



**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

**Open Session Meeting Minutes**

Department of Military Affairs  
2400 Wright Street, Room 230  
Madison, WI 53704

Thursday, October 10, 2019  
9:48 AM – 10:15 AM

**Members present:** Chair Major General Donald Dunbar (DMA), Chief Kevin Bierce (Fire Services), Superintendent Anthony Burrell (WI State Patrol), Chief David Erwin (Capital Police), Jared Hoy (DOC), Sheriff David Mahoney (Badger State Sheriff's Association), Dr. Jonathan Meiman (DHS), Chief Patrick Mitchell (Wisconsin Chiefs of Police Association), Bill Nash (DOA/DET), Brian O'Keefe (DCI), Kelly Smithback (DATCP), Administrator Darrell Williams (WEM), and David Woodbury (DNR).

**Members absent or excused:** Chief Alfonso Morales (Milwaukee Police Department), Commissioner Ellen Nowak (PSC), and APWA vacancy.

**Alternates present:** Matthew Crampton (DOA Brevet), Chris Deremer (DCI Brevet), Greg Engle (WEM), Michael Linsley (DATCP), Captain Cheryl Ravenscroft (Capitol Police), Bob Seitz (PSC), and LT Branko Stojsavljevic (MPD).

**Others present:** Randi Milsap (DMA), Maria Avgerinos (WSIC), Andrew Beckett (DMA), LTJG Bridget Brown (USCG), PSA John Busch (USDHS CISA), Meredith Hauge (DMA), Bob Kelley (USDHS), Elizabeth Makowski (USAO), Tanner Nystrom (USAO), Katie Reinfeldt (DMA), Steve Roberts (WING), and Erik Viel (OEC).

**9:48 AM: Re-convene in open session.**

5. Announcement of closed session discussion and action

Chair Dunbar recapped the closed session, which included the review and approval of previous meeting minutes, agency and working group confidential intelligence reports, and a strategic



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briefing on intelligence and threats.

6. Review and approval of September 18, 2019 open session meeting minutes.

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

7. Agency reports.

- WSP (Superintendent Anthony Burrell): Nothing to report.
- Capitol Police (Chief David Erwin): Nothing to report.
- DHS (Dr. John Meiman): Nothing to report.
- DNR (David Woodbury): 1) The reason I was not at the last Council meeting is because DNR participated in a 2-day Enbridge exercise in Wisconsin Rapids. This involved a scenario of over 11,000 barrels of oil going into the Wisconsin River. There were over 200 participants taking part in the exercise from various agencies including DATCP, DHS, and WEM. WEM also had eight people participating in the State Emergency Operations Center. We had 31 participants from DNR. We drew from our various regions including the areas of communications, disposal, law enforcement, and contamination of water. We are trying to regionally train all of our people in the different programs. We have found it very successful. 2) The DNR's Emergency Response Protocol has been revised and we unveiled it yesterday. We still have to test it. We have to get out in the field more because everyone is responding. We have to integrate our response capabilities and achieve those in a reasonable way. We feel very positive about this. We have brought this up at interagency meetings for agency coordination. We are achieving it in ways that create an awareness. 3) I want to thank Chief David Erwin, he does a great presentation on active shooter. For those who have not seen him, he makes it very relevant, no matter what agency you are a part of. It's a very good program.
  - Chair Dunbar: Is the new Emergency Response Plan on your agency website?



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- DNR (David Woodbury): It has only been released internally, but we can make it available to WEM. There might be some things we cannot share.
- WEM (Administrator Darrell Williams): On November 13-14, 2019, we are conducting the GRIDEX power outage exercise. All utilities will be involved. We are one of the few states that will be fully activating the SEOC during this exercise. This is a great training opportunity. You are more than welcome to participate.
- DCI (Administrator Brian O'Keefe): Nothing to report.
- DATCP (Kelly Smithback): As an update on tabletop exercises, there is an emergency pet sheltering scenario exercise scheduled for November 12, 2019 in Jefferson. We had a meeting yesterday with the West Central region where we reviewed a foodborne illness scenario with a Hepatitis A outbreak. We are also working with the Northeast and Southeast regions on a tabletop exercise regarding what to do if a tornado hits a large dairy operation.
- DOA/DET (Bill Nash): Once again, DOA will be participating in the Nationwide Cybersecurity Review (NCSR), which is a no-cost, anonymous, annual self-assessment designed to measure gaps and capabilities of our cybersecurity program. The assessment is based on the National Institute of Standards and Technology Cybersecurity Framework (NIST CSF) and is sponsored by the U.S. Department of Homeland Security and the Multi-State Information Sharing and Analysis Center (MS-ISAC). The NCSR is open from now until December 31, 2019. New for this year, the NCSR is a requirement for recipients of Department of Homeland Security grant funding. In addition to our participation, we will be asking the Executive Branch agencies to participate in order to evaluate cybersecurity maturity across the agencies.
- Wisconsin Chiefs of Police Association (Chief Patrick Mitchell): Nothing to report.
- Badger State Sheriffs Association (Sheriff David Mahoney): Nothing to report.
- Fire Services (Chief Kevin Bierce): Nothing to report.



