

ILLINOIS TERRORISM TASK FORCE
Minutes of Membership Meeting
January 28, 2015
Attendees

Members

Adams/McDonough Counties – Joe Henning
AIR-ONE – Randall Olson
Am. Public Works Association – Vydas Juskelis*, Don Wenzel*
American Red Cross – Scott Clarke
Archer Daniels Midland Co. – Clint Fairow, Lehman Waisvisz
Associated Fire Fighters of IL – Michelle Harbauer
Center for Public Safety & Justice– Jennifer Rominger
CMS – Diane Hoots
CHUG – Bill Pretzer*, Michael Pretzer*
City of Aurora – John Lehman*
Cities of Bloomington/Normal – Doug Barnett
Cities of Champaign-Urbana – Brian Nightlinger, Kyle Hensch
City of Chicago – Dan Ellis
City of Joliet – Joe Formhals*
City of Naperville – Andrew Dina *, Dan Nelson*
City of Peoria – Dwain Deppolder
City of Rockford – Joe Cori*
City of Springfield - Mike Midiri
Cook County DHSEM –
DuPage County OHSEM – Bill Babyar*, Craig Dieckman*
IL Association of Chiefs of Police – Jan Noble*
IL Association of Public Health Admin. – Amy Fox
IL Association of School Boards – Ben Schwarm
IL Board of Higher Education – Brook Stewart
IL Campus Law Enforcement Admin. – James Bondi, Joe Drought*
IL Coalition of Community Blood Centers – Lee Milner
IL College of Emergency Physicians –
IL Community College Board – Susan Drone
IL Council of Code Administrators – Gerald Tienstra
IL Coroners Association – Robert Gessner*
IL Dept. of Agriculture – Karen Fraase
IL Dept. of Corrections – John Eilers
IL Dept. of Human Services –
IL Dept. of Military Affairs – Troy Scott, James Wall
IL Dept. of Natural Resources –
IL Dept. of Public Health – Win Rawls, Mark Edmiston
IL Dept. of Transportation – Tom Korty
IL Dept. on Aging – Bert Weber
IEMA – Jenifer Johnson, Michelle Hanneken
IESMA – Dave Christensen*, Dan Fulscher
IEPA – Roger Lauder
IL Firefighters Association – Bill Offerman
IL Fire Chiefs Association – Dave Dato*, Joe Holomy, Ken Fustin
IL Fire Service Association –
IL Fire Service Institute – Jim Keiken, Mac McCastland
ILEAS – Dave Snyders, Pete Smith
ILETSB – Susan Nichols
IMERT – Mary Conelly*, Moses Lee*, Christopher Jansen*
IL OSFM – Larry Matkaitis, Les Albert
IL Public Health Assoc. – Jodi Dart, Nora Hoover
IL Public Health Mutual Aid System – Amanda Minor
IL Public Works Mutual Aid Network – Don Wenzel*
IL Sheriffs' Association –
IL State Police – Tadd Williams, James Winters, Boyd Butler
IL State's Attorneys Association – Jack Knuppel
Lake County ESDA – Michael Jackson*, Matthew Schneider*
Metro East – Herbert Simmons, Bryan Whitaker
MABAS – James Reardon*
Quad Cities – Robert DeFrance
Reg. Superintendents of Schools – Shannon Fehrholz
Secretary of State Police – Rick Beaty
Will County EMA –

* Attended video-conference at DuPage County OHSEM.

Staff Members

Don Kauerauf, Chair, ITTF

Aders, Darryl – ISP
Adler, Dave* – DuPage Co. OHSEM
Briner, Chad – IEMA
Clark, Deb – ILEAS
Clark, Ron – WIU
Coady, Steve - ISP
Compton, Scott - ISP
Damm, Abby – WIU
Desai, Lisa – IEMA
DeWitt, Erica - ILEAS
Dragoo, Darryl – IEMA
Dwyer, Marty - IEMA
Evans, Bob – IEMA
Felchner, Gene - IEMA
Fleck, Ashley – IEMA
Fleming, Bob - IEMA
Flynn, Janean - IEMA
Guard, Ken - ISP
Hanneken, Michelle - IEMA
Huffman, Jody - ISP
Krushas, Stan – IEMA
Martin, Janie – IEMA
Pfeifer, Julie - WIU
Riemann, Dan – IL ING
Stewart, Jay – ISP
Thompson, Jimmy – IEMA
Thompson, Patti – IEMA
Thompson, Trent – IEMA
Washam, Bucky – IESMA
Watts, Deb - IEMA
Wolf, Eric - ISP
Wolf, Jim – WIU

Federal Advisory Members

Bacon, Dan – U.S. Attorney's Office
Bettenhausen, Steve – U.S. Dept. of Energy
Bollinger, Chris – U.S. Coast Guard
Bond, Bill – U.S. Dept. of Homeland Security
Brown, Mark – U.S. Coast Guard
Cox, Sean – FBI
Cranford, Brent – U.S. Marshals Service
Laabs, Weston* – U.S. Coast Guard
Pennell, Kevin – U.S. Dept. of Homeland Security
Smith, Tracie – FBI
Thompson, Paul – U.S. Army Reserve
Walsh, John – FEMA Region V

Advisory Members

Other

Clarkson, Stephen – IL-IMT
Elliott, Robert – IL-IMT
Gallant, Paul – Air-One
Johnson, Bennett – City of Peoria
Meachum, Dan* - Air-One
Madden, James* - DuPage Co. Chiefs Assoc.
Moos, Mike – IL-IMT
O'Shea, Dan – Air-One
Ryan, Gene – IL-IMT

Illinois Terrorism Task Force (ITTF) – Full Meeting – January 28, 2015 – 1:00 p.m.
Held at the Illinois Emergency Management Agency (IEMA) and via video conference at DuPage County Office of Homeland Security Emergency Management (DuPage County OHSEM)

ITTF Administrative Update

Chairman Kauerauf welcomed everyone attending the meeting at IEMA and acknowledged the members attending via video conference at DuPage County (OHSEM). Chairman Kauerauf introduced the following new voting representative: Lehman Waisvisz, Archer, Daniels and Midland. Lieutenant Colonel Tad Williams, Illinois State Police Field Operations Command, introduced Lieutenant Colonel James Winter, Illinois State Police, Field Support Command.

