



**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, June 22, 2016
10:20 AM – 11:00 AM

Members present: Chair Major General Donald Dunbar (DMA), David Cagigal (DOA), Chief David Erwin (Capitol Police), Chief Steven Riffel (Wisconsin Chiefs of Police Association), Brian Satula (WEM), Bruce Slagoski (APWA–WI), 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 State Sheriff's Association), David Matthews (DCI), Chairperson Ellen Nowak (PSC), Michelle Wachter (DATCP), and DOC Vacancy.

Alternates present: Eugene Essex (DOA), Jay Jurci (DCI Brevet), Brian Knepper (DNR), Captain Todd Kuschel (Capitol Police Brevet), Pat O'Connor (WEM), Bob Seitz (PSC Brevet), Major Chuck Teasdale (WSP Brevet), Chuck Warzecha (DHS), and Lieutenant Paul Wolfe (WSP).

Others present: Waylon Hurlburt (Governor's Office), Randi Milsap (DMA), Kelly Bradley (DMA), COL Tim Covington (DMA), Danny Day (FBI), Don Davis (Coast Guard), Greg Engle (WEM), Lori Getter (WEM), Jackie Guthrie (DMA), Lisa Heitman (USAO), Paul Kanter (USAO), Lara Kenny (WEM), Jim King (FEMA), Christopher Litzkow (Capitol Police), Mark Michie (DMA), Elizabeth Makowski (USAO), Bill Nash (DOA/DET), Mark Michie (DMA), Katie Reinfeldt (DMA), David Rumary (WING), Bob Sloey (Capitol Police), Rick Spencer (TSA), CPT Cate Vogel (DMA), and MAJ Andrew Weiler (WING).

10:20 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, a strategic briefing by USDHS on the analysis of an unexpected closure of the Poe Lock and its impact as well as a confidential briefing on Intelligence and threats.

6. Review and approval of April May 17, 2016 open session meeting minutes

A motion was made by Chief David Erwin and seconded by Brian Satula to approve the open session meeting minutes, as presented. **Motion carried.**

7. First Responder and agency reports

- WSP (Major Chuck Teasdale): Both of my updates are exercise-related. 1) The Wisconsin State Patrol participated in the recent Miles Paratus exercise. This was a great learning opportunity with our law enforcement strike teams participating. This was a unique opportunity to exercise as force protection. We definitely benefitted from this exercise and will support future exercises. 2) On June 13-14, 2016, we participated in an exercise involving the strategic national stockpile security plan. One of the key capabilities was demonstrating the benefits of the MACH System. That application provided the ability for situational awareness on the location of response assets. Currently, MACH has 156 agencies and 3700 individual users on this system. We also have 30 agencies in the que to activate in the system.
- Capital Police (Chief David Erwin): We have been dealing with a drone issue at Concerts on the Square. In our process, we locate the drone operator and ask for registration of the drone as well as the type of operation they intend to provide. The drone must be registered or marked and cannot endanger the event. Operating a drone with an alcohol concentration of .04 or higher is subject to legal enforcement for OWI. We can also post "No Drone Zones". Our officers are trained to get cooperation and compliance from the drone operator. Some law enforcement partners and the private sector are not in compliance with FAA requirements. We will take the lead for the state on this.



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- DOA (David Cagigal): Can law enforcement use remote controls that supersede the drone operator?
- Capitol Police (Chief David Erwin): I will have to look into that. I know that you can control drones by jamming cell phones in an area. We need to get out arms around this.
- Chair Dunbar: As a takeaway, the State Capitol is within a five-mile radius of an airport. I understand that hobbyists are not covered by this.
- DOA (Eugene Essex): Commercial drone operators need permission to fly within this five-mile radius.
- Chair Dunbar: Federal law does have certain restrictions.
- Capitol Police (Chief David Erwin): If law enforcement deems the drone operation to be unsafe, the FAA will support our decision.
- APWA-WI (Bruce Slagoski): Within five miles of an airport, notification is required if drone operation is under 500 feet. We need to educate the public.
- DHS (Chuck Warzecha): 1) We participated in the Miles Paratus exercise last week. 2) Our DHS Secretary Kitty Rhodes passed away unexpectedly last week. The DHS Deputy Secretary is currently serving in the interim Secretary. Her funeral service will be tomorrow.
- DNR (David Woodbury): 1) Our agency participated in Miles Paratus at five county EOCs, the SEOC, at Volk field, and Fort McCoy. We also used out IMT and the spill coordinators. We look forward to the After-Action Report to learn and to clarify. We appreciate all the efforts that went in to this training event. I will turn this over to Brian Knepper for additional comments.
 - DNR (Brian Knepper): We have some upcoming training on July 18-20 2016 in La Crosse. Special thanks to Tim Weller with USDHS. As background, DNR, DOJ, and



