at those agencies especially to provide input. We recently had a Legislative Audit Bureau report released on how we spent homeland security money. It's fair that the public will look to see what we are doing. It is also fair to make sure that what we say we will do is what we are actually doing. Governor Doyle approved the Strategic Plan in 2009. We plan to update the strategy every two years. The due date for the annual report is September. Please look at the template and understand your role at the agency as it relates to homeland security. The Council will update with the new Governor's strategy.

8. Recognition by Joint Force Headquarters (JFHQ) of individuals providing exemplary interagency support.

Presentation by Major David May. See Attachment #1, 6/16/2010 HLS Open Session Meeting.

- JFHQ (Major May): Last month, the 54th CST Evaluation was held at the Alpine Valley Music Theatre. General Legwold wanted to specially recognize these individuals for their assistance but could not be here. General Legwold felt these folks went above and beyond to make the event happen. The exercise window of play was 18 hours – but many more hours were spent on either end. Cheryl Rogers and Diana Sulas from WI DHS worked on the radiological protection portion. To do it safe and securely is critical and difficult – and they made it work. Lt. Kevin Williams (Walworth County) acted as a



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liaison to the county. He notified local officials at just the right time. People would want to know why the CST was rolling into their backyards. He brought out the Walworth County mobile camera system – it was set up for our event and specifically for the design of the exercise. Feed was available for the joint operations center and incident command post. Kevin made things seamless with the county. Special Agent Jody Wormet (DCI) brought out the mobile support unit and worked an extremely long day. The incident commander selected this unit over the JOC trailer. It has fantastic technology. Jody handled his role with patience when interacting with the incident commander.

9. Other business.

- USAO (Jeff Anderson): Two things – first, U.S. Attorney General Eric Holder will be in Madison next week. The second is a personal note – thank you to General Dunbar for an excellent speech at the LZ Lambeau event.
- Chair Dunbar: I would like to refer you all to a column by Peggy Noonan in Saturday's *Wall Street Journal*. The USDOJ inspector general released a report on planning for WMD events. The report was highly critical of capabilities at the federal level. Her point was that complacency is the enemy. It has been almost 10 years since 9/11, and we tend to relax. She notes that the USDHS homepage is filled with grants and job opportunities. She is not saying that that focus is wrong, but the article was a good read and a reminder that complacency is a significant concern. With fall elections coming up, there is the possibility for friction events and for the bad guys to act. Vigilance is important.

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

The next meeting will be on July 21, 2010, at 9:00 AM at the Wisconsin Department of Military Affairs.



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11. Adjournment.

A motion was made by Robin Schmidt and seconded by Diane Christen to adjourn the meeting.

Motion carried.

Meeting adjourned at 10:32 AM.