

ILLINOIS TERRORISM TASK FORCE
Minutes of Membership Meeting
January 27, 2016
Attendees

Members

Adams/McDonough Counties – Joe Henning
AIR-ONE –
Am. Public Works Association – Vydas Juskelis*, Doug House
American Red Cross – Scott Clarke
Archer Daniels Midland Co. – Clint Fairrow, Lehman Waisvisz
Associated Fire Fighters of IL – Michelle Harbauer
Center for Public Safety & Justice– Jennifer Rominger
CMS – Diane Hoots
CHUG –
City of Aurora – Joseph Jones*
Cities of Bloomington/Normal – Mick Humer
Cities of Champaign-Urbana – Kyle Hensch, Brian Nightlinger
City of Chicago – Dan Ellis
City of Joliet –
City of Naperville – Steve Schindlbeck*
City of Peoria – Charles Lauss
City of Rockford – Joe Corl*
City of Springfield – Mike Midiri
Cook County DHSEM – Gene Ryan
DuPage County OHSEM – Craig Diekman*
IL Association of Chiefs of Police – Jan Noble*
IL Association of Public Health Admin. – Toni Corona
IL Association of School Boards – Ben Schwarm
IL Board of Higher Education – Brook Stewart
IL Campus Law Enforcement Admin. – Chris Ballard
IL Coalition of Comm. Blood Centers –
IL College of Emergency Physicians – Jason Kegg
IL Community College Board –
IL Council of Code Administrators – Gerald Tienstra
IL Coroners Association – Cinda Edwards
IL Criminal Justice Authority – Junaid Afeef*
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 – Robert Bland*, James Wall
IL Dept. of Natural Resources – Rafael Gutierrez, Joe Morelock
IL Dept. of Public Health – Win Rawls
IL Dept. of Transportation – Amy Eller, Tom Korty
IL Dept. on Aging –
IEMA – Michelle Hanneken
IESMA – Dan Fulscher, David Christensen
IEPA – Roger Lauder
IL Firefighters Association – Bill Offerman
IL Fire Chiefs Association – Joe Holomy, Michael Mavrogeorge
IL Fire Service Institute – Royal Mortenson, Mac McCastland
ILEAS – Jim Page, Dave Snyders, Larry Evans, Pete Smith
ILETSB – Robert Elliott
IMERT – Chris Jansen*
IL OSFM – Grey Hay
IL Public Health Assoc. – Tom Hughes
IL Public Health Mutual Aid System – Stephen Melega
IL Public Works Mutual Aid Network –
IL Sheriffs' Association – David Hunt
IL State Police – Chad Peterson, Chris Trame, Boyd Butler
IL State's Attorneys Association – Jack Knuppel
Lake County ESDA – Michael Jackson*
Metro East –
MABAS – Jay Reardon
Quad Cities –
Reg. Superintendents of Schools – Shannon Fehrholz
Secretary of State Police – Sydney Roberts
Will County EMA – Harold Damron, Brenda Lutz

Staff Members

Don Kauerauf, Chair, ITTF

Aders, Darryl – ISP
Briner, Chad – IEMA
Clark, Deb – ILEAS
Clark, Ron – WIU
Cochran, Gary – ILEAS
Damm, Abby – WIU
Desai, Lisa – IEMA
Dwyer, Marty – IEMA
Evans, Bob – IEMA
Fleming, Bob – IEMA
Galvin, Joe – ILEAS
Gelletta, Jon – ARC
Gray, Nick – WIU
Harney, Tim – ISP
Lewis, Walt – IEMA
Meseke, Dan – ILEAS
Millette, Mike – Am. Public Works Association
Morgan, Gwen – ISP
Murphy, Eric – IEMA
Nichols, Tony – IFCA
Paholke, Jonathon – MABAS
Pate, Janet – IEMA
Pearson, Jim – ILEAS
Pfeifer, Julie – WIU
Riechert, Ashley – WIU
Riemann, Dan – ING
Sorrentino, Alana – WIU
Springer, Bill – ILEAS
Stewart, Jay – ISP
Thompson, Patti – IEMA
Tyrell, Dora – ISP
Vaughn, Mike – City of Peoria
Washam, Bucky – IESMA
Weidler, Chris – ISP
Wolf, Jim – WIU

