



**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**

Wisconsin Department of Military Affairs  
2400 Wright Street, Classroom 230  
Madison, WI

Tuesday, January 15, 2013  
10: 19 AM – 10:56 AM

**Members present:** Chair Major General Donald Dunbar (DMA), Dr. Henry Anderson (DHS), Susan Buroker (DATCP), David Cagigal (DOA), Chief David Erwin (Capitol Police), Chief Bradley Liggett (Fire Services), Dave Matthews (DCI), and Brian Satula (WEM).

**Members absent or excused:** Supt. Stephen Fitzgerald (WSP), Chief Edward Flynn (Police Chiefs Association), Sheriff David Mahoney (Badger Sheriffs Association), John Murray (OJA), and David Woodbury (DNR).

**Alternates present:** Brian Knepper (DNR), Chief Greg Leck (Police Chiefs Association), Pat O'Connor (WEM), Captain David Pabst (WSP Brevet Alternate), Mark Wahl (DOA), and Jody Wormet (DCI).

**Others present:** Randi Milsap (DMA), Katie Reinfeldt (DMSA), Capt. Michelle Baer (DMA), LTC Alex Christianson (DMA), Dennis Drazkowski (DOT), Teri Engelhart (WEM), Greg Engle (WEM), Lori Getter (WEM), Mike Hinman (DMA), Jay Jurzi (WSIC), Robert Kelley (USDHS), Ty Krugman (WSIC), Todd Matheson (DOT), Dallas Neville (US Marshal), Anne Reshadi (DOT), Ed Rooney (TSA), and Chris Walsh (City of Beloit).

**10:19 AM: Convene in open session.**

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

**10:26 AM: Re-convene in open session.**



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7. Announcement of closed session discussion and action.

Chair Dunbar recapped closed session, which included agency and working group confidential intelligence reports, approving the December 19, 2012 closed session minutes, a strategic briefing with the City of Beloit Public Works Department on the recent blizzard response, a strategic briefing by WEM on hostile action planning at nuclear power plants, and a strategic discussion on intelligence and threats.

8. Review and approval of October 17, 2012 and December 19, 2012 open session meeting minutes.

A motion was made by Susan Buroker and seconded by Chief Brad Liggett to approve the October 17, 2012 and December 19, 2012 open session meeting minutes. **Motion carried.**

9. First responder and agency reports.

- WSP (Captain David Pabst): Nothing to report.
- Capitol Police (Chief David Erwin): Nothing to report.
- DHS (Dr. Henry Anderson): On January 9, 2013, DHS had one of the largest webinars on the influenza outbreak with over 1250 people participating. Information about the flu is located at [flu.wi.gov](http://flu.wi.gov). The webinar and the website have helped cut down on the number of calls regarding influenza. Thanks to WEM for sharing and distributing the information about the webinar. This has been an early flu season and the predominant influenza type is AH3 in about 80% of the cases. This is a severe influenza. The peak of the flu outbreak should be nearing. This year we are seeing three times as many hospitalizations as last year; i.e. 1488 hospitalizations compared to 396 last year. The predominant flu type this season is targeting the elderly and children with 64% of those hospitalized over the age of 65. This has put a stress on long-term health care facilities and therefore they are more likely to transfer patients to the hospital. The vaccine is available and there is plenty in the supply chain. We have not moved any of the vaccine



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from our stockpiles into the general population as we don't want to interrupt the supply chain. Last week, CDC released efficiency data on the seasonal influenza vaccine as 60% effective. The vaccine rate in Wisconsin is at 60% of the population but this may go higher because many people are getting vaccinated with the recent outbreak. Wisconsin is in good shape as we have Tamiflu available and a good delivery system in place. We are just waiting for the outbreak to peak. School closings have not been an issue and there are no public health emergency declarations nationally or in Wisconsin.

