

**ILLINOIS TERRORISM TASK FORCE**  
**Minutes of Chairs and Full Meetings**  
**March 28, 2012**  
**Attendees**

**Members**

**Adams/McDonough Counties** – Joe Henning  
**AIR-ONE** – Clark Pollard  
**Am. Public Works Assoc.** – Doug House, Vydas Juskelis  
**American Red Cross** – Scott Clarke  
**Archer Daniels Midland Co.** – Clint Fairou  
**Associated Fire Fighters of IL** – Pat Devaney  
**CMS** – Diane Hoots, Rafael Diaz  
**CHUG** – Bill Pretzer  
**City of Aurora** – Mark Flaherty  
**Cities of Bloomington/Normal** – Mick Humer  
**Cities of Champaign-Urbana** – Brian Nightlinger  
**City of Chicago** – Gary Schenkel, Dan O’Connell  
**City of Joliet** – Joe Formhals  
**City of Naperville** – Dan Nelson  
**City of Peoria** – Dwain Deppolder  
**City of Rockford** –  
**City of Springfield** -  
**Cook County DHSEM** –  
**DuPage County OEM** – Bill Babyar, Norm Sturm  
**IL Assoc. of Chiefs of Police** – Jan Noble  
**IL Assoc. of Public Health Admin.** – Amy Tippey  
**IL Assoc. of School Boards** – Mike Bartlett  
**IL Attorney General’s Office** –  
**IL Board of Higher Education** – Mike Mann  
**IL Campus Law Enforcement Admin.** – James Bondi  
**IL Coalition of Community Blood Centers** – Lee Milner  
**IL College of Emergency Physicians** – Katherine Martens  
**IL Community College Board** –  
**IL Council of Code Admin.** – Tom Pahnke  
**IL Coroners Assoc.** – Robert Gessner  
**IL Dept. of Agriculture** – Jim Kunkle  
**IL Dept. of Corrections** – Brian Adams, John Eilers  
**IL Dept. of Human Services** –  
**IL Dept. of Military Affairs** – Dan Reiman, Troy Scott  
**IL Dept. of Natural Resources** –  
**IL Dept. of Public Health** – Win Rawls, Mark Edminston  
**IL Dept. of Transportation** – Tom Kory, Justan Mann,  
Aaron Weatherholt  
**IL Dept. on Aging** – Rose Coniglio  
**IL Emergency Management Agency** – Joe Klinger  
**IESMA** – Dan Fulscher  
**IEPA** – Roger Lauder  
**IL Firefighters Assoc.** – Gary Kasper  
**IL Fire Chiefs Assoc.** – Dave Dato, Joseph Holomy, Bryan Doyle  
**IL Fire Service Assoc.** – Mitch Crocetti  
**IL Fire Service Institute** – Dick Jahene, Roger Lunt, Harry Clore  
**IL Health Care Assoc.** – Chris Gergeni  
**ILEAS** – Jim Page, Pete Smith  
**ILETSB** – Suzi Nichols, Jeff Fritz  
**IMERT** – Mary Connelly  
**IL Municipal League** – Jason Nieman  
**IL Natl. Emergency Number Assoc.** –  
**IL OSFM** – Larry Matkaitis, Jim Watts  
**IL Public Health Mutual Aid System** – Mark Hillard  
**IL Public Works Mutual Aid Network** – Barb Stiehl  
**IL Sheriffs’ Association** – David Clague  
**IL State Police** – Mark Piccoli, Pat Keen, Kim Cochran  
**IL State’s Attorneys Assoc.** – Jack Knuppel  
**Lake County ESDA** – Kent McKenzie  
**Metro East** – Randy Lay  
**MABAS** – Jay Reardon  
**Quad Cities** –  
**Reg. Superintendents of Schools** – Shannon Ferholz  
**Secretary of State Police** – Sydney Roberts, Dave Beaty  
**Will County EMA** – Deon Pillard

