



**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, May 15, 2013
10:31 AM – 11:00 AM

Members present: Chair Major General Donald Dunbar (DMA), Susan Buroker (DATCP), David Cagigal (DOA), Chief David Erwin (Capitol Police), Superintendent Stephen Fitzgerald (WSP), Chief Bradley Liggett (Fire Services), Sheriff David Mahoney (Badger Sheriffs Association), Dave Matthews (DCI), Phil Montgomery (PSC), Chief Steven Riffel (Police Chiefs Association), Brian Satula (WEM), Bruce Slogoski (APWA- WI), and David Woodbury (DNR).

Members absent or excused: Dr. Henry Anderson (DHS), Ed Wall (DOC), and OJA vacancy.

Alternates present: Deputy Chief Dan Blackdeer (Capitol Police), Diane Christen (DHS), Brian Knepper (DNR), Capt. David Pabst (WSP), Daniel Westfield (DOC), and Jody Wormet (DCI).

Others present: Brian Hagedorn (Governor's Office), Randi Milsap (DMA), Katie Reinfeldt (DMA), Kelly Bradley (DMA), (DMA), Dr. Jeffrey Davis (DHS), Chris DeRemer (WSIC), Dennis Drazkowski (WDOT), Greg Engle (WEM), Michael T. Hinman (DMA), Lori Getter (WEM), G.B. Jones (FBI), Paul Kanter (US Attorney's Office), Robert Kelley (USDHS), MAJ Eric Leckel (DMA), Elizabeth Makowski (US Attorney's Office), Kathleen Marschman (DMA), Ed Rooney (TSA), Eric Thomas (USDHS/STAC), and Tim Weller (USDHS).

10:31 PM: Re-convene in open session.

7. Announcement of closed session discussion and action.

Chair Dunbar recapped closed session, which included agency and working group confidential intelligence reports, approving the April 17, 2013 closed session minutes, a strategic discussion on the Unknown Substance Protocol, a strategic discussion on intelligence and threats, and a



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strategic Cyber Summit discussion.

8. Review and approval of April 17, 2013 open session meeting minutes.

A motion was made by Susan Buroker and seconded by David Woodbury to approve the April 17, 2013 open session meeting minutes, as amended. **Motion carried.**

- On page 1, the date of the meeting is erroneously written as March 20, 2013.

9. First responder and agency reports.

- WSP (Superintendent Stephen Fitzgerald): We are gearing up for a busy season to include: the National Governor's Association Conference, the State Fair, the EAA AirVenture, and Country Fest. We will be working with local law enforcement agencies and partners.
- Capitol Police (Chief David Erwin): Nothing to report.
- DHS (Diane Christen): Nothing to report.
- WEM (Brian Satula): Nothing to report.
- OJA: No representative present.
- DATCP (Susan Buroker): We have hired an emergency management coordinator at DACTP. His name is Michael Linsley; he is a former National Guard member. The Animal Health Division is working with state and county fairs as well as the Dairy Expo to prevent animal-borne illnesses.
- DOA (David Cagigal): 1) We are moving forward on a Wisconsin Self-Funded Portal Project. See Attachment #1, 05/15/2013 HLS Open Session Meeting. We signed a contract with Wisconsin Interactive Network, LLC, a subsidiary of NIC, on May 13, 2013. The current Wisconsin portal is thirteen-years old with limited online and mobile



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services for businesses and constituents. The contract between DOA and Wisconsin Interactive Network, LLC (WIN) allows any Wisconsin state agency, locality, board or commission to partner with WIN to provide self-funded eGovernment services to their constituent base. 2) On April 27, 2013, Governor Walker created the Governor's Information Technology Executive Steering Committee. See Attachment #2, 05/15/2013 HLS Open Session Meeting. The Committee will be chaired by DOA Deputy Secretary Chris Schoenherr. The Committee was created for the purpose of establishing an enterprise IT as well as IT procurement strategies, policies, direction, and standards. The initial focus is to guide the replacement of over 120 independent systems with an Enterprise Resource Planning (ERP) implementation. This will set a strategic direction for the information technology architecture. We will turn the corner on this. Currently, we have all our eggs in one basket.

- Chiefs of Police Association (Chief Steve Riffel): Nothing to report.
- Badger Sheriffs Association (Sheriff David Graves): Nothing to report.
- Fire Services (Chief Brad Liggett): On Monday, May 13, 2012, the US Attorney General posted significant changes to public safety officer program benefits. We need to make sure all our officers know about this recent change.
- DOC (Daniel Westfield): Nothing to report.
- APWA-WI (Bruce Slogoski): The Admin. Committee of APWA-WI is excited about getting awareness training. Everybody is on board and we are just waiting to see it happen.
- Public Service Commission (Phil Montgomery): I would be happy to put together a presentation to brief the Council on what we do at the PSC.
- DNR (David Woodbury): 1) We have been busy providing support to Capitol Police for the recent Dalai Lama visit. 2) Northern Wisconsin fire. In the next several days, the fire should go down in severity. Certain areas of the state are in very high and extremely high



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fire hazard conditions. The fire near Barnes, WI has destroyed approximately 8700 acres. We believe we have it contained now, but it is not under control. The next area of fire concern is the Northeast area of the state. Thanks to the Wisconsin National Guard for everything they have done including the Black Hawk helicopters and the buckets. 3) Type II IMTs. The Barnes fire could have been a venue for a Type II IMT team. The DNR Secretary and General Dunbar will co-sign a letter to go out next week soliciting interest in Type II IMT team membership.

