



**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

**AMENDED Open Session Meeting Minutes**

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

Wednesday, May 21, 2014  
10:45 AM – 10:51 AM

**Members present:** Chair Major General Donald Dunbar (DMA), Dr. Henry Anderson (DHS), David Cagigal (DOA), Superintendent Stephen Fitzgerald (WSP), Chief Bradley Liggett (Fire Services), David Matthews (DCI), Brian Satula (WEM), Secretary Ed Wall (DOC), and David Woodbury (DNR).

**Members absent or excused:** Susan Buroker (DATCP), Chief David Erwin (Capitol Police), Sheriff David Mahoney (Badger Sheriffs Association), Phil Montgomery (PSC), Chief Steven Riffel (Police Chiefs Association), and Bruce Slagoski (APWA-WI).

**Alternates present:** Deputy Chief Dan Blackdeer (Capitol Police), Diane Christen (DHS), Chris DeRemer (DCI Brevet), Daniel Jensen (APWA-WI Brevet), Andrew Kell (PSC), Brian Knepper (DNR), Chief Greg Leck (Chiefs of Police Association), Michael Linsley (DATCP), Pat O'Connor (WEM), Christine Walsh (APWA-WI), and Lieutenant Paul Wolfe (WSP).

**Others present:** Katie Koschnick (Governor's Office), Randi Milsap (DMA), Ruben Cardenas (STAC), Kelvin Coleman (USDHS), Jessica Egli (STAC), Greg Engle (WEM), Terry Fillner (TSA), Lori Getter (WEM), Lisa Heitman (US Attorney's Office), Maj David Hellekson (DMA), Michael Hinman (DMA), Paul Kanter (US Attorney's Office), Elizabeth Makowski (US Attorney's Office), Brig Gen John McCoy (DMA), Bill Nash (DOA), Dallas Neville (US Marshall), Scott Neville (FBI), Gene Oldenburg (DOT), Tod Pritchard (WEM), and Michael Scheffte (USDHS).

**10:09 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 a strategic update by the Wisconsin Department of Health Services on the Middle East Respiratory Syndrome Corona Virus (MERS-CoV) protocols, agency and working group confidential intelligence reports, approving the April 16, 2014 closed session minutes, a strategic briefing by Wisconsin Emergency Management on the NCIPP Data Call as well as on the USDOT Emergency Restriction/Prohibition Order on the transportation by rail of Bakken crude oil.

8. Review and approval of the April 16, 2014 open session meeting minutes.

A motion was made by Secretary Ed Wall and seconded by Brian Satula to approve the open session meeting minutes, as presented. **Motion carried.**

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

The next Council meeting will tentatively be held on Wednesday, June 18, 2014 from 9:00 am to 11:00 am at DMA.

10. Adjournment

A motion was made by Deputy Chief Daniel Blackdeer and seconded by Brian Satula to adjourn the meeting. **Motion carried.**

**Meeting adjourned at 10:51 AM.**