**Staff Members**

**Don Kauerauf, Chair, ITTF**

Anello, Phil - **ITTF**  
Aders, Darryl - **ISP**  
Avart, Cyndi - **ITTF**  
Beamer-Pfeifer, Julie - **ITTF**  
Soady, Brian - **ARC**  
Carnduff, Joan - **ITTF**  
Eiter, Michael - **IDMA**  
Clark, Deb – **ITTF**  
Combs, Sharon - **ITTF**  
Desai, Lisa - **IEMA**  
Donaldson, Abby – **ITTF**  
Donaldson, Cristy - **IEMA**  
Koehler, Geno - **IDOT**  
Evans, Bob – **ITTF**  
Young, Steve - **IDOT**  
Koerner, Scott - **ISP**  
Kusterman, Aaron - **ISP**  
Johnson, Jenifer - **IEMA**  
Knuppel, Ashley - **ITTF**  
Lucas, Marcus – **ISP**  
Albert, Less - **OSFM**  
Lewis, Ron - **SOS**  
Moomey, Tammy - **IDPH**  
Wall, James - **IDMA**  
Moos, Mike - **OSFM**  
Rausch, Paul – **IEMA**  
Rominger, Jennifer- **ITTF**  
Savage, Gloria – **ITTF**  
Seif, Tom – **IEMA**  
Wolf, Jim - **ITTF**  
Zimmerman, Tom – **ITTF**

**Federal Advisory Members**

Parisi, Vincent – **FEMA Region V**  
Jalowiec, Andrew - **USPIS**  
Rushing, Randy – **USDHS**

**Advisory Members**

Alexander, Sara – **Chicago First**  
Lyle, Dennis - **IBA**

**Other Attendees**

Rozdilsky, Jack – **Western IL University**

## Illinois Terrorism Task Force – Chair Meeting – March, 2012 – 10:00 a.m.

### Briefings

Aaron Kustermann, Chief Intelligence Office, Statewide Terrorism and Intelligence Center, Illinois State Police, provided a briefing on Intelligence Trends.

Chief Dave Dato, Co-Chair, Communications Committee, provided a briefing on D-Block (Public Safety Broadband Network in Motion).

Chairman Kauerauf provided a briefing on the Tabletop Cyber Security Exercise/After Action Report that was held at IDOT on March 23, 2012.

### Motions

- **Decrease Federal Fiscal Year 2009 ISP SWMDT grant funds by \$764,270. Of the \$764,270, grant the Illinois Secretary of State Police \$355,000 to assume responsibility for the purchase of SWMDT approved equipment, including Real Time X-Ray Instruments for \$130,000 and Science CBRNE SCBA for \$225,000. The remaining \$409,270 will be moved to the Federal Fiscal Year 2009 ISP STIC grant to be utilized for payroll funding.**

*Motion to present to Full ITTF Membership:* Chief Jay Reardon  
*Seconded:* Dan Fulscher  
*Motion Carried.*

- **Decrease Federal Fiscal Year 2010 ISP STIC grant funds by \$329,270 to be transferred to the Federal Fiscal Year 2010 ISP SWMDT grant for previously approved projects from the Federal Fiscal Year 2009 ISP SWMDT grant, including Tactical Chemical Protective Suits for \$122,500, Wilcox SCOUT Upgrades for \$119,989, and \$86,781 in other approved line items not exceeding \$100,000.**

*Motion to present to Full ITTF Membership:* Chief Jan Noble  
*Seconded:* Jim Page  
*Motion Carried.*

### ITTF Issues

Chairman Kauerauf discussed the following:

Attachment C - Any Grantee that expends over \$25,000 is required on a quarterly basis to submit an updated Attachment C fifteen days after the quarter ends. Per ITTF Policy, failure to submit two updated Attachment Cs in a row will result in the grantees' funding being stopped. Submission Dates are March 31<sup>st</sup>, June 30<sup>th</sup>, September 30<sup>th</sup>, and December 31<sup>st</sup>.

CAPSTONE 14 Workshop –will be held August 14-16, 2012, hosted by the Sears Holding Office in Hoffman Estates. The workshop is sponsored by CUSEC (Central United States Earthquake Consortium) for the CUSEC States and public and private sectors to discuss issues regarding coordination and collaboration during an event. The purpose of the workshop is to develop standardization within each region for communication, interaction and collaboration.

Grants Manager Michelle Hanneken discussed the following:

FFY 2009 State Homeland Security Grants (SHSP) - the performance period of the agreement with IEMA ends on May 31, 2012. All final invoices (requiring possession of equipment) are due no later than June 29, 2012. Because of recent limitations for performance period extensions imposed by FEMA, the ITTF will not extend any agreement due to procurement delays. ITTF will request a two-month performance period extension to July 31, 2012, to pay on-going personnel costs and to extend equipment maintenance/warranty and license agreements. Invoices will be due no later than close of business on August 31, 2012. Each grantee must complete the Grant Extension and Reprogramming Request form that was provided by their grant manager no later than May 1, 2012. In addition, each grantee is to report through this document any funds that will not be obligated by May 31, 2012. She also discussed the Project Funding Request form which is to request funding from the ITTF for "shovel ready" projects, utilizing unobligated ITTF Funds. If

approved, applicants will have a 30-day performance period to complete their project and an additional 30 days to submit invoices and other documentation to the ITTF.

