



**State of Wisconsin
Homeland Security Council**

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

State Traffic Operations Center
433 W. St. Paul Ave., Suite 300
Milwaukee, WI

Wednesday, August 8, 2012
11:58 AM – 12:27 PM

Members present: Chair Major General Donald Dunbar (DMA), Dr. Henry Anderson (DHS), Chief David Erwin (Capitol Police), Supt. Stephen Fitzgerald (WSP), Chief Bradley Liggett (Fire Services), John Murray (OJA), Chris Sarandos (DOA), Brian Satula (WEM), Ed Wall (DCI), and David Woodbury (DNR).

Members absent or excused: Susan Buroker (DATCP), Chief Edward Flynn (Police Chiefs Association), and Sheriff David Mahoney (Badger Sheriffs Association).

Alternates present: Todd Kuschel (Capitol Police Brevet), Diane Christen (DHS), Chief David Graves (Badger Sheriffs Association), Brian Knepper (DNR), Dave Pabst (WSP), Mark Wahl (DOA), Lieutenant Paul Wolfe (WSP Brevet) and Jody Wormet (DCI).

Others present: Randi Milsap (DMA), Justin Rabbach (DMA), Katie Reinfeldt (DMA), Dennis Draskowski (WDOT), Greg Engle (WEM), Major Dave Helleckson ((DMA), Mike Hinman (DMA), Lieutenant Tim Huibregtse (WSP), Robert Kelley (USDHS), Paul Keltner (WDOT), James King (DHS/FEMA), Andrea LeStarge (WSIC), Major James Lind (WSP), Tod Pritchard (WEM), Major Brian Rahn (WSP), Ed Rooney (USDHS/TSA) and Tim Weller (USDHS).

11:58 AM: Convene in open session.

7. Announcement of closed session discussion and action.

Chair Dunbar recapped closed session, which included approving closed session minutes from January 18, 2012, March 15, 2012, and April 2012, agency confidential intelligence reports, working group confidential intelligence reports, a briefing by Wisconsin Emergency



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Management on Wisconsin's Threat Hazard Identification Risk Assessment (THIRA), a strategic briefing by the State Patrol on the Mobile Architecture for Communications Handling (MACH) system and a strategic briefing on intelligence and threats.

8. Review and approval of the January 18, 2012 and April 25, 2012 open session meeting minutes.

A motion was made by Chief Liggett and seconded by Ed Wall to approve the January 18 and April 25, 2012 open session meeting minutes, as written. **Motion carried.**

9. First responder and agency reports.

- WSP (Supt. Fitzgerald): Nothing to report.
- Capitol Police (Chief Erwin): Nothing to report.
- DHS (Dr. Anderson): Nothing to report.
- DNR (David Woodbury): 1) We have been busy with the flooding and drought situations this summer as well as dealing with the fires. If drought situations continue, we will be fighting fires well into the future. 2) We are looking at the current structure for our nine Incident Management Teams (IMTs) and will be elevating two of the IMTs to a Type-2 Team. 3) The Great Lakes Council has a pilot project for resource identification, typing, and inventory for everything within the Great Lakes States. I have talked to Skip Sharpe in WEM about this information. 4) We had a busy week with two pipeline spills. In the last year and a half we have seen a large increase in these types of high profile spills. 5) On October 10-11, 2012, the RRT will be hosted at the State Capitol.
- WEM (Brian Satula): Nothing to report.
 - Chair Dunbar: Brian was at the Command Post during the recent Sikh Temple shooting providing subtle support to the first responders. Thank you for your efforts.



