

ILLINOIS TERRORISM TASK FORCE
Minutes of Membership Meeting
July 22, 2015
Attendees

Members

Adams/McDonough Counties – Joe Henning
AIR-ONE – Randall Olson*
Am. Public Works Association – Vydas Juskelis*
American Red Cross –
Archer Daniels Midland Co. –
Associated Fire Fighters of IL –
Center for Public Safety & Justice–
CMS – Diane Hoots
CHUG – Rose Coniglio
City of Aurora –
Cities of Bloomington/Normal – Doug Barnett, Mick Humer
Cities of Champaign-Urbana – Brian Nightlinger, Kyle Hensch
City of Chicago – Dan Ellis
City of Joliet – Joe Formhals*
City of Naperville – Dan Nelson*
City of Peoria – Kent Tomblin
City of Rockford – Joe Corl*
City of Springfield -
Cook County DHSEM – Gene Ryan
DuPage County OHSEM – Jeremy Hirst*, Craig Dieckman*
IL Association of Chiefs of Police –
IL Association of Public Health Admin. –
IL Association of School Boards – Ben Schwarm
IL Board of Higher Education – Eric Hiatt
IL Campus Law Enforcement Admin. – James Bondi, Joe Drought*
IL Coalition of Comm. 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 – Duane Northrup
IL Criminal Justice Authority – John Maki
IL Dept. of Agriculture – Steve Chard
IL Dept. of Corrections –
IL Dept. of Human Services –
IL Dept. of Military Affairs – James Wall, Robert Bland, Dan Riemann
IL Dept. of Natural Resources – Rafael Gutierrez
IL Dept. of Public Health – Win Rawls
IL Dept. of Transportation – Tom Korty
IL Dept. on Aging – Bert Weber
IEMA – Jennifer Ricker, Jenifer Johnson, Michelle Hanneken
IESMA – Dave Christensen, Dan Fulscher
IEPA – Roger Lauder
IL Firefighters Association –
IL Fire Chiefs Association – Joe Holomy
IL Fire Service Institute – Royal Mortenson, Mac McCastland
ILEAS – Jim Page, Dave Snyders, Pete Smith
ILETSB – Susan Nichols, Jeff Fritz
IMERT – Mary Connelly, Moses Lee, Chris Jansen*
IL OSFM – Matt Perez, Les Albert
IL Public Health Assoc. – Jodi Dart
IL Public Health Mutual Aid System – Stephen Melega
IL Public Works Mutual Aid Network –
IL Sheriffs' Association –
IL State Police – Chad Peterson, Kelly Walter, Jim Winters
IL State's Attorneys Association – Jack Knuppel
Lake County ESDA – Michael Jackson*
Metro East – Don Fehr
MABAS – James Reardon
Quad Cities –
Reg. Superintendents of Schools – Shannon Fehrolz, Joseph Gust*
Secretary of State Police – Rick Beaty
Will County EMA – Harold Damron

Staff Members

Don Kauerauf, Chair, ITTF

Aders, Darryl – ISP
Blakely, Jamie - ISP
Briner, Chad – IEMA
Clark, Deb – ILEAS
Clark, Ron – WIU
Damm, Abby – WIU
Desai, Lisa – IEMA
Evans, Bob – IEMA
Fleming, Bob – IEMA
Guard, Ken - ISP
Harney, Tim - ISP
Krushas, Stan - IEMA
Kurt-Hilditch, Joanne - WIU
Kusterman, Aaron - ISP
Langheim, Maria - WIU
Lonbom, Kirk - IEMA
Martin, Janie – IEMA
Murphy, Eric - IEMA
Pfeifer, Julie - WIU
Reichert, Ashley - WIU
Sorrentino, Alana - WIU
Stewart, Jay – ISP
Swehla, Gina - IDPH
Thompson, Jeff - CMS
Thompson, Patti – IEMA
Tyrell, Dora - ISP
Washam, Bucky – IESMA
Wolf, Jim – WIU

Federal Advisory Members

Laabs, Weston – USCG*
Pennell, Kevin – DHS

Advisory Members

Lyle, Dennis - IBA

Other

Abbasi, Sabit – DuPage County OHSEM
Collins, Joe - ISP
Gailius, Nick – Fairview Heights P.D.
Garcia, Antonio – DuPage County OHSEM
Graf, Mike – DuPage County OHSEM
Nebl, John – DuPage County OHSEM
Plinski, Sarah – DuPage County OHSEM

*attended by video conference at DuPage County OHSEM

Illinois Terrorism Task Force (ITTF) – Full Meeting – July 22, 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.