FFY 2012 Project Priorities - Chairman Kauerauf discussed the FFY 2012 Project Priorities. The list was compiled from ITTF Committees' submitted projects that support the following missions: - Pre-event, Initial Response (0-72 hours), Incident Management (72+ hours) and Recovery. The Committees divided into three groups to discuss the projects listed and determine what the ITTF priorities within each of the missions are.

## **Illinois Terrorism Task Force (ITTF) Meeting – March 28, 2012 – 1:00 p.m.**

### **Introductions and Acknowledgements**

Chairman Kauerauf introduced a new voting representative, Thomas Pahnke, Building Commissioner for the Village of Manhattan, representing the Illinois Council of Code Administrators. He also acknowledged the retirement of Randy Rushing, Protective Security Advisor for the Department of Homeland Security.

### **Minutes**

- **Approval to adopt the Minutes from the January 25, 2012, Chairs and Full Meetings with the correction of the spelling of Secretary of State Representative – Dave Beaty and the February 22, 2012, Chairs Meeting correction of date on page 3 (paragraph after Recovery dot point) to 2013.**

*Motion to Adopt:*            *Colonel Dick Jahene*  
*Seconded:*                *Colonel Pat Keen*  
*Motion Carried*

### **State Updates**

Assistant Director Joe Klinger provided an update on the on-going Vision 2020 Town Hall Meetings that have been held in five of eight IEMA regions. He also acknowledged all ITTF partners whom responded and provided assistance during the Harrisburg tornado response and provided an overview of the upcoming North Atlantic Treaty Organization (NATO) Summit to be held May 20-21, 2012, in Chicago.

### **Briefings**

Chief Dave Dato, Co-Chair, Communications Committee, provided a briefing on D-Block (Public Safety Broadband Network in Motion).

Rafael Diaz, Chairman of the Cyber Security Committee, provided a briefing on the Tabletop Cyber Security Exercise/After Action Report that was held at IDOT on March 23, 2012.

### **ITTF Issues**

Chairman Kauerauf announced that the FFY 2012 Department of Homeland Security (DHS) grant award for the State of Illinois is in the amount of \$11.8m. Discussion with the Committee Chairs to identify the priority missions for the State of Illinois has occurred at previous Chairs Meetings.

Colonel Dick Jahene reported the process on how the Committee Chairs determined what the missions and project priorities are.

## Motions

- **Decrease Federal Fiscal Year 2009 ISP SWMDT grant funds by \$764,270. Of the \$764,270, grant the Illinois Secretary of State Police \$355,000 to assume responsibility for the purchase of SWMDT approved equipment, including Real Time X-Ray Instruments for \$130,000 and Science CBRNE SCBA for \$225,000. The remaining \$409,270 will be moved to the Federal Fiscal Year 2009 ISP STIC grant to be utilized for payroll funding.**

*Motion to Adopt:* Chief Joe Holomy  
*Seconded:* Colonel Dick Jahene  
*Motion Carried.*

- **Decrease Federal Fiscal Year 2010 ISP STIC grant funds by \$329,270 to be transferred to the Federal Fiscal Year 2010 ISP SWMDT grant for previously approved projects from the Federal Fiscal Year 2009 ISP SWMDT grant, including Tactical Chemical Protective Suits for \$122,500, Wilcox SCOUT Upgrades for \$119,989, and \$86,781 in other approved line items not exceeding \$100,000.**

*Motion to Adopt:* Dan Fulscher  
*Seconded:* Chief Jan Noble  
*Motion Carried.*

## Committee Reports

### Communications Committee

Chief Dave Dato reported:

- A Communications Committee meeting via teleconference was held on March 20, 2012.

### **Accomplishments since last meeting:**

- ISPERN Base stations have been ordered.
- HF radios for UCPs have arrived and will be distributed in the near future.
- HF antennas for ITECS trailers have been ordered.
- Budget priorities have been determined.
- Two multi-band technician radios have been ordered for each ITEC and UCP.
- Protective cases have been ordered for all of the portable radios on the ITEC trailers.
- Interoperability boxes have been ordered for all of the UCPs.

