



**State of Wisconsin
Homeland Security Council**

TONY EVERS
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 January 16, 2019
9:32AM – 10:01 AM

Members present: Chair Major General Donald Dunbar (DMA), Chief Kevin Bierce (Fire Services), (WSP Superintendent Nominee) Major Anthony Burrell (WI State Patrol), David Cagigal (DOA), Commissioner Mike Huebsch (PSC), Sheriff David Mahoney (Badger State Sheriff's Association), Brian O'Keefe (DCI), Chief Steven Riffel (Wisconsin Chiefs of Police Association), Brian Satula (WEM), Kelly Smithback (DATCP), and David Woodbury (DNR).

Members absent or excused: Chief David Erwin (Capital Police), Patrick Hughes (DOC), Dr. Jonathon Meiman (DHS), Chief Alfonso Morales (Milwaukee Police Department), and Bruce Slagoski (APWA-WI).

Alternates present: Andrew Bohage (PSC), AC Steve Caballero (Milwaukee Police Department), Chris DeRemer (DCI brevet), Greg Engle (WEM), Eugene Essex (DOA), Michael Linsley (DATCP), Jeffrey Phillips (DHS), Jenniffer Price (DCI), Captain Cheryl Ravenscroft (Capital Police), Colonel Chuck Teasdale (WI State Patrol), and Captain Dan Thompson (Milwaukee Police Department).

Others present: Randi Milsap (DMA), COL Jeffrey Alston (WING), Matt Cole, (DMA), Jerry Eastman (DMA), Lori Getter (WEM), Mike Hinman (DMA), Jay Jurci (DCI WSIC), Bob Kelley (US DHS), Melinda Landon (DMA/OEC), COL Eric Leckel, (WING), Mark Michie (DMA), Bill Nash (DOA/DET), Katie Reinfeldt (DMA), LT Branko Stojavljevic (Milwaukee Police Department), and Brett Van Ess (WSIC/DCI/DOJ).

9:32 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 review and approval of previous meeting minutes, agency and working group confidential intelligence reports, and a strategic briefing on intelligence and threats.

6. Review and approval of December 19, 2018 open session meeting minutes.

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

7. First Responder and Agency reports.

- WSP (Major Anthony Burrell): I will defer my briefing to Colonel Teasdale.
 - WSP (Colonel Chuck Teasdale): Following the lead of the Wisconsin National Guard and Wisconsin Emergency Management, we have created an agency level resource guide. As part of that resource guide we have established a number to call for public safety partner agencies, which is 800-WSP-HELP. This number is a direct line to Milwaukee and is for public safety partners only to request resources outlined in the resource guide. We will distribute the resource guide at the New Chiefs and Sheriffs meeting next week and it will also be made available to our public safety partners online.
- Capitol Police (Captain Cheryl Ravenscroft): Nothing to report.
- DHS (Jeffrey Phillips): As Dr. Meiman indicated at the last Council meeting, we participated in an infectious disease exercise on October 24-25, 2018. Minnesota and Wisconsin participated in an exercise that was done for the first-time in the United States. The exercise was transportation of a live Ebola patient from UW Hospital to University of Minnesota Hospital using ground transportation. It was a very successful exercise with several Wisconsin and Minnesota state agencies participating along with federal partners. The draft After Action Report was released last week, and although it was a great event and went very well, there are still opportunities for improvements. There will be a small tabletop exercise in February 2019



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to look at gaps in plans in Minnesota, Wisconsin, and the Great Lakes Region to make sure everything is up to snuff.

