

**ILLINOIS TERRORISM TASK FORCE**  
**Minutes of Membership Meeting**  
**March 25, 2015**  
**Attendees**

**Members**

**Adams/McDonough Counties** – Steve Salrin  
**AIR-ONE** – Randall Olson  
**Am. Public Works Association** – Vydas Juskelis\*  
**American Red Cross** –  
**Archer Daniels Midland Co.** – Lehman Waisvisz  
**Associated Fire Fighters of IL** – Michelle Harbauer  
**Center for Public Safety & Justice**–  
**CMS** – Diane Hoots  
**CHUG** – Bill Pretzer  
**City of Aurora** – Joseph Jones  
**Cities of Bloomington/Normal** – Mick Humer  
**Cities of Champaign-Urbana** –  
**City of Chicago** – Gary Schenkel  
**City of Joliet** –  
**City of Naperville** –  
**City of Peoria** – Dwain Deppolder  
**City of Rockford** –  
**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.** –  
**IL Association of School Boards** – Ben Schwarm  
**IL Board of Higher Education** –  
**IL Campus Law Enforcement Admin.** – James Bondi, Joe Drought\*  
**IL Coalition of Comm. Blood Centers** – Lindsay Mancini, Lee Milner  
**IL College of Emergency Physicians** – Jason Kegg  
**IL Community College Board** – Susan Drone  
**IL Council of Code Administrators** – Gerald Tienstra  
**IL Coroners Association** –  
**IL Dept. of Agriculture** – Steve Chard  
**IL Dept. of Corrections** – John Eilers  
**IL Dept. of Human Services** – Amy Dickenson-Ferguson  
**IL Dept. of Military Affairs** – James Wall, Dan Riemann  
**IL Dept. of Natural Resources** – Rafael Gutierrez, Joe Morelock  
**IL Dept. of Public Health** – Win Rawls, Mark Edmiston  
**IL Dept. of Transportation** – Amy Eller, Tom Korty  
**IL Dept. on Aging** – Bert Weber  
**IEMA** – Jennifer Ricker, Jenifer Johnson, Michelle Hanneken  
**IESMA** – Dave Christensen  
**IEPA** –  
**IL Firefighters Association** – Bill Offerman  
**IL Fire Chiefs Association** – Dave Dato\*  
**IL Fire Service Association** –  
**IL Fire Service Institute** – Royal Mortenson, Mac McCastland  
**ILEAS** – Jim Page, Pete Smith  
**ILETSB** – Susan Nichols  
**IMERT** – Moses Lee\*, Christopher Jansen\*  
**IL OSFM** – Jim Watts  
**IL Public Health Assoc.** –  
**IL Public Health Mutual Aid System** –  
**IL Public Works Mutual Aid Network** –  
**IL Sheriffs' Association** – David Hunt  
**IL State Police** – Chris Trame, Scott Compton  
**IL State's Attorneys Association** – Jack Knuppel  
**Lake County ESDA** – Michael Jackson\*  
**Metro East** – Herbert Simmons, Bryan Whitaker  
**MABAS** – James Reardon\*  
**Quad Cities** – Robert DeFrance  
**Reg. Superintendents of Schools** – Joseph Gust  
**Secretary of State Police** – Rick Beaty  
**Will County EMA** – Harold Damron

**Staff Members**

**Don Kauerauf, Chair, ITTF**

Aders, Darryl – **ISP**  
Barnett, Cara - **IPHA**  
Briner, Chad – **IEMA**  
Clark, Deb – **ILEAS**  
Clark, Ron – **WIU**  
Coniglio, Rose - **CHUG**  
Damm, Abby – **WIU**  
Desai, Lisa – **IEMA**  
DeWitt, Erica - **ILEAS**  
Dragoo, Darryl – **IEMA**  
Dwyer, Marty - **IEMA**  
Evans, Bob – **IEMA**  
Felchner, Gene - **IEMA**  
Fleming, Bob - **IEMA**  
Langheim, Mia - **WIU**  
Lewis, Walt – **IEMA**  
Martin, Janie – **IEMA**  
Pate, Janet - **IEMA**  
Pfeifer, Julie - **WIU**  
Rathburn, Doug – **IL Dept. of Agriculture**  
Reichert, Ashley - **WIU**  
Sorrentino, Alana - **WIU**  
Stewart, Jay – **ISP**  
Thompson, Patti – **IEMA**  
Tyrell, Dora - **ISP**  
Washam, Bucky – **IESMA**  
Watts, Deb - **IEMA**  
White, Kim - **IFSI**  
Wolf, Eric - **ISP**  
Wolf, Jim – **WIU**

**Federal Advisory Members**

Bacon, Dan – **U.S. Attorney's Office**  
Bollinger, Chris – **U.S. Coast Guard**  
Bond, Bill – **U.S. Dept. of Homeland Security**  
Duchene, Bryan – **FBI**  
Enriquez, Tony – **U.S. Dept. of Homeland Security**  
Laabs, Weston\* – **U.S. Coast Guard**  
Pennell, Kevin – **U.S. Dept. of Homeland Security**  
Thompson, Paul – **U.S. Army Reserve**

**Advisory Members**

Lyle, Dennis - IBA

**Other**

Baggerly, Stephen – IL Dept. of Military Affairs  
Elridge, Bob – **Air-One**  
Hess, Robert - **Air-One**  
Melege, Stephen – Shelby Health Department

\* Attended video-conference at DuPage County OHSEM.

