



**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

AMENDED Open Session Meeting Minutes

Department of Military Affairs
2400 Wright Street, Classroom 230
Madison, WI

Wednesday, November 16, 2016
9:43 AM – 10:45 AM

Members present: Chair Major General Donald Dunbar (DMA), Chief Kevin Bierce (Fire Services), David Cagigal (DOA), Chief David Erwin (Capitol Police), Superintendent J.D. Lind (WSP), Brian Satula (WEM), Bruce Slogoski (APWA–WI), and David Woodbury (DNR).

Members absent or excused: Patrick Hughes (DOC), Sheriff David Mahoney (Badger State Sheriff's Association), Dr. Jonathan Meiman (DHS), Chairperson Ellen Nowak (PSC), Chief Steven Riffel (Wisconsin Chiefs of Police Association), Jason Smith (DCI), and Michelle Wachter (DATCP).

Alternates present: Joe Cordova (DHS Brevet), Chris DeRemer (DCI Brevet), Eugene Essex (DOA//COOP), Andrew Kell (PSC), Chief Greg Leck (Wisconsin Chiefs of Police Association), Michael Linsley (DATCP), Bob Seitz (PSC Brevet), Colonel Chuck Teasdale (WSP), and Lieutenant Paul Wolfe (WSP).

Others present: Robert Berry (Governor's Office), Randi Milsap (DMA), Steve Courtney (DNR), COL Tim Covington (WING), ASAC Danny Day (FBI), Greg Engle (WEM), Lori Getter (WEM), LT Greg Gilmore (USCG), Jackie Guthrie (DMA), Lisa Heitman (USAO), Maj Dave Hellekson (WING), Michael Hinman (DMA), Bob Kelley (USDHS), Lara Kenny (WEM), Elizabeth Makowski (USAO), SSA Brian McGowan (FBI), Mark Michie (DMA), COL Leah Moore (DMA), Dallas Neville (U.S. Marshal), Katie Reinfeldt (DMA), Ed Rooney (TSA), CPT Cate Vogel (DMA), and Tim Weller (USDHS).

9:43 AM: Re-convene in open session.



**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

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 strategic briefing on intelligence and threats.

6. Review and approval of September 21, 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 (Superintendent J.D. Lind): 1) We continue to add agencies to the MACH system. Currently, we have 170 agencies on the system with 4000 individual users. We will make enhancements to that system as recommendations are made. We are working to provide this technology to agencies that request it. 2) We are currently in the process of planning for the US Open Golf event at Erin Hills in Waukesha County which will be held in June 2017. We had a briefing yesterday and the plan is progressing well. It will be a significant undertaking from the State Patrol perspective. 3) We continue to provide security at the UW-Madison Badger games as an ongoing commitment. We assist and augment the UW Police. 4) We have been involved in the multi-agency response exercise for the winter season with partner agencies.
- Capital Police (Chief David Erwin): 1) Yesterday was the last test for our vapor wake canine Yachi and she passed with flying colors. She is a vapor wake dog that can track moving explosives and firearms. We recently had her out at a mall and she "hit" on an individual who was not a decoy for training. We made contact with that individual who explained that he works at a construction site and that he had been handling explosives on site. Yachi is trained to work large events and rallies. If you need her services, please reach out to us. 2) There are a lot of people getting involved with drones. Chris Litzkow is taking the lead for the state on drone issues. We have activated a drone phone number which is 608-261-2753. If you have any questions, we can help. If Chris cannot answer your drone question we will find



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

someone who can. We have an information card that talks about different types of aircraft and what can be done. It also describes the types of charges that can be written for violations.

- Chair Dunbar: Is the purpose of this phone number to assist agencies with drone questions?
- Capitol Police (Chief David Erwin): Yes, it is for agencies and this number goes directly to Chris Litzkow. He is a pilot and he is certified by the FAA for drones.
- DOA (David Cagigal): I have concerns about drones and driverless vehicles. This is a complex situation. We need software to counterattack. We can track the drone back to the operator using the frequency to trace. This technology is evolving quickly.
- WEM (Greg Engle): To piggy back on that, we have an air operations working group that includes some of the same players that have been mentioned. This has been discussed as a state resource. We can use the WEM Duty Officer to connect to that phone number also. At some point it would be good to have Chris Litzkow come and brief the Council.
- Capitol Police (Chief David Erwin): We need to talk about how we work with law enforcement to get a clear vision of what comes to the fight.
- DOA/COOP (Eugene Essex): We need to integrate the whole piece with law enforcement and drones. We would like to funnel everything to the WEM Duty Officer to dial in the requests and push them out from there. We need to make everyone aware.
- Capitol Police (Chief David Erwin): Chris has a history with Air 1. When we established the drone phone number we wanted to get it directed to him.
- DHS (Dr. Jonathan Meiman): Nothing to report.



