



**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 14, 2018
9:12 AM –9:40 AM

Members present: Chair Major General Donald Dunbar (DMA), Chief Kevin Bierce (Fire Services), Chief David Erwin (Capitol Police), Patrick Hughes (DOC), Brian Satula (WEM), Bruce Slogoski (APWA–WI), and David Woodbury (DNR).

Members absent or excused: David Cagigal (DOA), Commissioner Mike Huebsch (PSC), Superintendent J.D. Lind (WSP), Sheriff David Mahoney (Badger State Sheriff's Association), Dr. Jonathan Meiman (DHS), Chief Steven Riffel (Wisconsin Chiefs of Police Association), Jason Smith (DCI), and DATCP vacancy.

Alternates present: Andrew Bohage (PSC), Greg Engle (WEM), Eugene Essex (DOA/COOP), Teresa Hatchell (PSC Brevet), Lieutenant Colonel Steven Krueger (State Patrol), Michael Linsley (DATCP), Chuck Warzecha (DHS), Lieutenant Paul Wolfe (WSP Brevet), and Jody Wormet (DCI Brevet).

Others present: Katie Ignatowski (Governor's Office), Randi Milsap (DMA), COL Jeffrey Alston (WING), Jeff Anderson (USAO), Beth Bizot (DMA), Tom Czaja (OEC), Danny Day (FBI), Lori Getter (DMA), Mike Hinman (DMA), Lara Kenny (WEM), 1LT Trish Larson (DMA), Matthew Loppnow (TSA), Bill Nash (DOA/DET), Dallas Neville (U.S. Marshal), Katie Reinfeldt (DMA), 1SG David Rumary (WIARNG), Megan Stetzer (WING), and Laurie VanderJagt. (OEC)

9:12 AM: Re-convene in open session.



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4. Announcement of open session discussion and action.

Chair Dunbar recapped the closed session, which included agency and working group confidential intelligence reports. There was no strategic briefing on intelligence and threats.

4. Review and approval of February 28, 2018 open session meeting minutes.

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

5. First Responder and agency reports.

- WSP (Lieutenant Colonel Steven Krueger): Nothing to report.
- Capital Police (Chief David Erwin): There will be a gun control march today. Four Madison high schools (East, West, Memorial, and La Follette) are working together to march to the Capitol. They have been working with us. The group has been vetting the speeches and there will be a small group entering the Capitol to deliver letters to two legislators and the Governor. The situation is dynamic and keeps changing.
- DHS (Chuck Warzecha): Nothing to report.
- DNR (David Woodbury): 1) We are beginning the rollout for the multi-agency coordination element. We have some partner agencies (WEM and WSP) reviewing it. It will be released before April 15, 2018. We will be setting up a meeting to review and discuss joint training.
 - Chair Dunbar: Have you set up a meeting yet?
 - DNR (David Woodbury): I need to talk to Greg Engle, Brian Satula, and Paul Cooke.
 - WEM (Greg Engle): For regional training, we will be setting dates and will look for collaboration of training sessions. There is a lot of value in agencies working together on this.



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- DNR (David Woodbury): We have heard from DOJ, DOC, DATCP, and WSP. Any agency participating in emergency response would benefit from this training. We are concentrating on core agencies.
- WEM (Brian Satula): 1) The Governor's Conference on Homeland Security and Emergency Management was held last week. This year the focus was on recovery. The feedback has been positive. The Governor was present at the opening of the Conference. He has a good track record of participating and showing up at this Conference over the years. I have to thank so many; General Dunbar, Randi Milsap, FBI, County Emergency Managers, DMA, OEC, WEM, just to name a few. This was a great team effort. In keeping with the recovery theme of the Conference, one of our guest speakers was Manual Soto from Emergency Management in Orlando, Florida. He spoke about the response and recovery after the Pulse Night Club shooting. He has great insight on the back side. This is a long recovery and is still in process. 2) Also, we have the Dark Sky Exercise coming up in May. I will have more information on that exercise at our next Council meeting.
- DCI (Jody Wormet): Nothing to report.
- DATCP (Michael Linsley): Nothing to report.
- DOA (Bill Nash): Nothing to report.
- Public Service Commission (Teresa Hatchell): Nothing to report.
- Fire Services (Chief Kevin Bierce): Nothing to report.
- DOC (Patrick Hughes): Nothing to report.
- APWA-WI (Bruce Slogoski): Nothing to report.
- Wisconsin Chiefs of Police Association: No representative present.
- Badger State Sheriffs Association: No representative present.