**Illinois Terrorism Task Force (ITTF) – Full Meeting – March 25, 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 discussed the ITTF membership response from last month's question from the Making Connections Card – Which emergency management mission area (protection, prevention, response, or recovery) do you believe should be the top preparedness priority of the ITTF for 2015?

Responses:

- 43% - Response
- 25% - Prevention
- 16% - Protection
- 16% - Recovery

This month's question is – For the state's cyber security strategy, on which emergency management mission (protection, prevention, mitigation, response, or recovery) should state government focus its efforts?

**Minutes**

- **Approval to adopt the minutes from the January 28, 2015, Full Meeting and the February 25, 2015, Chairs Meeting.**

<i>Motion to Adopt:</i>	<i>Dave Christensen, IESMA</i>
<i>Seconded:</i>	<i>Win Rawls, IDPH</i>
<i>Motion Carried</i>	

**National/Homeland Security Update**

Rodger Heaton, Director of Public Safety, provided the Governor's Homeland Security Advisor update. He discussed the upcoming National Governors Association Summit on Cyber Security that is being held in California the end of March. Representatives from IEMA and other state agencies will be representing the state's cyber team.

James Joseph, Director of IEMA, discussed attending the National Emergency Management Association (NEMA) Conference that was held in Washington, D.C.; early March. He also provided an update on the Galena train derailment incident where Bakken Crude Oil was being shipped. He acknowledged the state agencies that were involved in the response.

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

Chairman Kauerauf announced that the FFY 2015 Department of Homeland Security (DHS) Appropriation Bill passed and anticipates ITTF will be receiving the grant guidance and application the first part of April. ITTF will have 30-45 days from receipt of guidance to submit the state grant application. Proposed dates for the ITTF Chairs to meet, discuss, and present the committees' project(s), in addition to holding a special meeting of the full membership for the approval of the grant application, were discussed.

**Illinois Homeland Security Strategy**

Chairman Kauerauf discussed the draft 2015 Illinois Homeland Security Strategy and the FEMA Core Capabilities Identified Areas of Concern document that was provided to the membership. The strategy was developed from the results of the 2014 Threat and Hazard Identification and Risk Assessment (THIRA) that was submitted to FEMA and from the

areas of concern discussion from the February Chairs Meeting. He asked the membership to review and provide any comments by April 3<sup>rd</sup>. A motion to adopt the 2015 Homeland Security Strategy will be held at the April ITTF Meeting.

Ashley Reichert, Critical Infrastructure Specialist for the Statewide Terrorism & Intelligence Center, Illinois State Police, provided a briefing on the State and Urban Area Security Initiative (UASI) Risk and Threat Profile.

### **Statewide Preparedness Initiatives**

Kevin Pennell, Protective Security Advisor for the U.S. Department of Homeland Security (DHS), provided a briefing on the Office of Infrastructure Protection.

Antonio Enriquez, Cyber Security Advisor, DHS, provided a briefing on the Department of Homeland Security Cyber Security Resources.

Dora Tyrell, Assistant Center Chief of the Public Safety STIC, ISP, provided a briefing on the outreach programs (Infrastructure Security Awareness, Fire Service, School Safety, Traffic Intelligence, Emergency Management, Public Health, Cyber Security) that are provided by the Public Safety STIC.

Jim Page, ILEAS, provided an update on the local Starcom 21 interoperable radios. The interoperable radio user fee licenses (yearly fee of \$100 per radio) expire on January 31, 2016. Chairman Kauerauf has asked the Communications Committee to host several meetings/conference calls to determine and provide a recommendation if there is need to continue the funding of the license fees for the agencies, special team or radios that are cached. Chairman Kauerauf also requested that ITTF members discuss the issue with their respective agency/organization and report back to the Communications Committee.

### **Upcoming ITTF Meetings**

The next Chairs meeting will be held Wednesday, April 22, 2015, at 10:00 a.m. at the Illinois Emergency Management Agency.

A full special meeting will be tentatively scheduled for April 29, 2015, at the Illinois Emergency Management Agency. This meeting is to vote on grant application and will be a voice vote. **No video conference site at DuPage County OHSEM will be available.**

The next full meeting will be held Wednesday, May 27, 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*