### **Critical issues / hot topics for ITTF membership:**

- D Block allocation and broadband funding has finally been passed by Congress and signed into law. Illinois will have some important decisions to make regarding its participation in the very near future.
- Continuing narrowband education and assistance to locals are growing as the end of year deadline nears.
- Research training and use programs for EMnet. The feasibility of continued use and funding of EMnet is still to be determined.
- The Committee is still working with Motorola during CMS discussions involving a possible change in charges for use as ITTF template radio. (All radios with ITTF template may be charged a flat fee as a group, no matter how many radios are in the group.)

### **Upcoming Events/ Activities:**

- Educate Committee about "D" block legislation.
- Promote the "D" block involvement by agencies in Illinois.
- Promote the concept of an unbiased independent board for "D" block activities in Illinois.
- Continue discussions regarding maintenance funding of current activities.
- Continue monitoring ISPERN Base station replacement project.
- Monitor pending equipment orders.

**Next Meeting:** Tuesday April 17, 2012, at 10 a.m. via teleconference.

## **Crisis/Prevention Committee**

Colonel Mark Piccoli reported:

### **Accomplishments since the last ITTF meeting:**

- The Crisis Prevention and Response Committee (CPRC) met on March 19, 2012, to assess the prioritized key missions set forth by the ITTF. From the missions outlined, the SWMDT and STIC were asked to prepare their Crisis Prevention and Response Mission Recovery Cycles (CPRMRC) documents prior to this meeting. Committee members evaluated the CPRMRCs, asked that they be merged into one document, and the CPRMRC was submitted to the ITTF for inclusion in their final overall document.

### **Critical issues/hot items for ITTF Membership:**

- A motion for the trade of grant funds between SWMDT and STIC, and IEMA sub-granting to the SOS, was made to the CPRC. Motion was approved and is being presented to the ITTF at the March 28, 2012, meeting.
- The SWMDT has made severe cuts to their budget. There will be no new equipment purchases. Some equipment and commodities are ten or so years old; they are stretching their resources, but safety of these products is becoming an issue. SWMDT is required, by federal standards, to have two training exercises a year - the costs range from \$75,000 to \$100,000. The SWMDT grant also pays for two leases. ISP Special Operations is coordinating a search for available facilities in southern Illinois and the metro Chicago area.
- The ISP STIC was one of the first fusion centers developed in the United States and continues to be in the forefront of fusion centers in analysis and dissemination of information related to State and national security. Though some fusion centers have moved to a five day, Monday through Friday, schedule vs. the original seven day schedule, the STIC will continue the 24-7 shift unless funding issues change drastically.
- With the decrease of federal financial support, the goal for both the SOCOM and STIC monies will be for training, maintenance of life saving equipment, analysts' salaries, and intelligence based software.

### **Upcoming events/Meetings/Activities:**

- The CPRC was advised G8 is no longer a joint summit with NATO; however, the only change for the STIC, SOCOM, and SWMDT will be one less day commitment of resources to this event. The G8 officials, who will be present, will leave from Camp David and plan to arrive late Saturday, May 19, 2012, or early Sunday, May 20, 2012. STIC advised there has not been any new intelligence received since the last meeting.

**Next Committee Meeting** - Wednesday, May 2, 2012, ISP Central Headquarters.

## **Cyber Security Committee**

Rafael Diaz reported:

He previously reported on the Tabletop Security Exercise/After Action Report that was held at IDOT on March 23, 2012.

## **Elected Officials Committee**

No Report.

## **Emergency Management Committee**

Dan Fulscher reported:

### **Accomplishments since the last ITTF Meeting:**

- Community Education Outreach Program – At this time 3,435 people are currently registered throughout the state of Illinois for the Weather Radio Contest. Weather radios (10 in each of the eight IEMA Regions and 20 for the Cook County and metropolitan areas) will be delivered to Emergency Managers at the IESMA Conference, and distribution of the radios will be discussed.
- Twenty-nine agencies still need to complete EOC Grant.
- All generator hosts have been requested to provide the trailer and generator information.

### **Critical Issues/hot items for ITTF Meeting:**

- NATO Summit Planning.
- Future ITTF EM Committee funding projects.
- Functional Needs Planning

### **Upcoming Events/Meetings/Activities:**

- IESMA Conference – April 20 – 21, 2012, in East Peoria.
- EMAT Training – April 18, 2012.

- IEMA Training Class – April 19, 2012.