Director Joseph acknowledged the attendance of summer interns from county and local emergency management agencies. The interns were provided an opportunity to attend the ITTF meeting and learn about local, state, and federal emergency management programs and systems and to visit the IEMA facility and the state emergency operations center (SEOC). Director Joseph also acknowledged the new voting appointee for the Illinois State Police, First Deputy Director Chad Peterson. He also introduced a new ITTF voting organization member, Illinois Criminal Justice Authority, represented by Executive Director John Maki and Deputy General Counsel Junaid Afeef.

Director Joseph expressed his appreciation for the partnerships among the ITTF membership and SEOC representatives who have supported events within the state the last several months.

Chairman Kauerauf introduced the following new voting member appointees: Gina Swehla, Chief of Disaster Planning and Readiness Division, Illinois Department of Public Health; Eric Hiatt, Illinois Board of Higher Education; Duane Northrup, Illinois Coroner's Association; and Major Robert Bland, Illinois Department of Military Affairs.

Chairman Kauerauf acknowledged the retirement of Jim Bondi, representing the Illinois Campus Law Enforcement Administrators. He expressed his appreciation for the years of service and expertise Jim has provided to the ITTF. Chairman Kauerauf also acknowledged the retirement of Chief Dave Dato, Wauconda Fire Department. He expressed his appreciation for Dave's guidance and knowledge regarding the ITTF interoperable communications programs and his service as co-chair of the Communications Committee.

Minutes

- ***Motion to adopt the minutes from the May 6, 2015, Full Meeting and the June 24, 2015, Chairs Meeting.***

Motion to Adopt: Joseph Holomy, Illinois Fire Chiefs Association
Seconded: Win Rawls, Illinois Department of Public Health
Motion Carried

National/State Homeland Security and Chairs Preparedness Update

Aaron Kusterman, Chief, Statewide Terrorism and Intelligence Center (STIC) Illinois State Police (ISP), provided a briefing on national intelligence trends.

Chairman Kauerauf announced that registration for the upcoming IEMA Training Summit is available on www.illinois.gov/iema. He also provided an update on the Illinois FirstNet Initial Consultation that was held at IEMA on July 14, 2015. Chairman Kauerauf has received notice that the Virtual Business Emergency Operations Center (vBEOC) was nominated as a finalist for a 2015 R&D 100 initiative award in the software services category. This application has been demonstrated to the ITTF membership.

Training Committee Co-Chair Royal Mortenson, Illinois Fire Service Institute (IFSI), provided an update on a conference call that was held July 21, 2015, concerning the structure of the ITTF Committees. The initial topics of discussion were as follows:

- Provide a draft mission statement. The statement should be reflective of your current mission. It should use as a foundation the Vision 2020 priorities and the Illinois Homeland Security Strategy and should reflect the current understanding of the committee's current scope of work.
- Identify three to five core capabilities that directly relate to the committee's purpose/function.

- Provide three to five ideas on how coordination/communication with the other ITTF committees can be enhanced with the intent of improving ongoing linkages between committees and supporting local, regional, and statewide implementation of approved projects goals.

While no specific answers or solutions were determined, it was the consensus of the chairs on the conference call to continue discussion. Chairman Kauerauf encouraged anyone who would like to serve on an ITTF Committee to please indicate on the Making Connections Comment Cards.

Old Business

Chairman Kauerauf provided an update on the Emergency Management Accreditation Program. It was recommended that IEMA will retain accreditation for another five years. Many of the plans that have been developed were recognized as best practices.

New Business

Kirk Lonbom, Chief Information Security Officer, provided an overview on the state's Cyber Security working group.

Jeff Thompson, a Certified Ethical Hacker (CEH) at Central Management Services, discussed the state's approach to Cyber Security issues.

Stan Krushas, IEMA Region 8 Coordinator, provided a briefing on the Metro East Response to Civil Unrest in Ferguson, Missouri.

Upcoming ITTF Meetings

In lieu of the August 26, 2015, Chairs meeting, a Grants Management Workshop will be held on August 26, 2015, at Illinois Emergency Management Agency from 10:00 a.m. – 3:00 p.m. **There will not be a Chairs meeting on August 26, 2015.**

The next full meeting will be held Wednesday, September 23, 2015, at 1:00 p.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois 62703. The video conference site at the DuPage County OHSEM, 418 North County Farm Road, Wheaton, IL 60187 will be available.

Motion to adjourn