



**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, January 17, 2018
9:59 AM –10:13AM

Members present: Chair Major General Donald Dunbar (DMA), Chief Kevin Bierce (Fire Services), David Cagigal (DOA), Chief David Erwin (Capitol Police), Commissioner Mike Huebsch (PSC), Superintendent J.D. Lind (WSP), Chief Steven Riffel (Wisconsin Chiefs of Police Association), and David Woodbury (DNR).

Members absent or excused: Patrick Hughes (DOC), Sheriff David Mahoney (Badger State Sheriff's Association), Dr. Jonathan Meiman (DHS), Brian Satula (WEM), Bruce Slogoski (APWA-WI), Jason Smith (DCI), and DATCP vacancy.

Alternates present: Andrew Bohage (PSC), Chris DeRemer (DCI), Greg Engle (WEM), Eugene Essex (COOP/COG), Jay Jurci (DCI Brevet), Michael Linsley (DATCP), Jeffrey Phillips (DHS), Colonel Chuck Teasdale (WSP), and Lieutenant Paul Wolfe (WSP Brevet).

Others present: Katie Ignatowski (Governor's Office), Randi Milsap (DMA), COL Jeffrey Alston (DMA), John Busch (USDHS IP), Tom Czaja (OEC), Danny Day (FBI), LTC Anthony Gatlin (WING Provost Marshal), Lori Getter (DMA), LT Greg Gilmore (USCG), Ed Gleason (DHP IP), Mike Hinman (DMA), Bob Kelley (USDHS), James King (USDHS/FEMA), Elizabeth Makowski (USAO), Mark Michie (DMA), Bill Nash (DOA/DET), Katie Reinfeldt (DMA), Steve Roberts (WING Provost Marshall), Laurie VanderJagt (OEC), and Dwaine Warren (FEMA Region V).

9:59 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 current infrastructure tools and resources, and a strategic briefing on intelligence and threats.

6. Review and approval of December 11, 2017 open session meeting minutes.

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

7. First Responder and agency reports.

- WSP (Superintendent J.D. Lind): Nothing to report
- Capital Police (Chief David Erwin): Nothing to report.
- DHS (Jeffrey Phillips): My name is Jeff Phillips; I am with the Department of Health Services, Division of Preparedness and Emergency Healthcare. It is a pleasure to be here. I am sitting in for Dr. Meiman and will serve as his alternate on the Council. 1) Influenza cases are on the uptick for the state, we expect to see a severe flu season this year. We are seeing numbers very similar to the 2015 and 2017 flu seasons. Fortunately, there have been no shortages of flu vaccines reported. 2) We are currently working on the final draft of our Burn Surge Plan. We are meeting with our stakeholders to work toward getting this plan updated. We are partnering with stakeholders to address triage during mass casualty incidents. 3) A draft NFPA 3000 has been released. There are new standards on active shooter and hostile event scenarios. We are developing integrated communication and preparedness plans for response and recovery.
 - Chair Dunbar: Welcome and thank you for your participation. We have had several reports about IV fluid shortages due to the situation in Puerto Rico. Is that true?



