



**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

Wednesday, January 20, 2016  
10:05 AM – 10:30 AM

**Members present** Chair Major General Donald Dunbar (DMA), Dr. Henry Anderson (DHS), David Cagigal (DOA), Chief David Erwin (Capitol Police), Chief Bradley Liggett (Fire Services), Chairperson Ellen Nowak (PSC), Chief Steven Riffel (Wisconsin Chiefs of Police Association), Michelle Wachter (DATCP), Secretary Ed Wall (DOC), and David Woodbury (DNR).

**Members absent or excused:** Superintendent Stephen Fitzgerald (WSP), Sheriff David Mahoney (Badger State Sheriff's Association), David Matthews (DCI), Brian Satula (WEM), and Bruce Slogoski (APWA-WI).

**Alternates present:** Sheriff Nate Dreckman (Badger State Sheriffs Association), Eugene Essex (DOA), Jay Jurci (DCI Brevet), Andrew Kell (PSC), Brian Knepper (DNR), Michael Linsley (DATCP), Pat O'Connor (WEM), Jason Smith (DOC), Chuck Warzecha (DHS), and Lieutenant Paul Wolfe (WSP).

**Others present:** Randi Milsap (DMA), Kelly Bradley (DMA), LTC Tim Covington (DMA), Greg Engle (WEM), Lori Getter (WEM), LT Greg Gilmore (USCG), Jackie Guthrie (DMA), Lisa Heitman (USAO), Michael Hinman (DMA), Bob Kelley (USDHS), Lara Kenny (WEM), James King (DHS/FEMA), LTC Rochell Maier (WING), Elizabeth Makowski (USAO), COL Leah Moore (WING), Bill Nash (DOA/DET), Katie Reinfeldt (DMA), Richard Spencer (DHS/TSA), CPT Cate Vogel (DMA), Tim Weller (USDHS), and Marquis Young (DOT).

**10:05 AM: Re-convene in open session**



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5. Announcement of closed session discussion and action.

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

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

A motion was made by Secretary Ed Wall and seconded by David Cagigal to approve both open session meeting minutes, as presented. **Motion carried.**

7. First responder and agency reports.

- WSP (Lieutenant Paul Wolfe): Nothing to report.
- Capitol Police (Chief David Erwin): Nothing to report.
- DHS (Dr. Henry Anderson): Nothing to report.
- DNR (David Woodbury): Nothing to report.
- WEM (Pat O'Connor): Nothing to report.
- DCI (Jay Jurci): Nothing to report.
- DATCP (Michelle Wachter): Due to the recent outbreak in Indiana, we are monitoring the state for avian influenza. I will turn this over to Mike for more information on avian influenza.
  - DATCP (Michael Linsley): There are two types of avian influenza. The high pathogen avian influenza will wipe out a facility very quickly. The low pathogen avian influenza will wipe out a facility in ten days. In a proactive approach to eliminate further spread of the disease, depopulation is recommended for facilities



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- with either high or low pathogen avian influenza. There will be a meeting on February 6, 2016 with MAJ Stetzer from the WING, the State Veterinarian, and myself to plan for any avian influenza outbreaks in Wisconsin this spring.
- DOA (David Cagigal): 1) In light of the recent San Bernardino shootings, we have participated in a second round of active shooter trainings. 2) I met with Senator Ron Johnson when he was visiting the WSIC. Later, I had a one-on-one discussion with him. We are on the same page when it comes to cyber-attacks. Senator Johnson was very complimentary of our efforts here. 3) Lastly, I met with the Dane County 9-1-1 Center. They are in a quandary because they have a copper-based telephone system. We are offering some assistance to move them over to Voice over IP (VoIP) and NextGen phone systems. Further, we would like to put the box into the State Data Center where it would be secure and add redundancy. We will continue to explore this in the future and intend to offer this to all 9-1-1 dispatch centers in the state.
    - Badger State Sheriff Association (Sheriff Nate Dreckman): The Badger State Sheriffs Association should have a complete list of all the 9-1-1 dispatch centers in the state. We will be having a meeting this Friday.
    - DOA (David Cagigal): There is a lot of work there and a lot of vulnerability. We also need to be good on the 9-1-1 side with the “If You See Something, Say Something” campaign. The 9-1-1 centers are an island to themselves.
  - Wisconsin Chiefs of Police Association (Chief Steven Riffel): Our next Wisconsin Chiefs of Police Conference will be held February 8-10, 2016 at the Kalahari Resort in Wisconsin Dells. We will have sessions on lessons learned from Ferguson as well as credentialing in Wisconsin. You are welcome to attend.
  - Fire Services (Chief Bradley Liggett): Nothing to report.
  - Badger State Sheriff’s Association (Sheriff Nate Dreckman): Nothing to report.



