

ILLINOIS TERRORISM TASK FORCE
Minutes of Chairs Meeting
April 22, 2015
ATTENDEES

Committee Chairs

Kauerauf, Don – Illinois Terrorism Task Force- Chair

Communications & Technology Committee

Dato, Dave - IFCA
Noble, Jan - IACP

Community Resilience Committee

Clarke, Scott – American Red Cross
Hanneken, Michelle – IEMA

Crisis Response/Prevention Committee

Biffany, John – Illinois State Police
Kustermann, Aaron – Illinois State Police

Critical Transportation & Infrastructure

Security Committee

Eller, Amy – IDOT
Korty, Tom - IDOT

Emergency Management Committee

Fulscher, Dan – IESMA
Christensen, Dave – IESMA

Fire Mutual Aid Committee

Reardon, Jay – MABAS

Funding Opportunities & Grants

Coordination Committee

Hoots, Diane – CMS

Information Technology Committee

Butler, Boyd - Illinois State Police
- Illinois State Police

Law Enforcement Mutual Aid Committee

Snyders, Dave – ILEAS
Page, Jim - ILEAS
Smith, Pete - ILEAS

Public Health & Medical Services Committee

Rawls, Win – IL Department of Public Health
– IL Department of Public Health

Training Committee

Mortenson, Royal - IFSI
McCastland, Mac - IFSI
Nichols, Susan - ILESTB

Urban Area Committee

Ellis, Dan – City of Chicago
Masters, Michael - Cook County DHSEM

Staff/Members

Aders, Darrell - ISP
Avart, Cyndi - ILEAS
Beamer-Pfeifer, Julie - WIU
Beaty, Rick - SOS
Clark, Deb – ILEAS
Clark, Ron - WIU
Damm, Abby- WIU
Desai, Lisa – IEMA
DeWitt, Erica - ILEAS
Dragoo, Darryl - IEMA
Eastep, Don – IEMA
Evans, Bob - IEMA
Hanneken, Michelle - IEMA
Hawk, Curtis - IESMA
Johnson, Jenifer - IEMA
Martin, Janie - IEMA
Rasch, Paul - IEMA
Stewart, Jay - ISP
Washam, Bucky - IESMA
Watts, Deb – IEMA
Wolf, Jim - WIU

Advisory Members

Monteyne, Mark – F.B.I.

Other Attendees

Roman, Robert – Cook County DHSEM

Illinois Terrorism Task Force (ITTF) Chairs Meeting – April 22, 2015 - 10:00 a.m. held at the Illinois Emergency Management Agency, Springfield, Illinois.

National/State Homeland Security Update

Jay Stewart, Terrorism Research Specialist, Statewide Terrorism and Intelligence Center, Illinois State Police (ISP), provided a briefing on national intelligence trends.

New Business

Chairman Kauerauf discussed the goals and objectives for the meeting. He requested the Chairs address the following questions in their presentation of the committees' recommended FFY 2015 Strategic Priorities/Projects:

- What does the project address? - Needs
- What is the purpose? - Outcomes

Michelle Hannken, IEMA, Grants and Policy Manager, provided a briefing on the results of FFY 2015 Committee Priorities. She reported that 48 projects listed by the 2020 Vision Priorities were submitted.

The Committee Chairs presented the committees' recommended FFY 2015 Committee Priorities/Projects. Discussion followed.

Chairman Kauerauf and staff will meet with Directors Heaton and Joseph for their review and recommendations of the FFY 2015 Strategic Priorities/Projects. The recommended FFY 2015 priorities/projects will be provided to the full membership. Conference call(s) will be scheduled for the full membership to have the opportunity to discuss and ask questions on the recommend projects before the May 6, 2015, full special meeting, which is being held at IEMA, 2200 South Dirksen Parkway, Springfield, IL 62703. The recommended budget will be discussed and approved (voice vote) at the May 6, 2015, meeting. No video-conference will be available for this meeting.

Upcoming ITTF Meetings

The next full special meeting will be held Wednesday, May 6, 2015, at 1:00 p.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois. The video conference site will not be available for this meeting.

Motion to Adjourn