

ILLINOIS TERRORISM TASK FORCE
Minutes of Chairs Meeting
October 23, 2013
ATTENDEES

Committee Chairs

Kauerauf, Don – Illinois Terrorism Task Force- Chair

Communications & Technology Committee

- IFCA
- IACP

Community Resilience Committee

Clarke, Scott – American Red Cross
Hanneken, Michelle – IEMA

Crisis Response/Prevention Committee

Kilby, Todd – Illinois State Police

Critical Transportation & Infrastructure

Security Committee

Mann, Justan – IDOT
- IDOT

Cyber Security Committee

- Illinois State Police

Emergency Management Committee

Christensen, Dave – IESMA
Fulscher, Dan – IESMA

Fire Mutual Aid Committee

Reardon, Jay – MABAS

Funding Opportunities & Grants

Coordination Committee

Hoots, Diane – CMS

Information Technology Committee

Davis, Matthew - Illinois State Police
Butler, Boyd - Illinois State Police

Law Enforcement Mutual Aid Committee

Page, Jim - ILEAS
Smith, Pete - ILEAS

Private Sector Committee

- Chicago First

Public Health & Medical Services Committee

Edmiston, Mark – IL Department of Public Health
Rawls, Winfred – IL Department of Public Health

Training Committee

Mortenson, Royal - IFSI
Fritz, Jeff - ILETSB

Urban Area Committee

Ellis, Dan – City of Chicago
Masters, Mike - Cook County DHSEM

Staff/Members

Aders, Darrell - ISP
Avart, Cyndi - CPSJ
Beamer-Pfeifer, Julie - CPSJ
Beatty, Rick - SOS
Clark, Deb – ILEAS
Clark, Ron - CPSJ
Combs, Sharon – CPSJ
Cormier, Sean - ISP
Corso, Joe - IEMA
Damm, Abby- CPSJ
Desai, Lisa – IEMA
Dragoo, Darryl - IEMA
Dwyer, Marty - IEMA
Evans, Bob - IEMA
Johnson, Jenifer - IEMA
Lunt, Roger – IFSI
Martin, Erica – CPSJ
Martin, Janie - IEMA
McCastland, Mac - IFSI
Ricker, Jennifer - IEMA
Roberts, Sydney - SOS
Rominger, Jennifer - CPSJ
Savage, Gloria - CPSJ
Sinclair, Jennifer - IEMA
Soady, Bryan – ARC
Stewart, Jay – ISP
Washam, Bucky – IESMA
Wolf, Jim - ILEAS
Zimmerman, Tom - CPSJ

Advisory Members

Other Attendees

Illinois Terrorism Task Force (ITTF) Chairs Meeting – October 23, 2013 - 10:00 a.m.

ITTF Administrative Update

Chairman Kauerauf discussed the continuation of restructuring ITTF committees and the structure (purpose of the committee and issues related to committees) for Committee Chairs meetings.

Chairman Kauerauf was asked to serve on the Illinois Single Audit Commission Joint Task Force. The purpose of the task force is to review how grants are administered within the state of Illinois.

Chairman Kauerauf discussed the formation of a mutual aid workgroup to review best practices and to ensure there are no duplications of support/services within the ITTF.

State Homeland Security Update

Director Jonathon Monken provided a briefing on the objectives and goals for the upcoming CAPSTONE 14 Exercise (a multi-state coordinated response to a catastrophic earthquake occurring within the New Madrid Seismic Zone) that is being held June 16-20, 2014.

Homeland Security Briefings

Jay Stewart, Terrorism Research Specialist, Statewide Terrorism and Intelligence Center (STIC), ISP, provided a briefing on intelligence trends.

Old Business

Jim Page, ILEAS, provided an update on the rebanding project. As of today, 1,897 Starcom radios have been rebanded. At the conclusion of the three remaining sites, projection of 2,211 radios will be rebanded. The rebanding project will be finalized November 15, 2013.

Darryl Drago, IEMA Strategic Planning Cell, provided an update on the development of the Threat and Hazard Identification and Risk Assessment (THIRA) that will be submitted to FEMA by December 15, 2013.

Michelle Hanneken, IEMA Homeland Security Program Manager, discussed ITTF Policy Statement 2013 (2) – Regarding Use of Federal Preparedness Training Funds.

Michelle Hanneken, IEMA Homeland Security Program Manager, and Joe Corso, IEMA Information Technology, provided a demonstration and an overview of the ITTF Grants Portal – Out-of-State Travel Form and the Grant Extension Form. All grantees must use the ITTF Portal <https://grants.iema.state.il.us> to submit documents for approval/reimbursement of expenditures of their grant funds. Documents will not be accepted after November 1st that are not submitted via the Grants Portal.

Bob Evans, IEMA Homeland Security Compliance Officer, provided an update on the Homeland Security Grant Compliance process.

New Business

Chairman Kauerauf requested each ITTF Committee Chair(s) submit their report of initiatives, accomplishments, etc. for inclusion in the 2013 ITTF Annual Report to Julie Pfeifer, CPSJ Homeland Security Education and Outreach Coordinator by December 31, 2013.

Chairman Kauerauf discussed the formation of a Conference Workgroup to standardize practices and processes for use of payment for conferences and workshops.

Chairman Kauerauf discussed the revised ITTF Charter and draft By-Laws that were drafted based on the review and comments of the ITTF Charter Working Group. The Charter and By-Laws will be sent out to the membership for review and comments and a motion to adopt will be made at the December 11, 2013, ITTF Meeting.

Chairman Kauerauf requested each ITTF Committee Chair(s) submit their Committee Member Roster and Meeting Schedule for 2014 by December 31, 2013.

Next Chairs and Full Meeting

The next Chairs/Full meeting will be held December 11, 2013, at 1:00 p.m. at the Illinois Emergency Management Agency and DuPage County OEMC via video conference.

Motion to Adjourn