**Next Committee Meeting:** April 24, 2012 – 10:00 am - IEMA.

### **Fire Mutual Aid**

Chief Jay Reardon reported:

#### **Accomplishments since last meeting:**

- MABAS Conference was held February 20-24, 2012, in Peoria. There were over 700 attendees.
- Exercise and Training Event was held at MABAS with twelve northern based DECON Vehicles OPS. The purpose of the training was to establish and update a statewide standard for use of the vehicles and to ensure all vehicles are operational and inventory was verified.
- Continue discussions with Cook County UASI staff concerning the re-write of the sub-grantee agreement between MABAS and Cook County.
- Harrisburg/Ridgeway Tornado – responded and provided twelve ambulances, five TRT Teams, mission support unit and MABAS staff, eight generator-light towers.
- Discussion with IFSI and MABAS to determine a new process for priority assessment of training slots for the Special Operation Teams Training.
- Work on two semi-trailers that will be deployed to Central and Southern Illinois is currently being done. They will be equipped with various rescue and sustainment equipment for earthquake response.

#### **Upcoming Event:**

- Continue preparation for the NATO Conference.
- Charleston Exercise - to be held June 11-12, 2012 and Eastern Illinois University.
- Ryders Cup – beginning preparation for the event to be held in September.

### **Information Technology Committee**

Colonel Patrick Keen reported:

#### **Accomplishments since the last ITTF meeting:**

- The IT Committee met on March 20<sup>th</sup>.
- The Kincaid Police Department adopted I-Case for their case management and incident reporting needs.
- The Morton Grove and New Athens Police Departments have indicated their intent to use I-Case.
- I-Case activity has increased in 2012. Through March 25, 2012 – 5,894 cases have been created (10,339 reports).

#### **Critical Issues for ITTF membership:**

- LMS is nearing its capacity for total number of licenses (because the number changes constantly, we have over 46,000 users and the number appears to rise weekly). Additionally, the LMS Administrator retired March 16, 2012.

#### **Upcoming Events/Meeting/Activities:**

- I-CLEAR staff travels to Broadview Police Department on March 28, 2012, to present I-CLEAR and I-Case.

**Next Committee Meeting - Date and Location:** Tuesday, May 8, 2012, at the Illinois State Police Central Headquarters.

### **Law Enforcement Mutual Aid**

Jim Page reported:

#### **Accomplishments since the last ITTF Meeting:**

- Conference took place on March 4-6, 2012, with nearly 600 attendees.
- Credentialing implementation is well underway. Equipment and software have arrived and have been installed. ILEAS programmers are finishing up the interface with ILEAS software. The issuance of credentials should begin in the next two weeks.
- On February 2, 2012, five ILEAS Mobile Field Force Teams trained together and with the Illinois State Police in Shorewood, Illinois. Teams from Regions 4, 3-Central, 3-North, 3-South and Region 2 all participated in this day long exercise, which involved over 250 team members.

- On March 19-21, 2012, President Mark Beckwith, Treasurer Larry Evans and Executive Director Jim Page visited several of the Illinois delegation in Washington, DC, to discuss homeland security funding issues. They met with senior staff for both senators and one representative. They also met face to face with two other Illinois congressmen, FEMA and FBI officials as well as a representative of Governor Quinn's Washington, DC, office.
- On February 21 – 24, 2012, five representatives of ILEAS Mobile Field Force teams traveled to Tunica, Mississippi, and participated in a planning session regarding a mutual aid agreement between Mississippi local law enforcement regional teams and ILEAS. Additionally, Alan Choutka, Russ Gentry and two representatives from Marion took an ITECS unit along. They worked with the communications liaisons from Mississippi and developed a mutual interoperable communications plan.

**Critical Issues/Hot Items for ITTF Membership:**

- NATO/G8 Summits
- Funding & Budget Issues

**Next Committee Meeting - Date and Location:**

- ILEAS Governing Board meeting April 26, 2012, at 11:00 AM at the ILEAS Training Center
- Mobile Field Force Team Commanders' meeting on May 1, 2012
- WMD SRT Team Commanders' meeting on May 8, 2012, at 10:00 AM

**Upcoming Events/Meeting/Activities:**

- March 28-29                   ITECS/UCP Training
- April 4                        Tactical Risk Management
- April 11                      Region 7 Mobile Field Force Training
- April 11                      Initial LE Response to Suicide Bombing Attacks
- April 12-13                  IMT Meetings
- April 19                      Crimes in Progress Training
- April 20                      Telecommunicator Liability
- April 23-27                 Basic WMD Tactical Operations
- April 30                      IS400

**Private Sector Committee**

No Report.