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- Chair Dunbar: 1) NEMA is working with the Adjutants Generals Association and the National Governor's Association regarding lessons learned from the recent hurricane response including the National Guard response. Many utility companies and the National Guard have been assisting in Puerto Rico. With regard to National Guard response outside of the state, there are three different duty statuses for service members to respond which include state active duty status, federally funded state training status, and active duty status. There are inconsistencies across the states for the way state active duty is handled at state expense. Governor Walker took the lead and made a presentation about standardizing benefits across all states for state active duty benefits equal to the benefits on the federal side. This was well received. This was referred to the Council of Governors. They will work with NEMA on this. USSERA rights law needs to be equal and consistent among the states and some federal laws may need to be changed. There is no state pension system for state active duty so we may need to consider state's paying into the federal pension system on behalf of service members serving in state active duty status. When an emergency is declared, the Secretary of Defense can authorize training status for National Guard service members. This makes it easier to respond. However, that did not happen this past year. We will work with NEMA for a clear path when a Governor asks for assistance and there is no response from DoD. We also need to ensure that when DoD does authorize a response that they do not take over the local response. There is a lot of work to do. It is tangential to homeland security. It is also important that NEMA stay connected with this process. When talking about EMAC, we need to convince FEMA or change the law to allow supporting states to be reimbursed directly from FEMA for disaster support. 2) We have signed charters with many Wisconsin utilities to share and coordinate cyber information. We continue to expand partnerships across the region. We are making good progress. 3) There have been a number of recent articles discussing the election system. There will be a test at the end of June leading up to the Fall elections.
 - DOA/DET (Bill Nash): We are working on an agreement with USDHS and the WI Elections Commission to educate local governments.
- Chair Dunbar (continued): 4) With regard to school safety, USDHS is developing a nationwide public awareness campaign modeled on 'If You See Something, Say SomethingTM' to encourage students, school staff, and communities to report suspicious



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activity. US Department of Homeland Security's Press Secretary has put out a press release geared toward enhancing school safety and increasing preparedness. See TAG Handout, 3/14/2018 Open Session Meeting. This press release contains links to operational guides with templates targeted at violence prevention plans. It will be posted to their website. USDHS will also be providing preparedness grants to state, local, tribal, and territorial jurisdictions that can be used for training, exercises, planning, personnel, and equipment to prepare for many threats and hazards, including active shooter incidents as well as enhancing school safety. Lara Kenny will report back to us on this. 5) Congress is looking at the Civil Support Team (CST) concept and possibly creating National Guard Cyber Support Teams. These teams could be one more tool in our toolbox for the state and it is gaining ground. NGA is also speaking out to promote responsible drone use as well. Wisconsin's efforts have been highlighted. 6) Lastly, Congress is looking at how EMPG money is spent at the state level. NEMA put out a report measuring the return in this investment. They have concluded that for every dollar invested, two dollars is invested by states to dramatically increase emergency preparedness.

- WEM (Brian Satula): Thanks for highlighting this. We are matching dollar for dollar at the local level. Many grants have a 50/50 cost share. Two-thirds of EMPG goes to local and tribal governments. They must match at the local level. There are homeland security grants out there. NEMA partners up with groups at the national level to get information on the funding of homeland security grants and what is done with it. In partnering with USDHS, we want to know what is being done with the money. What deliverables did we get for our money? It is clear that we need to find a way to document this information on paper so that Congress can get that information. We are participating in the survey.

7. Working Group reports.

- Joint Services Working Group (COL Jeff Alston): Nothing to report
- CI/KR Working Group (Greg Engle): Nothing to report.
- Wisconsin Cyber Strategic and Planning Working Group (Bill Nash): Upcoming Exercises.



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As David Cagigal reported at the last Council meeting, the Spring 2018 Wisconsin Cyber Response Teams (CRT) / Wisconsin National Guard - Defensive Cyber Operation Element (DCO-E) exercises will start next week on March 20, 2018. This will be a two-day event for each CRT team to run through the cyber range as a team on day one and support the range on day two. This exercise will prepare the team members for the Dark Sky exercise in May 2018.

- WING (Col Jeff Alston): I cannot say enough about all the support we are getting.
- Chair Dunbar: So, is the cyber range is located at MG&E?
- DOA/DET (Bill Nash): There are two cyber ranges. The WING range looks like a local unit of government and will be located in Cudahy. The MG&E range looks like a small substation.
- Chair Dunbar: This exercise will allow practicing on a cyber range without causing harm.
- WING (COL Jeff Alston): This is a perishable skill. We have had great contact with Cudahy. MG&E has been awesome.
- Chair Dunbar: I am proud of our WING team. We recruited active duty personnel to participate. We are doing things now that we have not been able to do before here in Wisconsin.
- DOA/DET (Bill Nash): This has been a great team effort. I can think of a student we had as an intern for the first exercise who is now a full-time employee. We are building not just groups but skill sets as well.
- Comprehensive Response Working Group (Brian Satula): Nothing to report.
- Information Sharing Working Group (Jody Wormet): Nothing to report.



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8. Other business

None.

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

- Chair Dunbar: The next meeting will be held on Wednesday, April 18, 2018 from 9:00AM to 11:00 AM at the Department of Military Affairs.

10. Adjournment

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

Meeting adjourned at 9:40AM.