Minutes

- **Approval to adopt the minutes from the December 10, 2014, Chairs and Full Meeting.**

<i>Motion to Adopt:</i>	<i>Mark Edmiston, IDPH</i>
<i>Seconded:</i>	<i>Dan Fulscher, IESMA</i>
<i>Motion Carried</i>	

National/Homeland Security Update

Assistant Director Joe Klinger acknowledged the transition of the agency due to the recent state election. He introduced the new Director of Public Safety, Rodger Heaton.

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

Chairman Kauerauf reported on the status of the 2015 Department of Homeland Security (DHS) budget, which has not been resolved as of this date. DHS continues to operate on a Continuing Resolution.

He discussed the need to reconvene the ITTF Charter/Bylaws Workgroup to review and update. Also, he discussed the formation of an ITTF Outreach Workgroup. The mission of the group is to coordinate a fact sheet for the general public regarding the roles, responsibilities, and mission of the ITTF.

He announced the 2015 National Homeland Security Conference that is being held June 9-11, 2015, in San Antonio, TX.

Michelle Hanneken, IEMA, Grants and Policy Manager, provided a historical background of the homeland security grant programs – State Homeland Security State Program (SHSP) and Urban Area Security Initiative (UASI).

Illinois Homeland Security Strategy

Chairman Kauerauf discussed the process to establish the ITTF's 2015 Strategic Priorities (Illinois Homeland Security Strategy) through assessment, strategy, priorities and evaluation. These priorities will be determined from the outcomes of the Vision 2020 Summit and the Federal Core Capabilities.

Process to Achieve Vision 2020

- Assessment (inputs)
 - Conduct Threat and Hazard Identification and Risk Assessment (THIRA)
 - Conduct State Preparedness Report (SPR)
 - Consider lessons learned from exercises and real world events
- Strategy (Vision)
 - Incorporate input from stakeholders
 - Revise Homeland Security Strategy (Desired Outcomes)
 - Communicate (outreach) revised strategy to stakeholders

- Priorities (implementation)
 - Propose and prioritize programs to address desired outcomes
 - Allocate federal, state and local funding to address Illinois priorities
- Evaluation (Measure)
 - Solicit feedback/comments from stakeholders
 - Review After Action Report/Improvement Plans from exercises and actual events
 - Report on strategic priorities at monthly ITTF meetings
 - Issue an ITTF Annual Report

Further discussion on the Illinois Homeland Security Strategy revision will be held at the February 25, 2015, ITTF Chairs meeting. A draft of the revised strategy will be provided to the full membership and discussed at the March 25, 2015, meeting.

Darryl Dragoo, IEMA, Strategic Planning Cell, provided a briefing on the 2014 Threat and Hazard Identification & Risk Assessment (THIRA) and the State Preparedness Report (SPR).

Marty Dwyer, IEMA, Exercise Training Officer, provided a briefing on the Homeland Security Exercise and Evaluation Program and the Multi-year Training and Exercise Plan.

Statewide Preparedness Initiatives

Bucky Washam, Em-COM Supervisor, Logan County, and Stephen Clarkson, Incident Management Team (IMT), provided a briefing on the Incident Management Team (IMT)/Emergency Management Assistance Team (EMAT).

Randy Olson, Executive Director, Air-One, and Daniel O’Shea, Chief Flight Officer, Air-One, provided a briefing on the ITTF Aviation Workgroup.

Bill Babyar, Interim Director, DuPage County Office of Homeland Security, and Chief James Madden, Burr Ridge Police Department, provided a briefing on the development of the DuPage County Police Incident Management Assistance Team.

Motion

- ***The Critical Transportation & Infrastructure Security Committee makes a motion to move the remainder of the FFY2013 funds in the amount of \$9,252.00 from the Training/Conference line to an Equipment line for purchase of Homeland Security equipment as follows:***
 - ***\$5,000.00 – Eight GPS Units and Eight vehicle mounts for the Inland Waterways and Port Security Committee - IDNR vehicles.***
 - ***\$4,252.00 – One exterior Security Camera for the IDOT Headquarters Facility loading dock/driveway area to replace one obsolete camera.***

Motion to Adopt: Diane Hoots, CMS
Seconded: Mike Midiri, City of Springfield
Motion Carried

Open Discussion

Dan Fulscher, co-chair of the Emergency Management Committee, reported that in the past ten years since the Emergency Management Committee was formed within ITTF, 66 generators have been placed in 12 sites and resource trailers throughout the state of Illinois. Also, the Em-Com Center (24/7 local emergency call center) has been established.

Upcoming ITTF Meetings

The next Chairs meeting will be held Wednesday, February 25, 2015, at 10:00 a.m. at the Illinois Emergency Management Agency.

The next full meeting will be held Wednesday, March 25, 2015, at 1:00 p.m. at the Illinois Emergency Management Agency. Video conference site at the DuPage County OHSEM will be available.

Motion to adjourn