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

- DNR (David Woodbury): 1) A couple of weeks ago, I attended a Regional Response Team meeting in Columbus, OH. There was discussion about response training around the West Shore pipeline that has been shut down. We have a more detailed plan in process. There has been an increase in shipments by rail, truck, and barge due to the pipeline shutdown. Also at that meeting, the rail services, US Coast Guard, and EPA are having a series of classes on the requirements of rail safety and response. They have conducted this one-day class throughout the U.S. but not in Wisconsin. I talked with Gary Wiczorek from WEM and they have included that training for one of the days before the Governor's Conference on Emergency Management and Homeland Security as well as at the WAHMR Conference. This is free training. 2) You may have heard that the deer hunting season is coming up which typically results in an increase in search and rescue requests. In the last year and a half we have had more requests for our FLIR capabilities. 4) We recently completed our coop exercise because Eugene Essex said we had to get it done. Three other state agencies also had coop exercises that same week. 5) We also had an evacuation exercise which followed a real evacuation of GEF II in September. We need more coordination with DOA and the Capitol Police. It was very successful but we need to communicate a little differently. It was a positive experience. 6) We have RAVE training coming up this Friday. This is a notification system that goes out to personnel in your facility to alert them of an active shooter situation. We hope to have it functional by the end of the year. 7) We have a realignment of our agency going on. This is a big one and we should have a release of information to the public shortly.
 - Chair Dunbar: So going back to the exercise, the pipeline is closed?
 - DNR (David. Woodbury): Yes, the pipeline is closed. There will be increased traffic by rail and truck to the Green Bay area to keep the oil flowing. That could lead to a potential release or incident.
 - PSC (Bob Seitz): The pipeline has been closed since March, 2016. The increase in shipments will result in the equivalent of an additional 250 trucks on the road daily from Milwaukee to Green Bay. The other issue is that the U.S. Coast Guard has to keep a lane open on Lake Michigan for barge transport through the winter. Ice barges will need to be used. There is a possibility of shipping from a Milwaukee terminal to Green Bay. The Governor issued an Executive Order in May 2016 regarding hours of



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

- operation by trucks as well as increasing maximum weights on certain roads. That pipeline is not coming back; it would have to be replaced in its entirety.
- WEM (Brian Satula): 1) Last month I reported that we were experiencing wet weather in the state. In fact, right after the last Council meeting we had a major weather event in the south central and southwest side of the state with an additional Presidential Disaster Declaration for public assistance. We are in the process of applicant briefings. The Joint Field Office in Superior has been wound down and is now relocated to an office building near the Ale Asylum in Madison. It will probably be a couple of months before we start winding that one down. We have had several Small Business Administration declarations and one USDA declaration. We have had a very busy July and August. 2) We went through our EMAP accreditation. The Wisconsin Emergency Management Program is now accredited at this time, however, there will continue to be reviews. Out of the accreditation process we received very high marks. This is a great achievement not just for WEM but for all member organizations of the Governor's emergency management program. 3) Lastly, you may have noticed the construction of our new building located on the side of DMA. We are beginning to move into the new SEOC which is housed within that building. Phones and computer lines are live so we will begin moving there this week. We have a ribbon cutting at 1 p.m. on the 21st of December which is the date of our next Council meeting.
 - DCI (Chris DeRemer): Nothing to report.
 - DATCP (Michael Linsley): 1) Our Division of Animal Health group is running through some field exercises using USDHS-funded decon equipment along with some classroom training. 2) DATCP had a coop exercise on November 11, 2016. It was very successful. 3) We are going to create a white paper on drone use for agricultural purposes.
 - DOA (David Cagigal): We launched our cyber security awareness training last month. So far, 5000 have completed the training.
 - Wisconsin Chiefs of Police Association (Chief Greg Leck): Nothing to report.



**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

- DOC: No representative present.
- Public Service Commission (Bob Seitz): The Liberty Eclipse exercise is being held in Rhode Island. It deals with a cyber-attack.
- APWA-WI (Bruce Slagoski): Nothing to report.
- Fire Services (Chief Kevin Bierce): MABAS is being upgraded. It will reflect a regional taskforce as well as a uniform application for equipment used.
- Badger Sheriffs Association: No representative present.

