



**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

Tuesday, November 17, 2015
2:25 PM – 2:42 PM

Members present: Chair Major General Donald Dunbar (DMA), David Cagigal (DOA), Chief David Erwin (Capitol Police), Chief Steven Riffel (Wisconsin Chiefs of Police Association), Michelle Wachter (DATCP), Secretary Ed Wall (DOC), and David Woodbury (DNR).

Members absent or excused: Dr. Henry Anderson (DHS), Superintendent Stephen Fitzgerald (WSP), Chief Bradley Liggett (Fire Services), Sheriff David Mahoney (Badger Sheriffs Association), David Matthews (DCI), Chairperson Ellen Nowak (PSC), Brian Satula (WEM), and Bruce Slogoski (APWA –WI).

Alternates present: Sheriff Nate Dreckman (Badger Sheriffs Association), Eugene Essex (DOA), Dan Jensen (APWA-WI), Andrew Kell (PSC), Captain Todd Kuschel (Capitol Police), Pat O'Connor (WEM), Jennifer Price (DCI), Chuck Warzecha (DHS), Steve Wierenga (DOC), and Lieutenant Paul Wolfe (WSP).

Others present: Katie Ignatowski (Governor's Office), Randi Milsap (DMA), Kelly Bradley (DMA), LTC Tim Covington (WING), Dennis Drazkowski (DOT), Lori Getter (WEM), Lieutenant Greg Gilmore (USCG), Jackie Guthrie (DMA), Lisa Heitman (USAO), Michael Hinman (DMA), Jay Jurci (DCI), Bob Kelley (USDHS), Joe Lear (FBI), LTC Rochell Maier (WING), Joel McDearmon (DOA), BG Mark Michie (DMA), Pat Mitchell (DCI), COL Leah Moore (WING), Todd Nehls (WEM), Katie Reinfeldt (DMA), Ed Rooney (TSA), Jack Van Thomme (DMA), MAJ Andrew Weiler (WING), and Tim Weller (USDHS).

2:25 PM: Re-convene in open session



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6. Announcement of closed session discussion and action.

Chair Dunbar recapped the closed session, which included agency and working group confidential intelligence reports, a strategic briefing on the Cyber Disruption Policy, and a strategic briefing on intelligence and threats.

7. Review and approval of the September 16, 2015 open session meeting minutes.

A motion was made by Pat O'Connor and seconded by Chief David Erwin to approve the open session meeting minutes, as amended. **Motion carried.**

- On page 2 under the Wisconsin State Patrol agency report, the second to the last line should read "It has been successfully used by the Wisconsin State Patrol and has supported DNR with live video feeds."
- On page 3 under the Badger Sheriffs Association agency report, it should read "No representative present."

8. Agency reports.

Chair Dunbar asked if any member had any items for the open session agenda.

- DOA (David Cagigal): Just a quick note on our recent Cyber Awareness Month 2015 Media Campaign. In 2015 we added WTMJ digital advertising including their website and mobile app. We continued using Wisconsin Public Radio support messages reaching 914,000 listeners. We utilized the Wisconsin Radio Network with messages in 74 stations across Wisconsin including WIBA-AM (Madison) and WISN-AM (Milwaukee) reaching more than 400,000 listeners. We also used the ReadyWisconsin website for Wisconsin cyber security information with customized information for each week of the campaign. It's been a good campaign and we are happy to continue it.



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- PSC (Andrew Kell): We will be participating in the NERC Grid Exercise on November 18 and 19, 2015. DMA, DOA, DET, WEM, and the WING will also be participating as well as utility partners. After the exercise, we will put together an after-action report.
 - Chair Dunbar: I will be participating in the NERC Grid Exercise at the national table-top exercise. I will report back to the Council on this.

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

- Chair Dunbar: We will hold our December Council meeting on December 17, 2015 from 9:00 AM to 11:00 AM at DMA. Please note that the meeting will be pushed back to Thursday instead of the regular Wednesday meeting.

10. Adjournment.

A motion to adjourn was made by David Cagigal and seconded by Pat O'Connor to adjourn the meeting. **Motion carried.**

Meeting adjourned at 2:42 PM.