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- DOC (Secretary Ed Wall): I recently read an article on radicalization in prisons. I would like to reach out to the WSIC to do some training on prison radicalization and gangs with our investigators and officers. This would help them recognize and identify trends. We actually have more Muslims in our prison system than Catholics. We can look at our database to see who is contacting who, who is funding accounts, and who is getting mail. We have our vulnerabilities and prison radicalization is a big issue.
  - DOA (David Cagigal): Have you seen a shift in food menus based on religious preferences?
  - DOC (Secretary Ed Wall): The menus in prisons are an interesting issue. It is all about what's on your plate. The prisoners quickly switch back and forth on menu preferences. The better indicator is activities such as prayer and assembly.
- PSC (Chairperson Nowak): Nothing to report.
- APWA-WI: No representative present.
- Chair Dunbar: I have one issue that I want to talk about from the Chair's perspective. I have read a couple of articles from around the country and it is something we need to think about. Due to hacking and data mining, a number of states have tried to come up with a tangent to cyber protection which is a privacy officer to inform citizens on how to protect themselves as well as to look at governmental systems and the ability to protect data. I would like to discuss how we might make recommendations for state agencies, cities, and counties.
  - DOC (Secretary Ed Wall): I am not sure how we can do that
  - DMA (Jackie Guthrie): There are 16 currently lawmakers discussing it. They are looking at what other states are doing.
  - Chair Dunbar: I will reach out to my colleagues in other states to see how they are addressing this. I will have Jackie Guthrie and Mike Hinman handle this. We need to



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- protect our digital footprint. With your consent, I will do some checking and we will discuss further.
- DOA (David Cagigal): Are you looking at the state, local or citizens at large?
  - Chair Dunbar: I am looking at starting with the state and its databases. I have personally received seven notifications from the federal government informing me that my personal information has been compromised. I think there are things we can do to make this better. There may be ways that we can do this smarter and there may be technology out there. I know WSIC is doing a great job to ensure privacy is being protected. A privacy officer may be helpful in terms of data. This goes hand and fist with cyber.
  - DOA (David Cagigal): I guess I'm still not tracking. We protect data in the State Data Center.
  - Chair Dunbar: I am looking at protecting data but also reviewing what types of data we keep.
  - DOA (David Cagigal): The shift has occurred. The shift is employers assigning unique employee numbers. From a systematic view, we can live without employee and citizen SSNs but the offices we do business with require that information
  - Chair Dunbar: As an example, I reviewed my pay stub on the STAR system and it had my entire banking information at the bottom of the pay check. I contacted them and they masked it
  - DOA (David Cagigal): It's a numeric handle that we must use. We search on the level of the uniqueness of the handle. We no longer need SSNs in Wisconsin but we must interact with other businesses that need it.

8. Working group reports

- Joint Services Working Group (COL Leah Moore): Nothing to report.



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- CI/KR Working Group (Greg Engle): 1) USDHS sent us our annual risk profile. The process is that we need to respond to the risk profile by January 15, 2016. Our comments were that threats cross state borders. Due to our proximity to the Twin Cities and Chicago, we are also affected. We also do not get credit for international waters. This is important because these ratings are used for future funding. 2) We are working with DNR and water utilities to develop a water resiliency workshop.
  - Chair Dunbar: Let's make a point to share the USDHS reports at the next Council meeting.
- Cyber Security Working Group (David Cagigal): Bill Nash and Bob Turner attended a Milwaukee area CISO group to discuss creating a SOC co-op to support Wisconsin businesses. On January 26, 2016, the CISOs will be getting together to discuss what can be shared and what should not be shared.
- Comprehensive Response Working Group (Pat O'Connor): The Governor's Conference on Emergency Management and Homeland Security will be March 9-10, 2016 at the Paper Valley in Appleton. This year we are using a two-tier system on the price of the conference. There is a reduced price for early registration. The price goes up on February 5, 2016. For more information, please check with the WEM training portal.
- Information Sharing Working Group (Jay Jurci): Nothing to report.

9. Other business.

None.

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

- Chair Dunbar: The next regular meeting of the Council will need to be changed. I recommend Monday, February 15, 2016 from 1:00 pm to 3:00 pm. If we can't get quorum we will adjust.



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11. Adjournment.

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

**Meeting adjourned at 10:30 AM.**