- DNR (David Woodbury): 1) We are anticipating an increase in wildfires beginning in January 2019 due to lack of snow cover in the southern part of the state. We have already had wildfires in Dodgeville and Wisconsin Rapids. We are keeping an eye on the situation and even though we have had some recent precipitation, the amount of snow cover just is not there. 2) We are planning to participate in a Wisconsin river exercise with Enbridge, although there may be a potential glitch with the federal partners that were supposed to participate. The exercise is now contingent on how long the federal government shutdown continues. 3) Our Spring Preparedness Meeting that will be held on February 28, 2019 will now be called the Agency Preparedness Meeting.
- WEM (Brian Satula): 1) An update on the flooding from August and September 2018, we still have a Joint Field Office open in Madison through February 2019. Depending on WEM staff workloads, it may stay open longer than that. We are now moving into long-term recovery and we have a Taskforce focusing on the Kickapoo and Baraboo Rivers. We have done outreach to five communities on the Kickapoo River and three communities on the Baraboo River. It's really a grassroots effort. We will coordinate and facilitate with what programs we have available. The UW Extension has come on board to help with their expertise in engineering and planning; we are off to a great start. It is up to the communities to determine how far they want to go. There is talk in some communities about moving a portion of their communities to higher ground, which is the premise of mitigation. 2) I want to remind everyone about the Governor's Conference on Emergency Management and Homeland Security which will be held on March 21- 22, 2019 at the Kalahari Resort in Wisconsin Dells. The pre-conference training will be held on the March 20, 2019. I urge all to attend. It is a great way to network with all our partners and emergency management across the board, to include the fire service, law enforcement, and emergency responder community. There are some great, well rounded topics that will be presented.
- DCI (Brian O'Keefe): 1) We have a new DCI Deputy Administrator, Mike Sasse. I am looking forward to him coming on board. 2) We are doing several things with the 30 new sheriffs and 42 new police chiefs who will be attending our training sessions next week. That is a lot of



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switching in the law enforcement community and the state will be doing a lot of outreach to get the new police chiefs and sheriffs up to speed. 3) We had a briefing with the new Attorney General and it appears that his priorities are the same with opiates and meth as well as wanting to push that even further.

- DATCP (Kelly Smithback): 1) We have a new Secretary starting ~~next~~ next week, Brad Pfaff. The new Deputy Secretary, Randy Romanski, will started ~~this~~ next week. We have twelve appointed positions at DATCP. Three Division Administrators have been reappointed, including me. 2) As an update on bovine TB, a recent test identified 40 more animals that need to be removed. The process is taking longer with the federal government shutdown, the USDA had been sending inspectors to assist. This also affects the CWD herd culling as the USDA helps with depopulation planning and provides expert marksmen. We do not have that same capability.
- DOE/DET (David Cagigal): After thorough consideration, we have selected the InfoSec Security IQ solution for our 2019 state employee security awareness training program. One of the deciding factors was the willingness of InfoSec to provide their product to Wisconsin local governments and schools at the State price point of \$2.72 per person. In addition, schools that license employees can utilize student specific training content for all students without any additional user license fees. We are currently working with the State Bureau of Procurement on the license agreement and hope to have the product procured as soon as possible. In parallel to the procurement process, we are working with the agency volunteers to plan the implementation.
- Wisconsin Chiefs of Police Association (Chief Steven Riffel): Since 2013, I have been a Council member representing the Wisconsin Chiefs of Police Association. Since late last summer and in conversations with Chief Marschke, we decided it would be a good time to transition to a new member. This will probably be my last Council meeting, unless they want me to continue until they find a new representative. I want to thank all the committee members. It was a fast five years and very educational. I appreciated working with and getting to know everyone.
 - Chair Dunbar: We appreciate your partnership and your contributions. We will miss you.



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- Badger State Sheriffs Association (Sheriff David Mahoney): Brian O'Keefe gave a good recap; we are looking forward to training the new sheriffs.
 - Fire Services (Chief Kevin Bierce): Nothing to report.
 - Public Service Commission (Mike Huebsch): 1) We have two new faces coming on board at the PSC. Ellen Nowak has returned as the Commission Chairperson until March 2019. Becky Cameron Valcq will be the new Commission Chairperson starting in March. She is from a law firm in Milwaukee and has a great deal of experience working with utilities. 2) We will get training on cyber security requirements for utilities at the national level; we do not get anything that compares at the state level.
 - Milwaukee Police Department (AC Steven Caballero): We are anticipating the announcement of the location for the 2020 Democratic National Convention in February. If we are fortunate enough to be selected, everyone at the table will have the opportunity to assist in planning for that event.
 - Chair Dunbar: That will be huge, what a great showcase for Wisconsin.
 - DOC: 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): Wisconsin has been selected by the Army Corps of Engineers to receive assessments for power outages of critical infrastructures. This will be conducted on June 24-28, 2019. We are working to identify and prioritize critical infrastructures and will be reaching out to the utility owners. This will be valuable to owner operators and the state as we plan for long-term power outages.



