



**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

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

Wednesday, July 17, 2013
3:09 PM – 3:45 PM

Members present: Chair Major General Donald Dunbar (DMA), Susan Buroker (DATCP), David Cagigal (DOA), Dave Matthews (DCI), Phil Montgomery (PSC), Brian Satula (WEM), Ed Wall (DOC), and David Woodbury (DNR).

Members absent or excused: Dr. Henry Anderson (DHS), Chief David Erwin (Capitol Police), Superintendent Stephen Fitzgerald (WSP), Chief Bradley Liggett (Fire Services), Sheriff David Mahoney (Badger Sheriffs Association), Chief Steven Riffel (Police Chiefs Association), and Bruce Slogoski (APWA- WI).

Alternates present: Dan Blackdeer (Capitol Police), Diane Christen (DHS), Eugene Essex (DOA), Sheriff David Graves (Badger Sheriffs Association), Brian Knepper (DNR), Captain Todd Kuschel (Capitol Police Brevet), Chief Greg Leck (Police Chiefs Association), Michael Linsley (DATCP Brevet), Pat O'Connor (WEM), Daniel Westfield (DOC), and Lieutenant Paul Wolfe (WSP).

Others present: Brian Hagedorn (Governor's Office), Randi Milsap (DMA), Katie Reinfeldt (DMA), Kelly Bradley (DMA), (DMA), LTC Alec Christianson (DMA), Dennis Drazkowski (WDOT), Greg Engle (WEM), Patti Ferrick (FBI), Byron Franz (FBI), Lisa Heitman (US Attorney's Office), Michael T. Hinman (DMA), G.B. Jones (FBI), Jay Jurzi (WSIC), Andrew Kell (PSC), Bob Kelley (USDHS), Dakota Massey (WSIC), Joel McDearmon (DOA), and Tim Weller (USDHS).

3:09 PM: Re-convene in open session.

5. Announcement of closed session discussion and action.



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Chair Dunbar recapped closed session, which included agency and working group confidential intelligence reports, approving the June 24, 2013 closed session minutes, strategic discussions on IT Infrastructure Resiliency and on a proposal for a Comprehensive Response Working Group as well as a strategic briefing on intelligence and threats.

6. Review and approval of June 24, 2013 open session meeting minutes.

A motion was made by Brian Satula and seconded by David Cagigal to approve the June 24, 2013 open session meeting minutes. **Motion carried.**

7. First responder and agency reports.

- WSP (Lt. Paul Wolfe): Nothing to report.
- Capitol Police (Tod Kuschel): 1) The active shooter workplace safety programs continue and are going statewide. We have had upwards of 100+ people per class. 2) The permitting process for the Capital continues. Based on a recent court decision, if a group consists of 21 or more persons they must apply for a permit. 3) We are working with Gene Essex on our COOP/COG plans. 4) On July 30, 2013 there will be ICS for Executives training. I will be teaching that course. This will show executives what needs to be done during an emergency. 5) We are working to create a messaging system for state employees, via text or email, if there is an emergency situation. We are coming up with solutions to spread the messaging quickly and accurately. 6) We are moving forward with new police department planning and are inviting state agencies into the process. We have a state command center in Risser building for all state agencies.
- DHS (Diane Christen): 1) As an update on the TB cases in Sheboygan, there are no new cases. We will continue testing in the schools. 2) Legionnaires' disease outbreak. Since June 1, 2013, there are eighteen cases in Milwaukee County, thirteen of which were City of Milwaukee residents. Nine cases had onset of illness between June 29 – July 4, 2013. A physician sent out an alert to the Southeast Region on June 28, 2013. The Milwaukee Health Department is leading the investigation. To date, no source has been identified.



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Legionnaires' disease is a pneumonia caused by the inhalation of contaminated aerosolized water. Generally, this may be found in fountains, cooling towers, and whirlpool spas. The incubation period for this disease is 2-10 days from exposure to illness onset. 3) MERS Co-V (Middle Eastern Respiratory Syndrome Coronavirus). Worldwide, there are 82 confirmed cases with 45 deaths. There is limited person-to-person spread. The State Lab of Hygiene can test for this virus. In Wisconsin, three requests for testing travelers have been received, none of which have met the clinical criteria and as a result were not tested. 4) Influenza A/H7N9. Worldwide, there have been 133 confirmed cases with 43 deaths. All cases are from or had recent travel to China. No new cases have been reported worldwide since May 2013. It is possible that H7N9 will return in the fall when influenza viruses tend to spread. In Wisconsin, ten requests for testing travelers have been received, five tests were approved. There have been no positive results. 5) Hepatitis A associated with frozen berry/pomegranate blend. There have been 150 cases from eight states with the western states mostly affected. The implicated component was pomegranate seed from Turkey used in berry blends. To date, only two products are known to be associated with the cases. Both products were recalled two weeks ago. There are two cases in Wisconsin associated with product consumed in California. One additional case is under investigation. 6) Extreme heat. We have issued a joint press release alerting persons what they can do to cope with the heat. We are providing cooling center information from WEM. We have had one heat-related death, an 80-year old woman from Juneau County.