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- OJA (John Murray): 1) In May, Tami Jackson and I made a congressional visit to Washington, D.C. to keep tabs on funding and to gain an understanding of how grants are awarded. It is important to keep in touch with the congressional delegation to track big issues and funding levels. 2) Interagency cooperation is ongoing. 3) Greg Engle has moved to WEM but he is still providing crossover work in some areas. We expect to hire Greg's replacement in the near future. 4) I attended the National Safety Broadband initiative briefing in Virginia. As a result, the Interoperability Working Group will be working on an implementation strategy for the Public Safety Wireless Broadband Network. This initiative is on track and the Work Group will begin to meet regularly in the near future.
- DCI (Ed Wall): Nothing to report.
- DATCP: No representative present.
- DOA (Chris Sarandos): 1) A fiber optic cable was cut in the John Nolen Drive area in Madison during a construction project. Several state agencies were affected. This occurred as the railroad was driving in new track ties. There are discussions with the WDOT and the railroad about right of ways. We will be rerouting some fiber cables in the near future as a result. The funding responsibility for the rerouting of the cables will be determined at a later date. 2) The National Level Exercise (NLE) 2012 is complete. We need to broaden our Cyber Annex.
- Badger Sheriffs Association (Sheriff Graves): Nothing to report.
- Fire Services (Chief Liggett): The Wisconsin State Fire Chiefs Association is working with WEM on a mutual aid dispatch software program. The software will allow us to know what types of resources are available to individual fire departments and to facilitate response and sharing of resources. The program should roll out in the next few weeks. We will be looking to WEM and Wisconsin State Fire Chiefs Association for outreach to get all the resources entered into this system.



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10. Working Group reports.

There were no reports.

11. Briefing by Wisconsin Emergency Management on Wireless Emergency Alerts (WEA).

Briefing by Brian Satula: Wireless Emergency Alerts (WEA) is an open system that creates a common alerting protocol for all agencies to use. For all agencies interested in this system, we have statewide software for you to utilize. WEM is the facilitator for this system in Wisconsin. You need to enter into a Memorandum of Agreement with FEMA to get on this system. FEMA will send that information to us and we will go through the approval process. FEMA will send you a certificate to allow you on the system. We have a lot of information out there on the National Weather Service and WEM websites on what the Wireless Emergency Alert is. If you have the system on your phone and you drive into an area where an alert is active, you will get notified on your phone. You can opt out of some alerts. Wireless Emergency Alerts from the President cannot be blocked out of the system. We have a special section on the *ReadyWisconsin* website. This is a real game changer.

- Todd Pritchard: We have put out press releases, and gotten the word out to county emergency managers. The update shows up on your phone to alert you to dangers and what recommended action should be taken.
- Brian Satula: This will be available on more cell phone platforms moving forward. Consult your carrier to see what phones can host this software. It should already be available on any device using the Android operating system.

12. Briefing by DET on Wisconsin Cyber Public Information Campaign.

Tod Pritchard for Wisconsin Emergency Management led the briefing. See Attachment #1, 8/8/2012 HLS Open Session Meeting. In October, we are putting together a month-long information campaign on cyber threats. We are also working on a proclamation from the Governor. We will be communicating about potential dangerous scenarios and we also want to give the public valuable information on how people can keep themselves and their families safe online. We will recommend simple procedures such as changing passwords as well as steps to



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be taken if you become a victim of cyber crime. We will have information and video clips from state experts. This will be on the DATCP and *ReadyWisconsin* websites. We are trying to leverage Public Service Announcements with broadcasters but this is tough during an election season as spots are being sold to political campaigns. However, we are working with Wisconsin Public Radio during the month of October to be a sponsor for their programming so we can get this message out. We are also in our 3rd year of the STEP campaign. This program basically helps fifth grade students make a starter emergency kit to take home to their families to jump start the conversation on emergency preparedness issues in the home. We expect AT&T to sponsor STEP this year and hope to be able to announce this soon.

- Chris Sarandos: This is just a beginning of our campaign as cyber issues happen year round. We want to bring awareness throughout the year; for example, around the holidays with increased credit card use.

13. Discussion on USDHS Preparedness Grant Fact Sheets.

- Chair Dunbar: Please find the copies of the USDHS Preparedness Grant Fact Sheets in your packets. See Attachments #2, 8/8/2012 HLS Open Session Meeting. This is good information to review. Please let us know if you have any questions.

14. Other Business.

- Chair Dunbar: The new State of Wisconsin Homeland Security Strategy will be distributed at the end of the meeting. Thank you to all who worked on this. The press release announcing the official release of the Strategy will be posted soon.

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

- The next WI Homeland Security Council meeting will be held on September 19, 2012 at DMA headquarters. This meeting will mark the beginning of a return to a monthly, rather than quarterly, meeting schedule.



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16. Adjournment.

A motion was made by Ed Wall and seconded by Chief Erwin to adjourn the meeting. **Motion carried.**

Meeting adjourned at 12:27 PM.