ILLINOIS TERRORISM TASK FORCE

Minutes of Membership Meeting October 26, 2016 Attendees

Members

Adams/McDonough Counties -

AIR-ONE -

Am. Public Works Association - Vydas Juskelis*, Mike Millette*

American Red Cross - Scott Clarke

Archer Daniels Midland Co. – Lehman Waisvisz Associated Fire Fighters of IL - Charles Sullivan

Center for Public Safety & Justice-Jason Stamps

CMS - Diane Hoots

CHUG – Connie Polk

City of Aurora - Joseph Jones*

Cities of Bloomington/Normal - Doug Barnett

Cities of Champaign-Urbana – Brian Nightlinger

City of Chicago – Ted Berger City of Joliet – Ray Randich

City of Naperville - Dan Nelson*, Steve Schindlbeck*

City of Peoria - Charles Lauss

City of Rockford – Joe Corl* City of Springfield – Mike Midiri

Cook County DHSEM - Ernest Brown*

DuPage County OHSEM – Bill Babyar*, Jeremy Hirst, 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 - Brook Stewart

IL Campus Law Enforcement Admin. – 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 - Jerry Tienstra

IL Coroners Association -

IL Criminal Justice Authority - Junaid Afeef

IL Dept. of Agriculture – Karen Fraase IL Dept. of Corrections – John Eilers

IL Dept. of Human Services -

IL Dept. of Military Affairs - Robert Bland*

IL Dept. of Natural Resources - Rafael Gutierrez, Joe Morelock

IL Dept. of Public Health – Gina Swehla

IL Dept. of Transportation – Amy Eller, Tom Korty

IL Dept. on Aging - Bert Weber

IEMA – Jennifer, Johnson, Michelle Hanneken IESMA – Dan Fulscher, David Christensen

IL Firefighters Association -

IL Fire Chiefs Association-Joe Holomy

IL Fire Service Institute – Royal Mortenson

ILEAS - Jim Page, Larry Evans, Pete Smith

ILETSB - Susan Nichols

IMERT - Mary Connelly*, Moses Lee*, Chris Jansen*

IL OSFM - Greg Hay

IL Public Health Mutual Aid System - Steve Melega

IL Public Works Mutual Aid Network -

IL Sheriffs' Association - David Hunt

IL State Police - Chad Peterson, Tad Williams

IL State's Attorneys Association -

Lake County ESDA - Michael Dacey*, Roy Garcia*

Metro East -

MABAS - Jay Reardon

Quad Cities - Robert DeFrabce

Reg. Superintendents of Schools - Shannon Fehrolz

Secretary of State Police – Rick Beatty, David Allen, Doug McFarland

Will County EMA - Harold Damron

Staff Members

Rodger Heaton, Director of Public Safety

Barnett, Cara - IDPH

Betts, Gino - Cook County DHSEM

Briner, Chad – IEMA

Clark, Deb - ILEAS

Clark, Ron - WIU

Damm, Abby - WIU

Desai, Lisa – IEMA Evans, Bob – IEMA

Felchner, Gene - IEMA

Fleming, Bob - IEMA

Gelletta, Jon – ARC Gembara, Bob – ISP

Gray, Nick - WIU

Harney, Tim - ISP

Kustermann, Aaron – ISP

Lewis, Walt - IEMA

Martin, Ianie - ISP

Paholke, Jonathon - MABAS

Pfeifer, Julie - WIU

Riechert, Ashley - WIU

Sassen, Deb - IDOT

Sorrentino, Alana - WIU

Stewart, Jay - ISP

Thompson, Patti – IEMA

Tyrell, Dora - ISP

Washam, Bucky – IESMA

Wolf, Eric - ISP

Federal Advisory Members

Bacon, Dan - U.S. Attornev's Office

Bond, Bill - U.S. Department of Homeland Security

Gruzalski, Phil - U.S. Department of Agriculture

Advisory Members

Other

Anderson, Allison - Will County EMA Kling, John - DuPage County Health Mulryan, Corey - DuPage County OHSEM Thomas, Kali - DuPage County OHSEm

^{*}attended by video conference at DuPage County OHSEM

llinois Terrorism Task Force (ITTF) – Full Meeting – October 26, 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

Rodger Heaton, Director of Public Safety and Homeland Security Advisor, welcomed everyone attending the meeting at IEMA and acknowledged the members attending via video conference at DuPage County OHSEM.

Agenda

Director Heaton called the following motions:

• Motion to approve the agenda for the October 26, 2016, ITTF Membership Meeting.

Motion to Approve: Diane Hoots, Central Management System (CMS)
Seconded: Joe Holomy, Illinois Fire Chiefs Association (IFCA)

Motion Carried

Minutes

• Motion to adopt the minutes from the July 27, 2016, Full Meeting.

Motion to Adopt: Charles Lauss, City of Peoria

Seconded: Joe Holomy, IFCA

Motion Carried

Homeland Security Advisor Update

Director Heaton expressed his appreciation for the input and recommendations generated from the small group discussions at the July 27, 2016, ITTF meeting regarding the ITTF's mission to serve as an advisory body to the governor and the governor's homeland security advisor. Director Heaton said it is apparent from discussion that the ITTF should continue to serve as the primary advisory body to the governor with respect to terrorism, per Executive Order. Also apparent from feedback is that the ITTF structure should be modified to allow for maximum engagement and input from all ITTF member organizations. Perhaps the committee structure needs to be changed or some type of mechanism added to ensure that all members are aware of the committees' progress and issues. It's important to make certain that the organization's focus is not dominated by the homeland security funding allocation process, but rather the emphasis kept on advising the governor on current threats, available resources, and any existing gaps. Discussion will continue at the December 14, 2016, ITTF meeting.

National/State Homeland Security Update

Aaron Kustermann, Chief, Terrorism Research Specialist, Statewide Terrorism and Intelligence Center (STIC) Illinois State Police (ISP), provided an update on national intelligence trends.

Briefings

Ted Berger, Chief of Staff, Chicago Office of Emergency Management and Communication (OEMC), provided a briefing on services provided by the OEMC and the preparation for handling special events.

Jenifer Johnson, General Counsel, IEMA, provided an update on the FFY 16 grant.

Jim Page, Executive Director, ILEAS, provided an update on Communications and Technology, which included updates on the Public Safety Communications Governance Grant, FirstNet, Equipment Capital Replacement & Upgrades, Regional Technology Support Teams, STARCOM21, Strategic Technology Reserves Validations and Comms Support Personnel.

Junaid Afeef, Director of the Targeted Violence Prevention Program, Illinois Criminal Justice Information Authority provided a briefing on the Targeted Violence Prevention Program.

<u>Adjourn</u>

Upcoming ITTF Meetings

The next full meeting will be held Wednesday, December 14, 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.