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- DOC (Jared Hoy): Today is the second day of a joint ERU exercise at Volk Field. The main reason to share this is for a shout-out to WEM and their help with Salamander Live.
- Public Service Commission (Bob Seitz): 1) American Transmission Company has completed their deconstruction of the substation fires in Madison. They have scheduled a briefing for tomorrow. We want to ask them how they determined it was not cyber-related because a good cyber-attack can look like a physical attack. We hope that they have contacted WEM, if they have not, please let us know.
- Milwaukee Police Department (LT Branko Stojsavljevic): We have a couple personnel changes to report. Captain Dan Thompson was promoted to Inspector and is no longer the Director of STAC. I am the new director of STAC. We have hired two new analysts, specializing in infrastructure and public health, at STAC.
- APWA-WI: No representative present.

**8. Working Group reports.**

- Joint Services Working Group (Steve Roberts): Nothing to report.
- CI/KR Working Group (Greg Engle): Nothing to report.
- Wisconsin Cyber Strategic and Planning Working Group (Bill Nash): 1) I would like to thank the Department of Military Affairs and the Department of Tourism for helping to make the 2019 Wisconsin Governor's Cybersecurity Summit a success. 2) On October 14 -19, 2019, we are gathering our Cyber Response Team members in Madison for a SANS instructor lead cyber training class called "Hacker Tools, Techniques, Exploits, and Incident Handling". This is one of the classes that was selected as a requirement for the CRT members and this is the first time we will be conducting a large group training utilizing U.S. Homeland Security grant funding. Our plan is to offer group training events like this one up to two times per year. Doing the group training drives the cost per student down, which allows us to train more people and make our grant funding go further.



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- Comprehensive Response Working Group (Administrator Darrell Williams): Nothing to report.
  - Information Sharing Working group (Chris DeRemer): Nothing to report.
9. Review and approval of the draft Wisconsin Homeland Security Strategy, 2019-2022.

Briefing by Greg Engle. As you know, we provided the draft Wisconsin Homeland Security Strategy, 2019-2022 to the Council last month. This has provided an opportunity to give Council members a chance to review and provide edits. Wisconsin State Patrol provided some edits to the Department of Transportation section located on page 16. That is the only edit we received.

A motion was made by Sheriff David Mahoney and seconded by Bill Nash to accept the Wisconsin Homeland Security Strategy, 2019-2022, as presented. **Motion carried.**

- Chair Dunbar: I will take this Strategy to the Governor now. Thank you everyone for your efforts. If we look at what we put out in 2015 and what we have accomplished since then, we have accomplished a lot. I think it's worth noting that we got a lot done in Wisconsin and we will put that out in a Press Release.
- Chair Dunbar: I have a couple things from the Chair. 1) I think that the 2019 Wisconsin Governor's Cybersecurity Summit was a huge success. This is the best one yet. We had great panels and excellent speakers. One of the panelists, Megan Wolfe from the Wisconsin Elections Commission, did a great job. We will invite her back again. 2) Next week, US NORTHCOM is going to host an Executive Seminar on October 16-17, 2019 in Milwaukee. This will bring together multiple agencies to determine how US NORTHCOM would react and provide Title 10 forces in a catastrophic event. There is a focus on medical providers. We are doing these exercises in anticipation of the DNC. 3) Speaking of the DNC, we had the Executive Committee meeting yesterday. Some DNC Subcommittees are a little further along than others. Of note, we are going to establish a 28th Subcommittee focused on UAS and drones. A mid-year plan briefing will be coming on December 11, 2019. We will have exercises as we move forward. 4) Just to close on a bittersweet note, Lori Getter has been one of our PIO officers for a long time. She has accepted another position at the University of



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Wisconsin - Madison. In addition, we are also going to lose Randi Milsap who is retiring. She has been with the DMA for 26 and a half years and has written most of our rules and policies. She has been a rock for us. She also helped put together the WI Homeland Security Council. Randi, I hope you and your husband enjoy this time together. I would like to give you my coin as a token of appreciation.

10. Other business:

None.

11. Next meeting:

- Chair Dunbar: For the record, the next Council meeting is currently scheduled for November 13, 2019 from 9:00 am to 11:00 am at DMA.

12. Adjournment

A motion was made by Kelly Smithback and seconded by David Woodbury to adjourn the meeting.

**Motion carried.**

**Meeting adjourned at 10:15 AM.**