Federal Advisory Members

Bacon, Dan – U.S. Attorney's Office
Laabs, Weston – U.S. Coast Guard
Land, Cameron – U.S. Coast Guard

Advisory Members

Other

*attended by video conference at DuPage County OHSEM

Illinois Terrorism Task Force (ITTF) – Full Meeting – January 27, 2016 – 1:00 p.m.
Held at the Illinois Emergency Management Agency (IEMA) and via video conference at
DuPage County Office of Homeland Security and Emergency Management (DuPage County OHSEM)

Call to Order

Chairman Kauerauf welcomed everyone attending the meeting at IEMA and acknowledged the members attending via video conference at DuPage County OHSEM.

Chairman Kauerauf took roll call of the membership to determine if a meeting quorum was present. Membership quorum was acknowledged.

Chairman Kauerauf called for any public comment(s). No comments.

Chairman Kauerauf discussed the meeting agenda.

- *Motion to adopt the January 27, 2016, agenda*

Motion to Adopt: Jason Kegg, Illinois College of Emergency Physicians
Seconded: Joe Holomy, Illinois Fire Chiefs Association
Motion Carried.

Minutes

- *Motion to adopt the minutes from the December 9, 2015, Full Meeting.*

Motion to Adopt: David Christensen, IESMA
Seconded: Diane Hoots, CMS
Motion Carried

National/State Homeland Security Update

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

Homeland Security Advisor/IEMA Director Report

Chairman Kauerauf spoke on behalf of Director Joseph, expressing his appreciation and recognizing all of the support that ITTF members/organizations had provided during the recent flood response that the state has endured.

ITTF Chair Report

Chairman Kauerauf discussed the following:

Pre-Meeting Briefing Report

- Purpose of the document is to prepare membership on topics to be discussed at the upcoming meeting
- Focus to provide background on topics to be presented and appropriate action requested of the membership
- The January report was a trial submission to determine the need for such a document
- Need feedback on the depth of information provided (too much/not enough)

Department of Homeland Security (DHS) Formed Task Force for Countering Violent Extremists (CVE)

- Coordinate government efforts to prevent violent extremism in U.S.
- Four key needs (gaps) of CVE by recent studies:
 - Infrastructure to coordinate/prioritize CVE activities
 - Clear responsibility, accountability and communication across government
 - Participation of relevant agencies outside of national security lanes
 - Process to assess, prioritize and allocate resources
- Hosted by DHS with leadership from DHS and Department of Justice
- Task force will address the gaps identified in review
 - Integration of whole of government CVE programs
 - Leveraging new CVE efforts
 - Conducting ongoing strategic planning
 - Assessing CVE programs and activities

ITTF Charter and Bylaws

- Last update of the ITTF Charter and Bylaws was approved by the membership in December 2013
- Forming a new ITTF Charter and Bylaws working group to take holistic look at the business process of the ITTF and role in oversight of homeland security preparedness
- DHS requirements for SAC charter:
 - Provide detailed description of composition and governance process
 - Frequency of meetings
 - Linkages to existing homeland security governance bodies
 - Process for decisions on programmatic priorities
 - Role and responsibility for financial decision making and meeting administrative requirement
- ITTF Chair will seek a cross-section of disciplines and jurisdictions to participate on the ITTF Charter and Bylaws workgroup (invite)

2015 ITTF Annual Report Information

- Provide to Don Kauerauf suggestions for best practices of Illinois homeland security for inclusion in the 2015 ITTF Annual Report
 - Include utilization of programs and resources supported through federal preparedness funds (recent flood, special events, etc.)
- Annual report due to the Governor by March 1
- Committee reports must be submitted immediately