8. Working Group reports.

- Joint Services Working Group (Mark Michie): Nothing to report.
- CI/KR Working Group (Greg Engle): Our focus continues to be on power outage planning. We are working with FEMA on a regional plan. We are also working with PSC on updating the energy assurance plan. We will be holding regional workshops on power outages in January and February 2017. 2) The “Dark Sky” exercise will be held in May 2018. This is a full-scale exercise focusing on a cyberattack-driven major power outage.
- Wisconsin Cyber Strategic and Planning Working Group (David Cagigal): 1) We conducted a tabletop exercise on September 21, 2016 following the Council meeting. We had 70 persons in attendance. This was a great exercise with good dialogue between the public and private sectors. We looked at takeaways such as communication processes and responsibilities. Thanks to the AFRC for hosting this exercise. 2) The Fourth Annual Cyber Summit was a huge success. We had very positive comments and high marks. We also reached out to many vendors and sponsors. We are leaning forward to the 2017 Cyber Summit that will be held at the same venue in September 2017. We are looking to engage the student population. 3) The Cyber 2016 Exercise started on Monday at Fort McCoy. Participants include the three SLTT teams, the Wisconsin National Guard, the new Team V SLTT, four utilities, Cisco, and AT&T. It went quite well. It was a half day on Monday, all



**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

day Tuesday and it is wrapping up this afternoon. This year we went solo as opposed to last year when we were linked in with the Michigan Cyber Range. Thanks to Mark Wahl who planned this exercise; it was very well thought out. With the private companies involved we are starting to understand each other's responsibilities better and also what they are doing to prepare their employees for a potential response. These are large companies that are discussing the very same problem sets we have. These exercises are looking through a very narrow lens and these companies bring a global perspective. My fear is that we have some rock stars working for the state government and now that we have introduced them to private industry we are moving cautiously forward to avoid poaching of our employees. We need to build these relationships to ensure we are not meeting for the first time when an event occurs. The United States is looking to government to recover from an event but unfortunately we don't own any of the systems that they rely on. 4) Our Cyber Security Strategy is out there for review. We are working on finishing that up. 5) FirstNet has been delayed and contracts have been delayed. There were three finalists and one has pulled out. We hope the rest of the schedule in 2017 will not be impacted once the award for FirstNet is made.

- Comprehensive Response Working Group (Brian Satula): There are two areas of effort we are currently working on. 1) After the flooding response, we transitioned from short-term to long-term recovery and mitigation. We are looking at how can we mitigate future flooding and how can we help with the housing and community development for recovery. We are looking into community development block grants; and the plan is to have Iron County as the fiscal agent. We are also looking at additional funding for the south central and southwest areas of the state. 2) The other area is in resource management. Our logistics section is compiling a list of the resources that we rely on based on the incident using historical data. We are working with public health on Mission Ready Packages for EMAC deployments. There is more to come on that. The more we do now the better we will be when it is needed.
- Information Sharing Working Group (Chris DeRemer): Nothing to report.

9. Update by the Department of Natural Resources on the status of the Wisconsin Complex All-Hazard Incident Management Team (AHIMT).

Presentation by Steve Courtney from DNR. See Attachment #1, 11/16/2016 Open Session



**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

Minutes. I am the Incident Commander for the AHIMT. I have been asked to provide an update on the current status. As background, we began recruitment in May 2013 and recruited over the summer. In Fall 2013 we accepted the teams. The members entered into a three-year contract after their training was done. We have established operation guidelines. A strength of our team is the rich diversity of its members, which includes local and state resources. In 2014 we attended a complex IM course. We requested funding in the 2015/2017 biennial budget but were unsuccessful.

Currently, we have hired an administrative assistant (LTE). She has done a great job but has recently taken a new job. We have 46 members of the AHIMT, mostly from state agencies. The DNR has provided the largest number of members. We have also put together a brochure. See Attachment #2, 11/16/2016 Open Session Minutes. In 2015, we were invited to participate in the Patriot '15 exercise and were invited back in 2016 for Miles Paratus. We learned a lot by splitting our team into two locations; that stretched the team and its capabilities. We also learned the value of having a liaison with the WING. So far, we have had no deployment to an actual incidents. The future is to participate in an exercise with DOC. It is now the time to ask for new three-year commitments from our team members. We really need a deployment which would be our best recruiting tool.. We are currently at a crossroads. My fear is that we are missing the opportunity to help with search and rescue, floods, and other events We can help the locals. We also need to do a better job selling ourselves. We also need a succession plan as many of us are moving on. The big question is how do we keep this initiative going? Our team knows its tasks and the value of working together with all partners.

10. Other business.

- USDHS (Tim Weller): I was at a meeting last month and the offer came up from Headquarters that we have some active shooter courses available to put on. These are one day workshops. Right away Minnesota volunteered to take several workshops. I volunteered Wisconsin and we are getting two workshops. One will be held on March 13, 2017 in La Crosse and the second one will be held in the Madison area. I am looking for a location in or near Madison. The Alliant Energy Center is completely booked. Monona Terrace is available but the facility fee is a show stopper for us. I am looking for a location for this 1-day course that can hold 50-100 participants. The registration is taken care of as well as the instructors. I am looking for any suggestions you may have.



**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

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

- Chair Dunbar: The next Council meeting will be on Wednesday, December 21, 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 10:45 AM.