**Public Health & Medical Services Committee**

Win Rawls reported:

**Accomplishments since the last meeting:**

- The Committee met on March 15<sup>th</sup> to work on the ITTF Mission Recovery Cycle. Consensus among the committee was to list the FEMA Core Capabilities along with the Hospital Preparedness Program (HPP) and Public Health Emergency Preparedness (PHEP) capabilities, which demonstrated how they align with the core missions of the committee and the recovery cycle.
- The 2012 Joint Preparedness Conference was last week in Atlanta. Illinois, along with several other states, asked the CDC to explain more about the crosswalk of the FEMA Cores Capabilities against the PHEP/HPP Capabilities. They are beginning the capability coordination process.

**Critical Issues/hot items for ITTF membership:**

- Health and Medical Subcommittee (NATO) stakeholders met March 27<sup>th</sup>. The workgroup meeting is today, March 28<sup>th</sup>. The next stakeholder's meeting will be held May 1<sup>st</sup> if needed. Meetings are held at Chicago Fire Academy.

**Upcoming Events/Meeting/Activities:**

- St. Louis CRI MSA MCM Dispensing Exercise, April 5, St. Louis County
- Nobel Peace Prize Awards announced, April 23-25, 2012, Chicago, IL
- Integrated Medical, Public Health, Preparedness & Response Training Summit, May 21 – 25, Nashville, TN
- Integrated Public Health and Medical Preparedness Summit *Partnering with a Shared Vision* – June 18 – 22, 2012, Lombard, IL
- NATO, May 20 – 21, 2012, Chicago, IL

**Next Committee Meeting:** Scheduled for May 16, 2012. Due to NATO we will be rescheduling.

## **Public Information Committee**

Scott Clarke reported:

### **Accomplishments since the last ITTF Meeting**

- The Committee met on March 26, 2012, via video conference call and telephone bridge.
- School and Campus Security Training Program – continues to plan for and provide training courses to K12 and higher education throughout CY2012, with a myriad of courses. In addition, the program continues to provide Train-the-Trainer Instructor courses, work on the development of a video explaining proper drill deployments, webinars and speaking engagements. Staff is working with IEMA staff to link the program's training schedule to the Ready Illinois Website.
- Emergency Preparedness Committee for People Who May need Additional Support met and discussed the following:
  - Introduced Co-chair for the workgroup. Mr. Greg Polman, Senior VP Public Policy for Chicago Lighthouse.
  - Introduced the need to adopt Font and Type Guidelines that are ADA compliant for our publications that are utilized for the Functional Need community.
  - Looked at the final development of a Tips Guide for First Responders.
  - Expanding the committee to look at how to include those that do not have English as their native language.
  - Introduced the idea of a Functional Needs Fact Sheet to assist the committee's outreach program.
  - Started research of dates and locations of meetings where outreaches could be made.
- Requests for the Suspicious Mail DVD continue to come in with our most recent request coming from the Federal Protective Service of DHS and St. Louis Metro.

### **Critical Issues/hot items for ITTF Membership:**

- ASL Videos released and on Ready Illinois Website
- HB5528 First Response Broadcaster Act introduced in the General Assembly

**Next Committee Meeting:** June 25, 2012, via video conference call with locations at the JRTC, IEMA and SIU-C.

## **Science and Technology Committee**

Diano Hoots reported:

The committee met today, and the next scheduled meeting is June 20, 2012.

## **Training Committee**

Director Richard Jahene reported:

### **Accomplishments since the last ITTF meeting:**

- Validation Sub-Committee met to discuss concept for June 2012 Validation Exercise. The Sub-Committee decided to conduct the "Validation Exercise" as a Command-Field mentoring and training that deploys a small number of regional teams from the Charleston area that are representative of the interdisciplinary teams required to operate together on a disaster scene, plus deploy team leaders from a large number of the mobile support teams along with the Branch, Incident Management Teams and associate command, control and communications systems, who will conduct a simulation of the integrated team leadership during a disaster. It is envisioned that the exercise would be conducted in short operations periods followed by training /mentoring period to help team leaders and the incident management staff better prepare for catastrophic response.
- Training Committee meeting held March 2, 2012.
  - Developed ITTF Mission Priority list for four event periods.
  - Discussed upcoming 2012 Validation/Team Leadership mentoring Exercise June 12, 2012.
  - An all-day planning meeting for MABAS and IFSI team leaders will be held at MABAS Headquarters in Wheeling on April 17, 2012, at 9:00 a.m.
  - A duplicate all-day planning meeting for MABAS and IFSI team leaders will be held at IFSI in Champaign on April 19, 2012, at 9:00 a.m.