- DNR (Brian Knepper): On December 18-19, 2012, we conducted a multi-agency training session on thermal imaging. DNR has eleven airplanes and eleven full-time pilots throughout the state. Thermal imaging equipment is located on two of the DNR planes located at Rhinelander and Oshkosh. Participating in the training were representatives from other state law enforcement agencies including DOJ and the State Patrol.
- WEM (Brian Satula): 1) WEM continues to work with the WSIC and WI National Guard on communication needs in the new SEOC. 2) WEM has been collecting costs associated with the December 19-21, 2012 snow event. Currently, the costs are approximately \$6 million and the threshold for Public Assistance is \$7.8 million so there will not be a request for a federal disaster declaration.
- OJA: No representative present.
- DCI (Dave Matthews): Nothing to report.
- DATCP (Susan Buroker): Nothing to report.
- DOA (David Cagigal): 1) Eugene (Gene) Essex has been selected as the Continuity of Government (COG) Director in DOA reporting to Jim Langdon. Gene is a retiring Wisconsin Air National Guard Officer who most recently coordinated military and civilian response planning and exercises at Volk Field. This spring, Gene will have completed all thirteen FEMA professional continuity practitioners' courses. We are looking forward to Gene's assessment and coordination of state COG plans. 2) On Monday, December 3, 2012 at approximately 7:23 am, the Enterprise Service Desk



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received calls from the WI Department of Corrections stating they were having connectivity issues to the Internet. This issue was a result of a corrupt Network Address Translation table on the Internet Router. This was likely caused by the shutdown of the south route fiber path which forced Internet traffic to shift to a redundant device. The problem was resolved by noon that day. So what? The sooner problems are reported the sooner the network technical staff will have visibility on the problem. We, as a community, need to emphasize network failures as part of our COOP/COG exercises. The fact we didn't know the backup route would cause this type of failure speaks to the need for more frequent testing. DET staff can assist state agencies in testing failure modes. General Legwold provided an article that discussed, in military terms, the need to train for network failures. That applies to State Government Agencies as well.

- Chiefs of Police Association (Chief Leck): Nothing to report.
- Badger Sheriffs Association: No representative present.
- Fire Services (Chief Liggett): 1) There will be a 54<sup>th</sup> CST exercise later this month in Beloit. 2) The State Chiefs continue to work with Brian Satula on the credentialing system.
- Chair Dunbar: 1) In your packets, there are two handouts on the Cyber Security Advisor Program. See Attachment #1 and #2, 01/15/2013 HLS Open Session Meeting. This information comes from a briefing from FEMA Region III. This program will be deployed to FEMA Region V in a few years. 2) WEM will take the lead on an After Action Report briefing on "lessons learned" from Superstorm Sandy. There were enormous federal resources used and a huge National Guard presence. The briefing will include the commitment of personnel in the response, the use of dual status commanders, as well as all the good and bad lessons. This report is not ready yet. General Legwold should also be brought into this briefing to share his insights.

10. Working Group Reports.

- Joint Services Working Group: No representative present. The working group is meeting



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today at Ft. McCoy.

- CI/KR Working Group (Greg Engle): The group continues to move forward with TSA's proposal for information sharing.
- Cyber-Security Working Group (David Cagigal): 1) The Multi-State Information Sharing and Analysis Center (MS-ISAC) has appointed Rich Licht as the Executive Director for the Integrated Intelligence Center. Mr. Licht recently retired from the FBI. His responsibilities include reaching out to state fusion centers and establishing the MS-ISAC's Sensitive Compartmented Information Facility (SCIF). He also participated in our January 3, 2013 Cyber-Security Working Group call. This is important as the IT security community needs to correctly present security threats for the broader Fusion Center community. 2) We need to expand our disaster response COOP/COG to include the private sector such as energy and utilities. I am sensitive to those private sector groups not invited to the first part of this process. We will expand those groups as we proceed.
- Inter-Agency Working Group (Pat O'Connor): 1) The After Action Report (AAR) on the December. 19-21, 2012 blizzard was held with good representation from state and county representatives. A lot went well including the early issuance of the Governor's Executive Order, guidance for state employees, and the National Weather Service webinars. We were able to push information out to the counties and we kept E-Sponder full of relevant information. We need more details on how to reach the municipal levels to get information. A draft AAR should be finished by February 3, 2013 and will be distributed. 2) The next Type II IMT meeting will be held February 1, 2013 at the next Inter-Agency Working Group meeting. I will report back at the next Council meeting.
- Information Sharing Working Group (Jody Wormet): Nothing to report.

11. Other business.

None.



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

The next Council meeting will be held on Wednesday, February 20, 2013 at DMA.

13. Adjournment.

A motion was made by Brian Satula and seconded by Chief David Erwin to adjourn the meeting.

**Motion carried.**

**Meeting adjourned at 10:56 AM.**