



**State of Wisconsin
Homeland Security Council**

SCOTT WALKER
Governor

BRIG GEN (WI) 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 53704

Thursday, December 17, 2015
10:59 AM – 11:04 AM

Members present: Chair Major General Donald Dunbar (DMA), David Cagigal (DOA), Chief David Erwin (Capitol Police), Steven Riffel (WCPA), Ed Wall (DOC), Chuck Warzecha (DHS), and David Woodbury (DNR).

Members absent or excused:

Alternates present: Dennis Drazkowski (DOT), Eugene Essex (DOA), Dan Jensen (APWA), Andrew Kell (PSC), Todd Kuschel (Capitol Police), Pat O'Connor (WEM), Jennifer Price (DOJ), Michelle Wachter (DATCP), Steve Wierenga (DOC), and Lieutenant Paul Wolfe (WSP).

Others present: Randi Milsap (DMA), Kelly Bradley (DMA), Lieutenant Commander Tim Covington (WING), Nate Dreckman (BSSA), Lori Getter (WEM), Lieutenant Greg Gilmore (USCG), Jackie Guthrie (DMA), Lisa Heitman (USAO), Michael Hinman (DMA), Katie Ignatowski (Governor's Office), Jay Jurci (DCI), Bob Kelley (USDHS), Joe Lear (FBI), Lieutenant Commander Rochell Maier (WING), Joel McDermit (DOA), BG Mark Michie (DMA), Pat Mitchell (DCI), Colonel Leah Moore (WING), Todd Nells (WEM), Katie Reinfeldt (DMA), Ed Rooney (TSA), Jack Van Thomme (DMA), Major Andrew Weiler (WING), Tim Weller (USDHS).

10:59 AM: Re-convene in open session

8. Announcement of closed session discussion and action.



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Chair Dunbar recapped the closed session, which included agency and working group confidential intelligence reports, a strategic briefing by USDHS on the K-12 School Outreach Initiative Analysis and Key findings Report, a strategic briefing by WEM on modifications to the Threat and Hazard Identification and Risk Assessment (THIRA), a strategic briefing by DNR on revisions to the sensitive drinking water infrastructure policy and a strategic briefing on intelligence and threats.

9. Review and approval of the November 17, 2015 open session meeting minutes.

Due to the lateness of the meeting, Chair Dunbar deferred approving the minutes until the next Council meeting.

10. Agency reports.

There were no agency reports.

11. Working Group Reports.

There were no working group reports.

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

- Chair Dunbar: I'll also note for the record that we will schedule our January meeting when we all return from the holidays. Thank you all for your flexibility and strong work this year. We'll reconvene after the new year begins.

13. Adjournment.

A motion to adjourn was made by Brian Satula and seconded by Sheriff David Mahoney to adjourn the meeting. **Motion Carried.**

Meeting adjourned at 11:04 AM.