- DNR (David Woodbury): Nothing to report.
- DCI (Jay Jurzi): As an update on our organization improvement process, we are hiring eight new individuals to start in October. We are reconfiguring our western regions in the state and will be moving to using resident agents who will be placed in sheriff's departments. This is a more decentralized approach.
- WEM (Brian Satula): 1) Last month we had torrential rains in certain areas of the state. We have requested a Preliminary Damage Assessment (PDA) team from FEMA. There are three teams out in the state right now and they will be out throughout this week. So far, so good. 2) The Patriot '13 exercise is going on today. There is a great working



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relationship with civilian and military partners. There is a lot of activity at Volk Field.

- DATCP (Susan Buroker): There was a consumer protection and ID theft seminar at DMA this morning. There will be another informational session in the future.
- DOA (David Cagigal): I have appointed Gene Essex to serve as my alternate on the WI Homeland Security Council. Thanks to Mark Wahl for his many years of service to the Council as the DOA/DET alternate. In addition, Joel McDearmon, was appointed as the DOA COOP Manager this month and started on Monday. Joel will be assisting the Cyber-Security Working Group.
- Chiefs of Police Association (Chief Greg Leck): Nothing to report.
- Badger Sheriffs Association (Sheriff Graves): Nothing to report.
- Fire Services: No representative present.
- APWA-WI: No representative present.
- DOC (Ed Wall): Nothing to report.
- Public Service Commission (Phil Montgomery): 1) The Commission has been receiving daily regional reliability assessments on the electrical grid in light of the extreme heat. 2) I attended a National Regulatory Commission Cyber Summit in Denver
- Chair Dunbar: 1) Janet Napolitano is stepping down as the Secretary of Homeland Security. No successor has been announced yet. 2) A Cyber Summit will be held on October 11, 2013 at Marquette University in Milwaukee. We are in the process of developing a guest list. At this Summit we will look at the purpose, scope and responsibilities of different programs and advise the Governor on where our lane is in Wisconsin. This will be a great event. 3) The Patriot '13 exercise is happening this week. Military components, civil authorities, and the CST are engaged in this exercise. One scenario will involve a crowd of angry homeowners and how to use crowd control.



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4) We will be appearing before the Joint Committee on July 18, 2013 regarding the proposed revised hazardous materials response system contracts. We hope that this revised concept and contracts will be approved. We have the support of the WI State Fire Chiefs Association. 5) We are working with the fusion centers to try to amend the “If You See Something, Say Something™” campaign to change the language to add “call 911 in an emergency”. This is a very important change that we hope will be forthcoming.

8. Working Group Reports.

- Joint Services Working Group (LTC Christianson): Joint Staff is up at Volk Field for their COOP plan. Over 1000 reserve soldiers will be exercising urban search and rescue, ground penetrating radar, aviation assets, fire suppression, communications integration, debris removal, water purification, distributing food and water, etc.
- Cyber-Security Working Group (David Cagigal): 1) Neither the Cyber-Security Working Group nor the Cyber Threat Intelligence Working Group met in July 2013. 2) October is National Cyber Security Awareness Month. On July 16th, 2013, the MS-ISAC provided suggested proclamation templates for state and local units of government. Later this month MS-ISAC, DHS, NASCIO and the NCSA (National Cyber Security Alliance) will send all governors and over 80 local governments these templates. See Attachment #1, 07/17/2013 HLS Open Session Meeting.
- Inter-Agency Working Group (Pat O'Connor): A FEMA Preliminary Damage Assessment Team is in the state this week and will be viewing damage in six counties. We are estimating \$8.1 million in public damage from flooding. We are also looking at damage in some adjoining counties. The figures are getting close to the required thresholds for a Presidential declaration.
- CI/KR Working Group (Greg Engle): 1) The 2014 Special Event Data Call will be held at the end of July. 2) I am still working with Tim Weller on the CI/KR Assessment Group.
- Information Sharing Working Group (Jay Jurzi): Nothing to report.



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9. Other business.

- FBI (Patti Ferrick): Please let me introduce myself as the Acting Special Agent for the FBI in Milwaukee. I have replaced Teresa Carlson who went back to headquarters. I will be here through September 2013.
- FBI (G.B. Jones): We stand ready to assist with the Comprehensive Response Working Group and the Cyber Summit.
- USDHS (Tim Weller): 1) USDHS recently provided a vehicle-borne IED class in Green Bay. It went very well and we want to bring it around to the rest of the state. 2) We will also be bringing a surveillance detection course to Wisconsin Dells. We are using the WSIC to get the course information out. 3) The 2013 school security outreach project has been completed. We are putting finishing touches on that assessment. All that information will be going to USDHS for a comprehensive report.
- FBI (Byron Franz): I am the FBI's Strategic Coordinator. I am in charge of the program for partnerships to work with state, local, and county officials. We do in-house briefings and I would love to come out to your agency or military unit to talk about our resources.

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

The next Council meeting will be held on Wednesday, August 21, 2013 at DMA.

11. Adjournment.

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

Meeting adjourned at 3:45 PM.