Include Regular Committee Reports on Key/Future Activities

- Goal is to make membership aware of program initiatives being discussed by ITTF committees
- Seek membership feedback on initiatives as they are in the concept stage
- Membership meeting motions for acceptance of program initiatives as part of annual application and previous year re-prioritization will be for initiatives already discussed at previous meetings
- The result will be better informed votes on projects by membership

State of Illinois Unmanned Aerial Oversight Task Force (Senate Bill 0044)

- The Task force will provide oversight and input in creating comprehensive laws and rules for the operation and use of drone technology within Illinois.
- Task
 - Within 90 days, task force membership established – Chairman Kauerauf represents the emergency management/public safety sector.
 - Chair of task force is Director/IDOT Division of Aeronautics
 - Submit report on recommendations to the Governor and General Assembly no later than July 1, 2016
- Task force expires on September 1, 2016
- First meeting January 14, 2016

- Key outcome of first meeting was for the group to seek a balance between commercial/hobbyist/public safety use and unintended consequences
- Meetings will take place the first Thursday of the month

Committee Reports

Crisis Response & Prevention – First Deputy Chad Peterson, Illinois State Police, reported:

The Crisis Response and Prevention Committee held a meeting on January 13, 2016. The committee discussed and approved redirecting \$160,500 of the Illinois State Police Statewide Terrorism Intelligence Center (STIC) 2014 State Homeland Security Program grant.

The funding is available as a result of projects costing less than originally budgeted and not being able to replace two STIC analysts. There were prohibitions on hiring until June 30, 2015. Last week STIC received approval to post two Terrorism Research Specialist positions.

Included in the redirection of the \$160,500, the Committee also discussed and approved reducing the Illinois State Police STIC 2014 State Homeland Security Program grant by \$49,500 and transferring it to the Illinois State Police State Weapons of Mass Destruction Team (SWMDT) 2014 State Homeland Security Program grant to cover a shortfall and immediate need in the approved scope of projects.

Critical Transportation & Infrastructure - Tom Korty, Illinois Department of Transportation

Unmanned Aerial Systems (UAS): The purchase of UAS will provide the Critical Transportation Committee an opportunity to explore research and training in transportation security, infrastructure protection and response capabilities with this new and emerging technology. The Committee firmly believes UAS is a tool that will allow more efficiency and innovation. THE UAS will provide the following means of intelligence gathering:

- 3-D Mapping
- Surveillance
- Inspection
- Storm Response
- Damage Assessments
- Early Warning
- Planning
- Search & Rescue
- Temporary Infrastructure

IDOT chairs the Illinois Unmanned Aerial System Oversight Task Force (IUASOTF) and has working to develop a comprehensive strategy to utilize UAS within IDOT, and for IDOT to potentially become a UAS resource for other state agencies. Communication and training are critical to the success of this program.

Video Wall – Central Headquarters Communications Center: The project will consist of installing a video wall for viewing traffic surveillance cameras, weather cameras, video feeds, television, web pages, and other video sources (both digital and analog) in the Illinois Department of Transportation (IDOT) Central Communications Center in Springfield, Illinois. IDOT is configuring this to be the nerve center for transportation operations throughout the state, working in conjunction with State Police and local authorities. The video wall will consist of eight 46” LCD high definition video monitors installed in a 4x2 configuration, video wall server, eight HD video decoders, uninterruptable power supply, equipment rack, cables, and all other miscellaneous components required for a fully functioning system. The video wall system is designed to be scalable and versatile so it will be able to meet all current as well as future needs.

This will also assist the Statewide Terrorism & Intelligence Center (STIC). At this time, we are in the process of working with them to feed live camera images into the STIC Chat Room from Springfield and Peoria regions.

