



**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, March 16, 2016
10:08 AM – 10:40 AM

Members present: Chair Major General Donald Dunbar (DMA), David Cagigal (DOA), Chief David Erwin (Capitol Police), Chief Bradley Liggett (Fire Services), Sheriff David Mahoney (Badger State Sheriff's Association), Brian Satula (WEM), Bruce Slagoski (APWA-WI), Michelle Wachter (DATCP), and David Woodbury (DNR).

Members absent or excused: Dr. Henry Anderson (DHS), Superintendent Stephen Fitzgerald (WSP), David Matthews (DCI), Chairperson Ellen Nowak (PSC), Chief Steven Riffel (Wisconsin Chiefs of Police Association), and DOC Vacancy.

Alternates present: Chris DeRemer (DCI Brevet), Brian Knepper (DNR), Captain Todd Kuschel (Capitol Police Brevet), Chief Greg Leck (Wisconsin Chiefs of Police Association), Michael Linsley (DATCP), Bob Seitz (PSC Brevet), Jason Smith (DOC Brevet), Chuck Warzecha (DHS), Steven Wierenga (DOC), and Lieutenant Paul Wolfe (WSP).

Others present: Randi Milsap (DMA), Jeff Anderson (USAO), Kelly Bradley (DMA), LTC Gerald Eastman (DMA), Lori Getter (WEM), Michael Hinman (DMA), Bob Kelley (USDHS), Lara Kenny (WEM), James King (USDHS/FEMA), LTC Rochell Maier (DMA), Ed Rooney (DHS/TSA), and CPT Cate Vogel (DMA).

10:08 AM: Re-convene in open session



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5. Announcement of open session discussion and action

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

7. Review and approval of February 15, 2016 open session meeting minutes

A motion was made by David Cagigal and seconded by David Woodbury to approve the open session meeting minutes, as presented. **Motion carried.**

8. First Responder and agency reports

- WSP (Lieutenant Paul Wolfe): Nothing to report.
- Capital Police (Chief David Erwin): 1) “Cola” the Capital Police bomb dog was certified as Vapor Wake Detection capable. This means that she can detect body-worn explosives on a moving target. For example, she can take a scent of air about five to ten feet behind a group of people and if she picks up a scent she will hit on the person it is coming from. If you have a use for her skills, please let us know. We will use her specialized training to keep people safe. I will turn the rest of the briefing over to Captain Kuschel.
 - Capital Police (Captain Todd Kuschel): 2) We submitted a proposal for a camera project to upgrade cameras both in and outside the State Capitol. We are considering an upgrade to C●CURE 9000. 3) We are addressing COOP/COG of the new “Hill Farms” building. There will be 2200 employees and six agencies in this new facility. There will be a parking lot alongside the building. We are working with the design team to assess vulnerabilities and what is needed to protect the building. We will be using the matrix developed by Joel McDearmon. There is a visitor management system enhancement to C●CURE 9000 and the upgrade is available to all state agencies. 4) We will complete our security assessments of all DOA-owned buildings in the next three weeks. We will be working with facilities on a six-year plan for security upgrades. DET is working on Joel’s matrix to make it easier to use. 5) The RAVE Alert system initially had



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some technical difficulties. DET has helped with all canned messages and dispatch has been trained. 6) Buffalo County asked us to come up to do a presentation on the RAVE alert system. They currently have nothing in place so they are going to go with it. We told them it integrates with IPAWS to send out messages to the public.

- DHS (Chuck Warzecha): Nothing to report.
- DNR (David Woodbury): 1) We are looking at Spring preparedness. 2) There is also a second round of DNR facility assessments.
- WEM (Brian Satula): 1) On April 14, 2016 there will be a Statewide Tornado Drill. This is the first time in Wisconsin that there will be an afternoon drill and an evening drill. At 1:00 pm, a Tornado Watch will be issued. At 1:25 pm, a Tornado Warning will be issued. At 6:55 pm, a Tornado Warning will be issued. The rain date for this tornado drill is April 15. 2) The Governor's Conference on Emergency Management and Homeland Security that was held on March 9-10, 2016 has received good reviews. We had over 425 attendees. 3) I want to reiterate that the investment justification proposals for the Homeland Security Grant Program are in and will be sent out to the Funding Advisory Committee next week. This Committee will meet on April 12, 2016. 4) The proposed changes to the Public Assistance Program are at FEMA for consideration. If approved, the new format will be based on a state deductible. This would change the disaster relief funding methodology. Under the old method, the Feds pay 75% and the State pay 25%. Under the new method, the State will pay a deductible percentage. There is an alternative for consideration using an inflation model. There is an open comment period and comments are due to FEMA by March 21, 2016.
 - Chair Dunbar: FEMA's proposed change to a state deductible has received a lot of concern among the stakeholders. Perhaps they could adjust the threshold levels instead of instituting a deductible.
- DCI (Chris DeRemer): Nothing to report.