- DCI (Chris DeRemer): 1) On May 21, 2013, the WSIC Governance Board will be meeting. 2) We will be collaborating with the first responder community to develop and define products and services to enhance their capabilities. We are looking at how we can better tailor our products and services to fit their needs. We will report back to the Council on this initiative at the end of this summer.
- USDHS (Bob Kelley): As an alibi, Eric Thomas should update the Council on recent STAC initiatives.
- STAC (Eric Thomas): 1) On May 20–21, 2013, we will be providing public health technical assistance training. We will be showing how fusion centers can better serve the first responder community. We still have openings and would encourage participation from any interested agencies. We have not offered a public health technical assistance training session before. We will make slots available to anyone interested in attending. 2) On June 18, 2013, there will be an Iron Horse '13 table-top exercise involving sovereign ideology. Invitations will be sent to participants. A full-scale exercise will be held in September or October 2013.

10. Working Group Reports.

- Joint Services Working Group (MAJ Leckel): Our next meeting is June 20, 2013 at the US Coast Guard Station in Milwaukee.
- CI/KR Working Group: 1) There was a Lifelines Workshop in Waukesha on April 26, 2013. We had 150 people in attendance including 80 from the private sector. There were



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great presentations by AT&T, Time Warner, and We Energies. The After-Action meeting is taking place today. There is a need from businesses for more information sharing, business credentialing, and economic recovery efforts. The workshop involved an F5 tornado scenario and getting people to think about what life would be like after a catastrophic F5 tornado. Everything would be gone with limited response assets. 2) Tim Weller is working with the Homeland Security Information Network (HSIN) to share information and calendars. 3) I am working with Tim Weller on a CIKR Workshop to be held in September 2013. This is currently on hold due to sequestration. Kudos to Tim for all of his help.

- Cyber-Security Working Group (David Cagigal): 1) October 2013 Cyber Preparedness Month. The Cyber-Security Working Group coordinates with the MS-ISAC for Cyber Preparedness Month. Last year, Jim Dick (DATCP), Lori Getter (WEM) and Tod Prichard (WEM) headed up a team that developed Wisconsin Public Radio spots, television and radio interviews, personal appearances with a cyber-security focus as well as Twitter and Facebook posts. There were ReadyWisconsin video segments with Attorney General J.B. Van Hollen and Detective Cindy Murphy discussing current cyber threats to Wisconsin citizens. Last year's budget was \$3,000. This year the team would like to increase the media purchases and believe \$15,000 would provide a significant increase in promoting cyber preparedness.
 - Chair Dunbar: I would like to explore whether the State Agency Executive Assistant group can kick in some money for advertising for Cyber Preparedness Month. I don't want to blindside anyone. I will task Mike Hinman with this initiative.
- Cyber-Security Working Group (cont.): 2) The Center for Internet Security (CIS) Multi-State Information Sharing and Analysis Center (MS-ISAC) is standing up a new initiative called the Integrated Intelligence Center (IIC) to serve as a resource for SLTT government partners on cyber-security information. Through this initiative the IIC will provide fusion centers with access to a broad range of cyber-security products reflecting input from many sources. The goal of this initiative is to ensure that actionable



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information collected and analyzed, by both USDHS and the IIC, is shared with fusion centers in a timely manner.

- Inter-Agency Working Group (Brian Satula): Nothing to report.
- Information Sharing Working Group (Chris DeRemer): Chris Diller asked me to brief a few items on the GIS Information Sharing Workgroup. Their first meeting was held in April 2013 and the next meeting will be on May 30, 2013. They have added a new member from the Madison Police Department. Their next meeting will focus on a team approach and enterprise-wide sharing of GIS information. They will conduct research and produce a product.

13. Other business.

- Chair Dunbar: The fusion centers, in conjunction with the MS-ISAC, will have another way for communication. The National Governors Association has established a Cyber Resource Center. The Governors from Michigan and Maryland are co-leads. This Cyber Resource Center will be advising Governors on the appropriate lanes for state governments. They will be exploring areas where Governors should be leading. The key players in cyber are working with the resource center to develop a toolkit. A non-profit organization has been established. This resource center is supported by private industry and I am fortunate to serve on it.
- FBI (G.B. Jones): 1) On April 26, 2013, the FBI hosted a table-top exercise involving an active shooter event at the state capitol. Thanks to Deputy Chief Dan Blackdeer of the Capitol Police who took the lead. 2) In mid-June 2013, the FBI will conduct a classified teleconference with state and local cyber partners.

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

The next Council meeting will be held on Monday, June 24, 2013 at the Point Beach Nuclear Power Plant in Two Rivers, WI.



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15. Adjournment.

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

Motion carried.

Meeting adjourned at 11:00 AM.