IDOT District 4 Intelligent Transportation System (ITS) and Advanced Traffic Management System (ATMS) Program: The project will consist of interconnecting the Washington Police Station, Morton Fire Department, and US Coast Guard Office located in East Peoria to the IDOT District 4 Intelligent Transportation System and Advanced Traffic Management System to provide real-time roadway data and live video of roadways and waterways. These locations will be connected to the system through the use of existing and proposed fiber optic cable. Additionally, the existing IDOT District 6 cameras and dynamic message boards will be integrated into the IDOT District 4 ATMS to make them available to all users.

The IDOT District 4 ITS consists of 135 PTZ CCTV cameras located along state routes in Peoria, East Peoria, Creve Coeur, North Pekin, Pekin, and other areas throughout the boundaries of IDOT District 4 as well as cameras from IDOT District 3, various RWIS (Roadway Weather Information System), and waterway cameras. Fifteen entities are currently connected into the system and have access to the cameras (Illinois State Police District 8 Germantown Hills, Peoria Public Works, Peoria Emergency 911 Center, Peoria Police Department, East Peoria Public Works, East Peoria Public Safety 911, Creve Coeur Police Department, Pekin Police Department, Tazewell County Sheriff's Department, Tazewell County Emergency 911 Center, Bartonville Police Department, US Army Corp of Engineers Peoria Lock and Dam, IDOT Station 1 Communication Center, IEMA Headquarters in Springfield, and the Morton Police Station). The selection in this region for this system was due to funding proposals that were received previously and the continuation of this project to completion.

Vehicle and Cargo Inspection Systems (VACIS): VACIS training classes for certified operators are warranted. Due to promotions, retirements and vacancies, IDOT has only four Certified VACIS Operators left who are trained on the trucks. Illinois State Police also wants to train additional officers as well. The criterion should be a minimum of eight to 10 personnel trained as operators and alternates for the two trucks.

The VACIS System uses a Cobalt 60 (radiation source) for scanning. The Cobalt 60 sources are approaching their half-life, and scans will become weaker and images will not be clear and smooth. These will need to be changed out to provide the best three dimensional images to make it easier to recognize shapes and forms needed by ISP and IDOT.

Transportation Infrastructure Security Conference: The annual Transportation & Infrastructure Security Conference will focus on all of its transportation partners having a role in transportation infrastructure security, ensuring that community resilience, information sharing, communications interoperability, incident management, recovery, and hazard mitigation/risk communication efforts are supported and assisted in coordination with successful implementation.

To fulfill these goals, the Critical Transportation & Infrastructure Security Committee will continue partnering with local jurisdictions, private industry, state partners, not-for-profit organizations, and the federal government in an information sharing, training collaboration and HSEEP compliant exercise curriculum at its annual conference.

Critical Transportation & Infrastructure Security Committee members will attend the annual American Association of State & Highway Officials (AASHTO) Special Committee on Transportation Security & Emergency Management Conference to guide and support AASHTO member departments as they develop transportation security and emergency management related plans, policies and procedures for building and operating safe and efficient transportation networks whose resiliency to all hazard threats support the nation. The forum will provide interaction across a broad spectrum of interests and an opportunity to explore research in transportation security and infrastructure protection with the other state/ territorial departments of transportations.

These are the committee's conceptual programs at this time. The committee is still discussing other programs that will merit inclusion in proposals and will provide them as it moves forward in the budgeting process.

Emergency Management - co-chair Dave Christensen, Illinois Emergency Services Management Association (IESMA), reported:

Generator and other ITTF-funded capital equipment status:

- Load Bank testing has been completed in the southern host sites. Northern sites forthcoming.

- Ongoing spot-checks of equipment inventory and operation of equipment completed statewide at various sites.
- Trying to ensure the equipment is operational today to meet the challenges of tomorrow.

Emergency Management Assistance Team (EMAT) Training/Exercise Cycle:

- Expanding the April 27, 2016, exercise to include 10 SEOC liaisons as well as the Incident Management Team (IMT). This will be the last in a three-year series based on the CAPSTONE after action reports.

