

**Illinois Homeland Security Advisory Council**

**Council of Chairs Meeting**

**June 28, 2023, 10:00 a.m.**

Illinois Emergency Management Agency and Office of Homeland Security  
2200 S. Dirksen Parkway  
Springfield, IL 62703

**Call to Order:**

Bob Evans, Acting IEMA-OHS Preparedness and Grants Administration Division Chief, greeted everyone and called the meeting to order. He stood in for IL-HSAC Chair Jim Page, who was out of state.

**Attendance:**

Claire Moravec – IEMA-OHS Deputy Director of Homeland Security

Scott Swinford – IEMA-OHS Deputy Director, Office of Emergency Management

Committee Chairs

Communications:

- Miller, Matthew – Illinois Emergency Management Agency and Office of Homeland Security

Critical Infrastructure:

- Doerfler, Mark – Illinois Public Works Mutual Aid Network

Cybersecurity:

- Jennifer Rominger – Illinois Department of Innovation and Technology

Emergency Management:

Fire Mutual Aid:

- Jim Keiken – Illinois Fire Safety Institute

Law Enforcement Mutual Aid:

- Evans, Larry – Illinois Law Enforcement Alarm System
- Price, J.W. – Illinois State Police

Prevention:

- Arnold, Eric – Illinois Law Enforcement Training and Standards Board

Public Health:

- Dos Santos, Andrea – Illinois Department of Public Health

Urban Area:

- Ted Berger – Cook County Department of Emergency Management and Regional Security

Staff/Members:

Beamer-Pfeifer, Julie – WIU

Evans, Bob – IEMA

Hooks, Rebecca – ISP

Lyons, Bernie – MABAS

Seraphin, Bryant – ILEAS

Smith, Pete – ILEAS

**Minutes:**

*Motion to approve the minutes of the May 24, 2023, Council of Chairs meeting.*

*Motion to Approve: Jennifer Rominger, DoIT*  
*Seconded: Jim Keiken, IFSI*

*Minutes of May 24, 2023, Council of Chairs meeting approved.*

**Public Comments:**

No members of the public were present.

**State Homeland Security Updates:**

Bob Evans introduced Claire Moravec, IEMA-OHS Deputy Director of Homeland Security. Deputy Director Moravec said she is looking forward to getting to know everyone and working together as partners during the buildout of the Office of Homeland Security. She said she will share more of the vision for that office at upcoming HSAC meetings. Areas of focus will include targeted violence prevention, domestic violent extremism, cybersecurity, and critical infrastructure protection.

**Introductions:**

All attendees introduced themselves and shared what entity they were representing.

**Required Training for HSAC Appointees:**

Julie Pfeifer announced that information on the annual required training for all HSAC appointees will be sent out in early July this year. It has been sent out in late August/early September in the past.

**Old Business:**

- Discussion and approval of SFY24 PAR (\$5 million) and Gaps Capital Replacement Projects (\$2.5 million) Budget

Bob Evans provided some background on the two state funding sources: Preparedness and Response (PAR) funds and unmet needs capital replacement funds. Committee chairs discussed their projects for SFY 24 and also provided briefings on their committees to familiarize Deputy Director Moravec with the HSAC.

*Motion to approve SFY 24 PAR and Gaps Capital Replacement Projects Budget*

*Motion to approve: Larry Evans, ILEAS*  
*Seconded: J.W. Price, ISP*  
*Motion carried.*

**Other Business:**

- Upcoming Meetings
  - IL-HSAC Full Membership Meeting – July 20, 2023, at 10 a.m. \*\*\*DATE CHANGE
  - IL-HSAC Council of Chairs Meeting – August 23, 2023, at 10 a.m.
  - IL-HSAC Council of Chairs Meeting – September 27, 2023, at 10 a.m.

**Adjournment:**

*Motion to Adjourn: Larry Evans, ILEAS*  
*Seconded: J.W. Price, ISP*  
*Motion carried.*