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- DHS (Jeffrey Phillips): Yes, we are facing shortages. We have had several inquiries from hospitals asking for assistance. We cannot get hold of these IV supplies.
- DNR (David Woodbury): 1) We have started our Spring preparedness program planning. 2) We are finishing a multi-agency coordination document and will share when it is complete.
- WEM (Greg Engle): 1) I would like to remind you about a couple of events coming up. SIMCOM is February 6-8, 2018 taking place primarily in Dane County. We are excited to test this event in cold weather. The Governor's Conference on Emergency Management and Homeland Security is March 7-8, 2018 in Appleton. The day before that Conference there will be additional training opportunities. Registration is currently open for that Conference. 2) We continue to work with EMAC and requests for assistance in Puerto Rico. We have two WEM staff on the way to Puerto Rico to serve as A Team members and one individual deployed as a donation management coordinator.
 - Chair Dunbar: Can you give us an update on the Super Bowl?
 - WEM (Greg Engle): Sure. We have been in contact with Minnesota and Minneapolis. There were concerns expressed by some Wisconsin counties, particularly in the upper northwest, about traffic during the Super Bowl activities. We reached out to Minnesota about these concerns. We will be monitoring this event through the HSIN secure network and WebEOC. The 54th CST will deploy for the game. Interestingly, they will have a virtual EOC activated for a full week prior to the Super Bowl and will activate their EOC accordingly. We did let them know that Wisconsin will be able to assist, as needed.
- DCI (Chris DeRemer): Nothing to report.
- DATCP (Michael Linsley): Nothing to report.
- DOA (David Cagigal): You may have seen the *Spectre* and *Meltdown* vulnerabilities in the news. These are the names given to a trio of variations on a vulnerability that affects nearly every computer chip manufactured in the last 20 years. Both *Spectre* and *Meltdown* could



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allow potential attackers to get access to data they should not have access to by exploiting flaws in the hardware. The good news is that vendors have responded quickly with patches to address the issue. Detection and prevention vendors have also quickly developed updates to their products. The bad news is that there is evidence that the patching can significantly degrade system performance. Some experts are saying performance can be degraded up to 30 percent. DET has developed a plan for patching that will monitor performance against baselines to ensure that State of Wisconsin systems are protected, and performance levels are maintained.

- Chair Dunbar: So you're saying that any computer chip made, even recently, will not be repaired by these patches?
- DOA (David Cagigal): That is correct.
- Wisconsin Chiefs of Police Association (Chief Steven Riffel): Our Executive Board continues to work on legislative priorities. Our number one priority is health benefits for surviving spouses and dependents of officers killed in the line of duty. This will also help with future recruitment. Another priority is PTSD coverage for law enforcement officers as a work-related injury under Worker's Compensation laws. We would also like to see the reopening of Mendota Mental Health facility for emergency detentions. Lastly, we would also like to revisit asset forfeiture regulations as well as some sort of recognition of unmarked police cars as emergency vehicles.
 - Chair Dunbar: Are these all related to legislative changes?
 - Wisconsin Chiefs of Police Association (Chief Steven Riffel): Yes, they are.
- Public Service Commission (Commissioner Mike Huebsch): Nothing to report.
- Fire Services (Chief Kevin Bierce): 1) At our recent MABAS meeting, there were many concerns expressed regarding mass casualty incidents and our abilities to move or transport people. Resources in many of the northern counties are limited. 2) The cost of IV solution and supplies has dramatically increased; prices have increased four times. It's getting pretty



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expensive for us to maintain our supplies.

- DOC: No representative present.
- Badger Sheriffs Association: No representative present.
- APWA-WI: No representative present.

8. Working Group reports.

- Joint Services Working Group (Mark Michie): Nothing to report
- CI/KR Working Group (Greg Engle): Nothing to report.
- Wisconsin Cyber Strategic and Planning Working Group (David Cagigal): Nothing to report.
- Comprehensive Response Working Group (Greg Engle): A small group of agencies have developed a Concept of Operations for the Wisconsin Emergency Support Team (WEST). There is a good consensus internally. We will be briefing this to the WEM Regional Directors at their next meeting.
 - DNR (David Woodbury): Thanks to WEM for pushing this through. This has been a DNR concern for years.
- Information Sharing Working Group (Chris DeRemer): Nothing to report.

9. Other business

- None.
 - Chair Dunbar: Thank you everybody. I appreciate all you do.



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

- Chair Dunbar: Due to calendar conflicts, I will need to push the next Council meeting back. The next meeting will be held on Wednesday, February 28, 2018 from 9:00AM to 11:00 AM at the Department of Military Affairs.

11. Adjournment

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

Meeting adjourned at 10:13 AM.