IESMA Training Summit is being held on April 28 and 29, 2016, at Northfield Suites and Conference Center, Springfield, Illinois.

Support and EMAT storage trailer status:

- Configurations have been determined
- Equipment acquisition submitted for approval

All Hazard Alert Radios status:

- Shifting from desktop to hand-held to support the all hazard alert radios cache was approved.

Increasing local EMA support and actively seeking input and direction from local emergency managers.

- Private sector integration
- Processing training
- Resource management

Law Enforcement and Mutual Aid – Jim Page, Illinois Law Enforcement Alarm System (ILEAS), reported:

Weapons of Mass Destruction (WMD) Response Teams:

Director Page provided a historical overview of the strategy/concept that was used to form the WMD special response teams supported by ITTF funds. ILEAS currently has eight WMD special response teams that are multi-jurisdictional and strategically placed throughout the state. Ensuring the WMD teams are up-to-date with training and equipment and reimbursing over-time/backfill expenses during training, makes the teams very expensive to maintain. (Other ITTF organizations who maintain WMD special response teams are aware of the expense). Due to the reduction of the homeland security funds available, ILEAS has been discussing the reduction of the number of WMD Special Response Teams and utilizing the saving to support other multi-jurisdictional and regional SWAT teams. There would no longer be a need to train or equip the hazmat portion of the mission for the lower level teams. Savings could be transferred to a more strategic investment such as the need to provide food, water, and shelter for 72 hours for teams in the field. Cost savings are being determined. Chairman Kauerauf asked to the membership to discuss and identify the strategic needs within their community/organization regarding special teams and their maintenance.

ILEAS/Motorola Agreement for Homeland Security Starcom21 Licenses:

In 2004, the Illinois Terrorism Task Force (ITTF) approved funds to subrecipients to purchase 3,788 StarCom21 radios. The vast majority of those were purchased in 2004 and 2005. When they were originally distributed, the Chair of the ITTF notified agencies in writing that the radio would come with a pre-paid five-year access fee. However, federal preparedness funding has been used to pay for up to 12 years of service. The annual rate of the access fee per unit is \$100 if the radio is used for interoperable communication and regular system checks (exercises).

Per the most recent contract between the state of Illinois and Motorola, the rate plan changed to \$10/month. This rate plan is in effect for the StarCom21 network through September 30, 2021. Through federal preparedness funds provided to the Illinois Law Enforcement Alarm System (ILEAS), the ITTF recommended the payment of the access fee for units purchased out of federal preparedness funds through January 31, 2016. This contract end date was extended for the 3,788 units, at no cost, to March 31, 2016.

This year, ILEAS negotiated a 17-month contract at the cost of a 12-month contract with Motorola for the access fee for 2,500 units. These 2,500 units will have free access to the network until June 30, 2017. This means that beginning April 1, 2016, 1,288 radios will no longer have access to the StarCom21 network. The radios that will continue to have access fee service paid through federal preparedness funds include: 1) regional cache units, 2) mobile support teams' units, and 3) 200 units from priority individual agencies, such as for 911/PSAP. Every affected agency will be notified in advance before the StarCom21 access no longer works. Agencies will be given an opportunity to keep their radios if the jurisdiction agrees to cover the access fee. If they choose not to cover the access fee, they must return the radio for redistribution to agencies that are willing to cover the fee.

- ***Motion from ILEAS to request ITTF approval to use federal preparedness funds to support 2,500 StarCom21 system access fees for mutual-aid managed cache StarCom21 radios, units utilized by the state mobile support teams, and radios that are utilized by public safety access points and other communications centers to ensure coverage in every county in Illinois.***

Motion to Adopt: Mike Midiri, City of Springfield
Seconded: Jennifer Rominger, Center for Public Safety & Justice
Motion Carried.

