



**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

Wednesday, March 20, 2013
10:16 AM – 11:04 AM

Members present: Chair Major General Donald Dunbar (DMA), Dr. Henry Anderson (DHS), David Cagigal (DOA), Chief David Erwin (Capitol Police), Chief Bradley Liggett (Fire Services), Dave Matthews (DCI), John Murray (OJA), and David Woodbury (DNR).

Members absent or excused: Susan Buroker (DATCP), Chief Edward Flynn (Police Chiefs Association), Supt. Stephen Fitzgerald (WSP), Sheriff David Mahoney (Badger Sheriffs Association), and Brian Satula (WEM).

Alternates present: Diane Christen (DHS), Sheriff David Graves (Badger Sheriffs Association), Lara Kenny (OJA), Pat O'Connor (WEM), Capt. David Pabst (WSP), Mark Wahl (DOA), and Jody Wormet (DCI).

Others present: Randi Milsap (DMA), Katie Reinfeldt (DMA), Jeff Anderson (US Attorney's Office), Cassi Barrera (FBI), LTC Alex Christianson (DMA), Chris DeRemer (WSIC), Chris Diller (DMA), Dennis Draskowski (WDOT), Greg Engle (WEM), Lori Getter (WEM), Ed Gleason (USDHS), Lisa Heitman (US Attorney's Office), G.B. Jones (FBI), Jay Jurzi (WSIC), Robert Kelley (USDHS), Samantha Korta (WSIC), John McCoy (DMA), Patrick Mitchell (DC), Eric Thomas (USDHS/STAC), Ed Rooney (TSA), and Tim Weller (USDHS).

10:16 AM: Convene in open session.

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

10:25 AM: Re-convene in open session.



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6. Announcement of closed session discussion and action.

Chair Dunbar recapped closed session, which included agency and working group confidential intelligence reports, approving the February 20, 2013 closed session minutes, a strategic update on the Type II Incident Management (IMT) proposal, and a strategic discussion on intelligence and threats.

7. Review and approval of February 20, 2013 open session meeting minutes.

A motion was made by Chief David Erwin and seconded by John Murray to approve the February 20, 2013 open session meeting minutes, as amended. **Motion carried.**

- On pages 3 and 4, under David Cagigal's comments on the Strategic Agency Intelligence Reports, the comments should read: "Nine hundred employees at the Wisconsin Department of Revenue had just participated in training emphasizing cyber vulnerabilities. However, about four hundred of those employees were prey to the recent test."

8. First responder and agency reports.

- WSP (Captain David Pabst): The WDOT will hold a COOP table-top exercise tomorrow for Incident command staff.
- Capitol Police (Chief David Erwin): Nothing to report.
- DHS (Dr. Henry Anderson): 1) There have been senior management changes at DHS. The transition has been smooth. The new Secretary is Kitty Rhoades, Deputy Secretary is Kevin Moore and Andrew Hitt is the Executive Assistant. 2) DHS has seen a 7% reduction in grants.
- DNR (David Woodbury): 1) We will hold a meeting with the EPA on April 15, 2013 in Madison. 2) Spring fire preparedness training has been rescheduled to next week.



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- WEM (Pat O'Connor): 1) The Governor's Conference on Emergency Management and Homeland Security was a success. Those who attended will receive an online survey to fill out. 2) We are also working with the Wisconsin National Guard on upcoming training.
- OJA (John Murray): 1) We submitted the broadband planning grant. The grant is for \$2.3 million and has a 20% match. We are working with DOA, UW-Extension, and PSC on this grant. 2) The National Governor's Association is holding a regional meeting in mid-April 2013 for state and local training and collaboration. This is a great opportunity to gather information.
- DCI (Dave Matthews): With regard to the WSIC, Governor Walker's Budget proposal recommended shifting the funding source from federal funds to state funding for five positions as well as adding three analyst positions. If passed, it would make the WSIC more stable.
 - Chair Dunbar: I appreciate Attorney General Van Hollen's initiative in this matter.
- DATCP: No representative present.
- DOA (David Cagigal): A backhoe cut fiber optics on March 14, 2013 impacting BadgerNet sites for six hours. Later, a second fiber optic cut occurred which impacted several state agencies. The fiber cuts make us vulnerable. I am bringing this to your attention because communication can be re-routed but we need to have backup plans. We are coming into construction season again. We need to batten down the hatches on fiber cuts.
- Chiefs of Police Association: No representative present.
- Badger Sheriffs Association (Sheriff David Graves): We are supporting 2013 Assembly Bill 9 which allows law enforcement officers to carry guns on school grounds.



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- Fire Services (Chief Brad Liggett): Nothing to report.
- Chair Dunbar: 1) Ongoing fiscal situation and impacts. So far it is not clear whether USDHS will cut existing programs and grants. In the National Guard, many federal technicians are dual status because they are required to wear a military uniform for their federal jobs. The military are shielded from furloughs but not the federal technicians. The furloughs could hit in April 2013. This will be difficult for military families and readiness. I am confident that we will continue to meet the needs of the state.

9. Working Group Reports.

- Joint Services Working Group (John McCoy): 1) Planning continues for the Global Patriot exercise for July 12-18, 2013. 2) On or about April 1, 2013, a security gate will be installed on the south lot off Minuteman Drive at DMA.
- CI/KR Working Group (Greg Engle): 1) The Critical Infrastructure Key Resources Working Group is issuing a survey on basic information. This survey will go out today. We will pass along this information once compiled. 2) We are working with WEM, Milwaukee, and Waukesha on a Lifeline Infrastructure Workshop scheduled for April 26, 2013. It will involve presentations in the morning followed by a table-top exercise in the afternoon. Registration ends tomorrow. 3) USDHS will be rolling out Joint Critical Protection Workshops. Tim Weller has requested a workshop in Wisconsin. We estimate 150-200 participants from the private/public sectors. 4) We are also working with Ed Gleason on a study on Great Lakes regional shipping. Argonne Lab is working on a mitigation strategy for threats and risks.
- Cyber-Security Working Group (David Cagigal): Nothing to report.
- Inter-Agency Working Group (Pat O'Connor): The updated spring flooding outlook reveals there is a 40% - 60% chance for moderate flooding due to slow thawing with the extended cold weather. If we have heavy rains on snowpack and frozen ground it could



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lead to some flooding.

- Information Sharing Working Group (Chris DeRemer): Let me introduce Samantha Korta who is the new supervisor at the WSIC. I will turn the report over to Chris Diller from DMA on GIS Information Sharing Working Group.
 - DMA (Chris Diller): We have a charter completed. The Working Group will consist of no more than eight individuals and we will meet monthly and should conclude at the end of this year. The challenge is sharing and access to key documents and GIS information.

10. Other business.

- USDHS (Eric Thomas): Despite the sequestration, the Iron Horse 2013 exercise will go forward with a table-top exercise this spring and a full-scale exercise in fall.
- USDHS (Ed Gleason): DHS/FEMA will hold a regional workshop on April 15, 2013 at the Kenosha County Center.
- TSA (Ed Rooney): We are gearing up on the revised list of items prohibited on aircraft. TSA is waiting for the SOP for training to begin...
- US Attorney's Office (Jeff Anderson): There will be a Counterterrorism Conference in Wisconsin Dells on April 16-17, 2013.

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

The next Council meeting will be held on Wednesday, April 17, 2013. There is a Counterterrorism Conference in the morning so the Council will meet at DMA from 2:00 p.m. to 4:00 p.m.



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12. Adjournment.

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

Meeting adjourned at 11:04 AM.