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- DATCP (Michael Linsley): 1) On March 9, 2016, DATCP led the Avian Influenza Response and Mitigation Panel at the Governor's Conference on Emergency Management and Homeland Security. The panel consisted of members from DATCP, DNR, DHS, WEM, WING, and Jefferson County Emergency Management. We recapped the response and talked about lessons learned.
- DOA (David Cagigal): 1) I co-chaired the Fusion Conference last week and attended the Gridex III and NGA Conference. The recurrent theme was cyber-attacks on the infrastructure. It is critical to create cyber teams, a governance structure, and a strategy, as well as the development of a plan through public private partnerships to address impacts on the grid. 2) On February 24, 2016, I visited with the sheriffs and the 9-1-1-Centers. There are 130 9-1-1 Centers that are independently owned, operated, and governed. They are currently on an analog platform but plan to go Voice over IP (VOIP) by 2017-2018. In the year 2020, the phone companies will wind down the voice platform from analog. It will not go away completely but it will be made unaffordable for customers to keep. By using the VOIP platform, it allows texts, emails, pictures, and videos. My offer of assistance to put them behind our state firewalls is gaining some traction. One option is bring their servers to DOA. The other option is trying to get ten to thirty 9-1-1 owners to participate in a governance group to move forward. We also need to connect with government and the legislature to understand where funding will come from. Once you go to data platform, cyber hacking becomes a threat. We have been spending two to three years getting ready for FirstNet for first responders and neglecting our 9-1-1 Centers. You cannot do one without the other.
- Fire Services (Chief Bradley Liggett): 1) The Wisconsin State Fire Chiefs Association's Spring Conference was held two weeks ago. There was a less than average turnout which may be the result of local budgets. 2) I would appreciate an update on the WEM Fire Services Coordinator and HazMat Coordinator hiring process. I would like to invite both individuals to speak at the June 2016 Wisconsin State Fire Chiefs Conference.
 - WEM (Brian Satula): We hope to make the hiring decisions soon.
- DOC (Steve Wierenga): Nothing to report.



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- Wisconsin Chiefs of Police Association (Chief Greg Leck): Nothing to report.
- Badger Sheriffs Association (Sheriff David Mahoney): Nothing to report.
- APWA-WI (Bruce Slagoski): Nothing to report.
- Public Service Commission (Bob Seitz): Nothing to report.
- Chair Dunbar: 1) USDHS recently completed a study on the Sault Ste. Marie Lock disruption and the unexpected closure of the Poe Lock and its impact. These locks connect the Great Lakes. It is staggering the amount of trade that goes through this area. I have set up a presentation on this topic at a future Council meeting. 2) USDHS has a regional Cyber POC. I will work with David Cagigal and the Wisconsin Cyber Strategic and Planning Working Group to invite this Cyber resource to come up and meet with us. 3) As an update on long-term power outage, we continue to work with NGA to look at ways to mitigate. We will be bringing some future briefings to the Council on these matters. In particular, we will set up a brief on electro magnetic pulse (EMP) and solar flares and how they impact our world.

8. Working Group reports.

- Joint Services Working Group (LTC Eastman): Nothing to report.
- CI/KR Working Group (Brian Satula): We have hired a new CI/KR planner and she has already begun working with Tim Weller on the 2016 NCIPP data call.
- Wisconsin Cyber Strategic and Planning Working Group (David Cagigal): 1) With regard to the Cyber Disruption Response Strategy, we have taken the next step. We have redefined the working group and will be meeting next week with both the private sector and public sector working group members. We will also be working the tri-chair piece and hope to complete that by the end of April. 2) Training and exercise members met on March 8, 2016 at the Pre-training event at the Governor's Conference. We are committed



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to two exercises with three SLT Teams; one with the Wisconsin National Guard and one with private sector SLT teams. The training event was well attended with more than 50 participants. 3) We continue to work on a table-top exercise to demonstrate cyber and physical coordination. We are working with WEM to develop this exercise.

- Comprehensive Response Working Group (Brian Satula): Our next meeting will be April 14, 2016. We are working on the Mobilization Plan which includes a catalog of response types, quantities, POCs, and reaction time. We are also looking at Mission Ready Packages for Public Health.
- Information Sharing Working Group (Chris DeRemer): Nothing to report.

9. Other business.

None.

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

The next meeting will be held on Wednesday, April 20, 2016 from 9:00 am to 11:00 am at DMA.

11. Adjournment

A motion was made by Brian Satula and seconded by David Cagigal to adjourn the meeting.
Motion carried.

Meeting adjourned at 10:40 AM.