Training Committee – Royal Mortenson reported:

The committee met on September 22, 2015, and discussed the ITTF Policy Statement 2007 (5) - Overtime/Backfill Reimbursement and Volunteer Stipend and the need to update the policy. Committee members were charged to make recommendations, and it was discussed at the January 7, 2016, Committee Meeting. After the meeting, the committee submitted their recommendations to the Chair for discussion with the membership. Some of the recommendations were to remove the language of Illinois Statewide Deployable Team and replace with IEMA recognized Mobile Support Teams, increase the volunteer stipend rate to \$25 per hour and decrease the backfill/overtime to \$50 per hour.

Homeland Security Grant Funding Report

Michelle Hanneken, Grants and Policy Manager, provided an update on the following grants:

- FFY 2014
 - SHSP: Subgrants close March 31, 2016, unless requested with cause to be extended to June 30, 2016.
 - SHSP: of the \$16,357,000 awarded, 59.15% has been spent to date.
- FFY 2015 grant
 - Projects will begin in April.

ITTF Membership Business

Nathan Maddox, Chief Legal Counsel, Secretary of State, provided a briefing on the Real ID Program.

Darryl Dragoo, IEMA Strategic Planning Cell, provided a briefing on the outcomes of the 2015 Threat and Hazard Identification and Risk Assessment/State Preparedness Report (THIRA/SPR).

Joe Galvin, Illinois Statewide Interoperability Coordinator/FirstNet, ILEAS, and Bill Springer, FirstNet System Architect, ILEAS, provided a briefing on Illinois FirstNet Request for Proposals.

Chairman Kauerauf discussed the preparation for the FFY 2016 Homeland Security Grant Application:

DHS Budget Focus

- The FFY 2016 budget focuses resources on key capabilities in each mission area
 - Preventing terrorism and enhancing security
 - Securing and managing U.S. borders
 - Enforcing and administering immigration laws
 - Safeguarding and securing cyberspace
 - Strengthening national preparedness and resilience

Funding for State and Local Grants

- \$1.5 billion for state and local grant programs
 - Same level provided in FFY 2014 and FFY 2015
 - Senate/House recommendation to maintain current structure of grant programs, rejecting the proposed block grant
- Homeland Security Grant Program
 - \$467 million for State Homeland Security Program
 - Less \$55 million for Operation Stonegarden
 - \$600 million for Urban Area Security Initiative
 - Less \$13 million for Non-Profit Security Grant

Determination of Illinois' Allocation

- SHSP: Allocation is determined by multiplying risk and total funds available (note – floor is no less than prior year's allocation)
- UASI: Allocation is product of risk and policy decisions
- Risk is a product of threat (30%), vulnerability (20%), and consequence (50%)
- Allocation decisions announced in FFY 2016 HSGP Notice of Funding Opportunity

Anticipated Homeland Security Grant Program Provisions

- Performance period of September 1, 2016, to August 31, 2019 (36 months)
- FFY 2016 HSGP NOFO released between February 1, 2016, and March 31, 2016
- 45 day application period
- Awards announced no later than September 30, 2016

ITTF Preparations for FFY 2016 Application Cycle

- Revise Illinois Homeland Security Strategy based on 2015 THIRA and SPR
- Committees plan on conducting meetings in February/March to finalize program initiatives for the FFY 2016 SHSP
- February ITTF Chair meeting to discuss guidelines for projects to be supported with FFY 2016 SHSP funding
- March 2016 ITTF Membership Meeting to review with membership new programs or key existing program changes being considered
- Possible meeting change of full membership in April opposed to May to vote on recommended application package

Adjourn

Upcoming ITTF Meetings

The next Chairs meeting will be held February 24, 2016, at 10:00 a.m. at the Illinois Emergency Management, 2200 South Dirksen Parkway, Springfield, Illinois 62703.

The next full meeting will be held Wednesday, March 23, 2016, 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.