- IFSI & MABAS met to discuss allocation and registration for Statewide Deployable team members to attend baseline reimbursable training courses in technical rescue and HAZMAT.
  - A single Excel spreadsheet format was developed to be used by IFSI, MABAS, and the ITTF for assigning seats in a reimbursable class and for IFSI to account to MABAS and the ITTF individual student course completion.
  - In addition the new FEMA student Identification # was discussed to ensure that every student completing a FEMA/ODP-approved statewide deployable team baseline course would also have the course completion registered with FEMA using the student's FEMA #.
  - Also discussed were the pilot Team Leader training courses. MABAS requested and it was agreed that MABAS would have a greater involvement in the next pilot course to be held fall 2012.

**Next Committee Meeting:** April 12, 2012, at 10:00 a.m. at IFSI.

## Transportation Committee

Geno Koehler reported:

### **Accomplishments since the last ITTF meeting:**

- Coordinating with Governor's Office, IDOT District 1, US Secret Service, Chicago PD and ISP in Chicago on planning and development of transportation resources for the NATO Summit.
- Continuation of the Bridge Security program in District 4, Peoria area. Installing security equipment on the I-474 Shade Lohman Bridges at the present time.
- In coordination with Southern Illinois University-Edwardsville (SIUE), reviewing a proposal to utilize the graduate engineering students to provide a valuable service for the Transportation Committee through their term projects this semester for evacuation implementation planning for the East St. Louis Metro arena. (Submitted to Science and Technology Committee for review).
- Continuing with the equipping of ten Mobile Emergency Operations Centers (MEOCs) with interoperable communications equipment. We have been working with State Interoperable Communication personnel on the required resources to make all the MEOCs compatible with each other as well as the ITECs and the UCPs.
- Transportation members attended IPRA Emergency Worker training in preparation for the Braidwood Nuclear Exercise on March 7, 2012.
- Transportation members responded to the Harrisburg/Saline County tornadoes. Debris was immediately removed from streets so emergency personnel could respond. IDOT, working with IDOC and IEMA, developed a debris management plan for implementation.
- Transportation members participated with the IL. Dept. of Agriculture in a Foreign Animal Disease (FAD) Planning Workshop on March 21, 2012, for transportation movement control in conjunction with a FAD Exercise on March 27, 2012.

### **Critical Issues/Hot Items:**

- NATO Summit Coordination

### **Upcoming Events**

- Energy Assurance Exercise with DCEO/ICC/CMS & IEMA - April 11, 2012.

**Next Meeting Date:** April 19, 2012, 10:00 a.m. at IEMA - SEOC - Springfield, Illinois

## UASI Committee

Director Gary Schenkel reported:

### **Accomplishments since the last meeting:**

- OEMC hosted meeting on March 15, 2012, with UASI representatives (Chicago/County), State representatives, DHS and FEMA to discuss vision for 2012 and specific investment priorities. Based on State Recovery cycle template, Chicago and Cook County identified eight (8) priorities for 2012:
  - Intel Gathering & Distribution (ex. Camera network replacement and maintenance)
  - Community Resilience (ex. CERT Program)
  - Public Outreach (ex. Alert Chicago)
  - Info Sharing and Distribution (ex. WebEOC, CAD Replacement)
  - Interoperable Deployable Teams (ex. Training/exercise)
  - Public Alert, Notification and Organization
  - Community Interoperability (ex. Radio Interoperability, D-Block)
  - Post-Event Command and Control (ex. Recovery Planning, Mass Care)

### **Critical Issues/Hot Items for ITTF Membership:**

- NATO/G8 Conference - Ongoing preparations for NATO/G8 Conference.

### **2012 Guidance for Grant Funding from DHS:**

- Reminder of deadlines:
  - ALL FY2007 funding must be spent by June 30, 2012. (We currently have Port 2007 open)
  - All 08 and 09 funding must be spent by September 30, 2012. (We have Port, RCPGP, UASI, BZPP and MMRS still open. Note: RCPGP09 is the exception with expiration of July 31, 2013 since extension request was entered before new guidelines.
  - All 2020 funding must be spent by September 30, 2013.
  - All 2011 and 2012 funding must be spent by date on award. No extensions.
  - Any extension requests that would still allow grants to fall in the restrictions outlined above must be submitted to DHS for review by April 30, 2012.