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- DCI partnered together to focus on a need for response to rural drug operations (e.g. marijuana grows). DCI and six DNR wardens have formed a tactical team. We also acquired equipment through a port security grant. Next month we will be partnering with Brennan Marine in La Crosse on training involving tugs and barges on the Mississippi River. We will have an opportunity to see what is hauled on the river and the significant damage that can be done. We have extended an offer to the FBI SWAT team on this training event, Why does this matter? This is unique training that is being offered. I am extending this invitation to the Council. Please contact me if you are interested in attending.
- WEM (Brian Satula): 1) The Miles Paratus exercise has many anecdotal stories. There was a lot of planning involved and it was a great exercise. There will be an After-Action Report at the state and local levels. 2) The Prairie Island Nuclear Power Plant exercise is scheduled for June 28, 2016. 3) As an update on the HSGP grant, notice was put out regarding the grant's focus on countering violent extremism. Lara Kenny has reached out to DOJ and WSIC. 4) As an update on interoperability, DOJ has coordinated answers to the Joint Committee on Finance regarding the status of WISCOM. 5) There is a revised planning framework that clarifies the coordination and strategy on response. The frameworks are more integrated and are not written in silos.
 - WEM (Pat O'Connor): The state IMTs are setting up a meeting with the FEMA IMAT.
 - DCI (Jay Jurci): Nothing to report.
 - DATCP: No representative present.
 - DOA (David Cagigal): 1) With the completion of the cyber incident response strategy, we are beginning work on the cyber plan. 2) We are planning on two cyber exercises this year. 3) There will be a tabletop exercise on September 21, 2016 at a WI National Guard facility. 4) The 4th Annual Cyber Summit will be held on October 27, 2016 at the UW-Madison campus. We have three speakers lined up. 5) The FirstNet RFPs have been concluded and are being evaluated.



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- Wisconsin Chiefs of Police Association (Chief Steven Riffel): Road America will be held this weekend. We anticipate 130,000 people in the Elkhart Lake area. This could be a security issue.
- APWA-WI (Bruce Slagoski): We are pushing for training on the Traffic Incident Management System (TIMS). We need to get everyone in on these trainings. 2) We had a big storm go through the City of Beloit. If sandbags are needed, Sgt. Shena Kohler from Rock County Emergency Management can be contacted.
 - WSP (Major Chick Teasdale): We recognize the need to expand the TIMS training. We are looking at ways to accomplish this.
- Public Service Commission (Bob Seitz): 1) We continue to hold private meetings with the utilities. 2) An audit by PMSA found no enforcement efforts on our Digger's hotline. We attempted to address this issue during the last legislative session. Contractors face no enforcement actions for not using notification through Digger's hotline.
- Chair Dunbar: 1) Miles Paratus was a very complicated and ambitious exercise. Extraordinary things happened that were frustrating and rewarding. The military working with the civilian sector created some friction but lessons were learned from each other. We used a lot of assets as well as GIS and visual graphics. An exercise of this size and type does not happen in every state. 2) Due to the federal election cycle, a lot of political appointees are migrating out of their federal positions. 3) USDHS is updating the National Cyber Incident Response Plan. They will be picking up the reins again on this initiative I will be sitting on a workgroup with the National Governor's Association on the update of this plan./ 4) For situational awareness, the Brexit referendum, the close presidential race, the recent active shooter in Orlando, and immigration frustrations could lead to many things nationally. This situation is endemic of the world we live in and is causing pressures on government. 5) Lastly, there are concerns about the impact of the Zika virus and the upcoming Olympics.
 - DHS (Chuck Warzecha): We continue to test and consult with travelers on the Zika virus.



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- DOC: No representative present.
 - Badger Sheriffs Association: No representative present.
 - Fire Services: No representative present.
8. Working Group reports.
- Joint Services Working Group (Mark Michie): 1) Our next working group meeting will be held on June 28, 2016 at the 115th Fighter Wing in Madison. 2) The Great Lakes Hazard Coalition is focusing on CI/KR around the Great Lakes. The Coalition focuses on water as critical infrastructure. They will be meeting in Milwaukee on September 1, 2016 at the 128th Refueling Wing. There will have speakers on the Flint, MI water situation and the Waukesha, WI request to draw water from Lake Michigan.
 - CI/KR Working Group (Greg Engle): FEMA Region V is developing a regional power outage plan. They will be hosting a .workshop on August 9, 2016 at the AFRC. We are currently compiling an invitation list. If you are interested in attending, please contact me. We anticipate 100 attendees and the workshop will focus on operational coordination, the supply chain, and restoration activities.
 - Wisconsin Cyber Strategic and Planning Working Group (David Cagigal): 1) We met on May 24, 2016 and the next meeting is scheduled for June 28, 2016.
 - Comprehensive Response Working Group (Brian Satula): 1) The WEST team met on May 12, 2016. They will be participating in Miles Paratus as part of the mobilization plan. 2) On August 30, 2016, there will be an EMAC tabletop exercise focused on utilizing public health mission ready packages and the DHS radiological survey teams.
 - Information Sharing Working Group (Jay Jurci): Nothing to report.
9. Other business.



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None.

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

- Chair Dunbar: The next Council meeting will be on Wednesday, July 20, 2016 from 9:00 am to 11:00 am at DMA.

11. Adjournment

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

Meeting adjourned at 11:00 AM.