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- Comprehensive Response Working Group (Greg Engle): The next meeting will be February 14, 2019.
- Wisconsin Cyber Strategic and Planning Working Group (David Cagigal): 1) As an update, the Wisconsin team is working on the list of takeaways from the Multi-state National Governors Association (NGA) Policy Academy. The next visit by the NGA team is planned for February 12- 13, 2019 in Madison. 2) As I mentioned at last month's meeting, the State of Wisconsin along with private sector partners will have 20+ Cyber Internships for the summer of 2019. We have started our visits to college campuses to solicit interest and invite students to take the Cyber Start Assessment (SANS Product) including submitting their application and resume to be considered for a cyber internship. The campuses visits include: Edgewood on December 5, 2018 with 10 students; UW Madison on December 7, 2018 with 13 students; Marquette on December 7, 2018 with 20+ students; Madison College at a date to be determined; UW Milwaukee on January 30, 2019; UW Whitewater on January 28, 2019; Fox Valley Tech College at a date to be determined; and Milwaukee Area Technical College at a date to be determined. 3) Cyber Guidelines for Local Government. Last month I mentioned we were working on distributing the basic guidelines for preventing unauthorized access and safeguarding information on state systems to our local government partners. As of yesterday, Jon Hochkammer from the Wisconsin Counties Association has shared the guidelines with their County contacts. We anticipate Jerry Deschane from the League of Wisconsin Municipalities will be doing the same soon. In addition to email communication, the League is preparing to publish the guidelines in an upcoming electronic supplement to their magazine. On Monday, we also met with the PSC to discuss the guidelines. They are supporting and working with the American Water Works Association (AWWA) to provide similar baseline curriculum for the water utilities. They plan to review the Local Government Guidelines to compare them with the AWWA curriculum to identify and close any potential gaps. The hope is that the broad distribution of these guidelines will help to ensure protection of our residents' personally identifiable information and critical infrastructure. 4) We are working to schedule the planning meeting for the 2019 Cyber Summit.
- Information Sharing Workgroup (Jennifer Price): We are working on another color alert in Wisconsin. We will be developing criteria for a "Blue Alert" in Wisconsin. A "Blue Alert"



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would be for an imminent threat to law enforcement when we have a law enforcement officer missing as part of their duties. The “Blue Alert” in Wisconsin will transition into the Crime Alert Network along with Green, Amber, and Silver alerts. We are working with a legislative liaison and Badger Sheriff’s Association and we will get that moving in January 2019. President Trump recently signed the “Ashanti Alert”, which is for missing adults between the ages of 18 to 64, which will cover that gap. In Wisconsin we have a robust alerting system, but the “Ashanti Alert” will encourage those states that do not have a robust system.

We are the first state to have “Green Alerts” for missing veterans who are vulnerable. There is a fine line between public safety and reputational inferences, including law enforcement partners when they start asking questions. For example, questioning about a diagnosis, are they currently on medications, or do they have their medication with them. If it’s a domestic problem that caused the issue and not PTSD, this gets into a fine line and becomes difficult for law enforcement. If we can start asking those questions, it will make it easier to articulate those on the back end.

○ Chair Dunbar: That was well articulated and very important. Thank you.

9. Other business.

- FBI (Danny Day): We are continuing with business as best we can during the government shutdown. The efforts in Barron County have not been affected. We had a full complement of SWAT teams and an ERT.

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

- Chair Dunbar: The Council is a Governor’s nonstatutory committee which sunsets on the fourth Monday of January of the year in which as new gubernatorial term of office begins unless the new governor, by executive order, provides for its continued existence. We will leave it to Governor Evers whether to continue the existence of this Council. If it is not continued, it has been an honor to serve with you. We have concluded and are wrapping up the 2019 Annual Report. We are already working on an update to the Wisconsin Homeland Security Strategy.



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11. Adjournment

A motion was made by David Cagigal and seconded by Brian O'Keefe to adjourn the meeting.

Motion carried.

Meeting adjourned at 10:01 AM.