### **2013 National Preparedness Grant Program (NPGP) Vision:**

- 2013 Vision proposes to combine all grants into one. Streamlining is supported; however, it's not clear how the funding allocations would be impacted in this scenario. Management of a new combined NPGP is still unclear.
- No formula based grant allocations; all risk-based but no clear definition yet as to what risks and whether natural disasters and urban local terrorism would be considered risks. Collaborative efforts would be negatively impacted in the risk-based allocation scenario since would end up pitting City, County and State against one another in a race to obtain more funding, thus un-doing all the progress FY2012 application is promising to showcase.
- Conversations and criticism regarding 2013 NPGP vision may continue, but details most likely will not be available until around January 2013, prior to grant application release.

### **Upcoming Events/Meeting/Activities:**

- Urban Area Executive Committee Co-Chairs Director Schenkel (OEMC) and Director Masters (DHSEM) have restructured the Urban Area committees and appointed new committee co-chairs. A small meeting to welcome new co-chairs will take place April 2, 2012, at OEMC. At this meeting the new co-chairs will review the updated UAWG Charter, the updated Urban Area Homeland Security Strategy, and the proposed projects for the FY2012 UASI Application. This is a pre-meeting consisting of only the new committee co-chairs; the quarterly UAWG will be open to all UAWG members on April 11, 2012.

### **Next Committee Meeting:**

- The next full Urban Area Working Group (UAWG) Meeting will be held on April 11, 2012, at 10:00am and hosted by Cook County (location TBD). Once again the new committee co-chairs will be introduced to the whole UAWG, and the UAWG committee co-chairs and other voting members will vote on the UAWG Charter, Urban Area Homeland Security Strategy and the FY2012 UASI Application.

### **Volunteers & Donations Committee**

#### **Accomplishments since the last meeting:**

- The committee met on March 21, 2012. The committee discussed and developed their core missions and priorities. Also, discussed the announcement that the Citizen Corps Program will no longer be funded from DHS. The committee discussed how to streamline what the citizen corps program is about and focus what the program can be. A whitepaper will be provided in the future that will define the vision for the program.

**Next Committee Meeting:** June 18, 2012.

### **New Business**

Captain Scott Koerner provided an update on the Aviation Subcommittee:

The Subcommittee on Aviation met on March 19, 2012, in Springfield. The meeting also included members of the Illinois Air Operations Joint Response Task Force (AOTF). The Aviation Subcommittee was originally formed to identify air assets and capabilities that may be utilized by the Illinois Terrorism Task Force (ITTF) in the event of a critical incident. The AOTF had a similar mission, while focusing on the coordination of air assets in the event of a large scale earthquake in Southern Illinois. At this meeting, these two groups agreed to operate as one and will provide the ITTF and IEMA with a statewide aviation plan.

- The AOTF and Aviation Subcommittee have combined their information to produce a list of government aviation assets that are immediately available during a critical incident. The list includes Police, Fire, Military, IDOT and Civil Air Patrol. The list is broken down into assets, capabilities and contact information.
- A list of private operators who could be included in crisis activation is being reviewed by committee members. The Subcommittee believes that the creation of a liaison position from the private sector should be the next step in developing an addendum to any Aviation Disaster Plan, which would address communication issues as well as prioritization during activation. The group is researching possible candidates at this time.
- The next step in fully developing a plan that will meet the requirements of emergency responders as well as infrastructure and support assets is to identify the most critical response needs and then integrate those needs with the appropriate aviation component.

EG: 1) Movement of Search and Rescue personnel and equipment

2) Insertion of SWMDT resources

3) Transport of medical supplies

4) Identification of infrastructure damage and capabilities

These are only a few of the many services a coordinated aviation operation will need to address. The committee will continue to build resource implementation into air asset availability

- The subcommittee is also exploring the need for identifying fuel resources and assuring these resources are available during an event. Competing entities such as the media and private sector aviation can create serious shortages in impacted areas. These are magnified by damaged tank farms or poor access. A review of emergency response options is scheduled for future meetings.

The next meeting will be scheduled sometime in mid-April.

#### **Upcoming ITTF Meetings**

The next Chairs meeting will be held Wednesday, April 25, 2012, at 10:00 a.m. at the Illinois Emergency Management Agency.

The next Chairs/Full meeting will be held Wednesday, May 23, 2012, at the Illinois Emergency Management Agency. The Chairs meeting will begin at 10:00 a.m., and the full meeting will begin at 1:00 p.m.

*Motion to adjourn.*