

**ILLINOIS TERRORISM TASK FORCE**  
**Minutes of Membership Meeting**  
**March 23, 2016**  
**Attendees**

Members

Adams/McDonough Counties – Joe Henning  
AIR-ONE –  
Am. Public Works Association – Vydas Juskelis\*  
American Red Cross – Scott Clarke  
Archer Daniels Midland Co. –  
Associated Fire Fighters of IL –  
Center for Public Safety & Justice– Juliana Stratton\*, Jennifer Rominger  
CMS – Cynthia Lepper  
CHUG –  
City of Aurora – Joseph Jones  
Cities of Bloomington/Normal – Doug Barnett  
Cities of Champaign-Urbana –  
City of Chicago – Gary Schenkel\*, Dan Ellis\*  
City of Joliet –  
City of Naperville – Dan Nelson  
City of Peoria – Charles Lauss  
City of Rockford –  
City of Springfield – Mike Midiri  
Cook County DHSEM – Ray Hamilton  
DuPage County OHSEM – Bill Babyar\*, Jeremy Hirst  
IL Association of Chiefs of Police – Jan Noble\*  
IL Association of Public Health Admin. – Toni Corona, Amy Fox  
IL Association of School Boards – Ben Schwarm  
IL Board of Higher Education – Brook Stewart  
IL Campus Law Enforcement Admin. –  
IL Coalition of Comm. Blood Centers – Lindsay Mancini, Lee Milner  
IL College of Emergency Physicians –  
IL Community College Board – Susan Drone  
IL Council of Code Administrators – Gerald Tienstra  
IL Coroners Association – Robert Gessner\*  
IL Criminal Justice Authority – Junaid Afeef\*  
IL Dept. of Agriculture – Steve Chard  
IL Dept. of Corrections – John Eilers  
IL Dept. of Human Services –  
IL Dept. of Military Affairs – Troy Scott, Robert Bland\*  
IL Dept. of Natural Resources –  
IL Dept. of Public Health – Win Rawls  
IL Dept. of Transportation – Amy Eller, Tom Korty  
IL Dept. on Aging – Bert Weber  
IEMA – Michelle Hanneken  
IESMA – Dan Fulscher, David Christensen\*  
IEPA – Roger Lauder  
IL Firefighters Association – Bill Offerman  
IL Fire Chiefs Association – Joe Holomy, Tony Nichols  
IL Fire Service Institute – Royal Mortenson  
ILEAS – Jim Page, Larry Evans  
ILETSB – Susan Nichols, Jeff Fritz  
IMERT – Mary Connelly\*, Chris Jansen\*  
IL OSFM – Les Albert  
IL Public Health Assoc. – Nora Hoover  
IL Public Health Mutual Aid System – Stephen Melega  
IL Public Works Mutual Aid Network –  
IL Sheriffs' Association –  
IL State Police – Chad Peterson, Kelly Walter, Chris Trame,  
IL State's Attorneys Association – Jack Knuppel  
Lake County ESDA – Michael Jackson\*  
Metro East – Herbert Simmons, Bryan Whitaker  
MABAS – Glen Erickson  
Quad Cities – Robert DeFrance  
Reg. Superintendents of Schools –  
Secretary of State Police – Sydney Roberts, Rick Beatty  
Will County EMA – Harold Damron

Staff Members

Don Kauerauf, Chair, ITTF  
  
Aders, Darryl – ISP  
Briner, Chad – IEMA  
Anderson, Joe – CMS  
Clark, Ron – WIU  
Allen, David – SOS Police  
Damm, Abby – WIU  
Desai, Lisa – IEMA  
Evans, Bob – IEMA  
Fleming, Bob – IEMA  
Gembara, Bob – ISP  
Webster, Tony – ISP  
Wolf, Eric – ISP  
Gelletta, Jon – ARC  
Gray, Nick – WIU  
Harney, Tim – ISP  
Lewis, Walt – IEMA  
Sassen, Debbie – IDOT  
Millette, Mike – Am. Public Works Association  
Maplethorpe, Paul – MABAS  
Murphy, Eric – IEMA  
Pahlke, Jonathon – MABAS  
Pfeifer, Julie – WIU  
Riechert, Ashley – WIU  
Riemann, Dan – ING  
Sorrentino, Alana – WIU  
Stewart, Jay – ISP  
Thompson, Patti – IEMA  
Tyrell, Dora – ISP  
Vaughn, Mike – City of Peoria  
Washam, Bucky – IESMA

Federal Advisory Members

Laabs, Weston – U.S. Coast Guard

Advisory Members

Other

Ellis, Ron

\*attended by video conference at DuPage County OHSEM

Illinois Terrorism Task Force (ITTF) – Full Meeting – March 23, 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. The briefing on Countering Violent Extremism will be presented at the May 25, 2016, meeting. A briefing on cyber security will be provided at this meeting.

Minutes

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

*Motion to Adopt: Joe Holomy, Illinois Fire Chiefs Association*  
*Seconded: Dan Fulscher, Illinois Emergency Services Management Association*  
*Motion Carried*

National/State Homeland Security Update

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

ITTF Chair Report

Chairman Kauerauf provided an overview of the purpose and responsibilities of the ITTF/State Advisory Committee (SAC). He also discussed the FFY 2016 Homeland Security Grant Program (HSGP) Application and the charge to the ITTF Committees to determine, develop, and submit the recommended FFY 2016 HSGP projects that have been provided to the ITTF membership prior to this meeting. These projects will be discussed and recommended for the membership to adopt today.

Purpose of the State Advisory Committee (SAC):

- Ensure coordination of activities across preparedness disciplines and levels of government, including state, territorial, local, and tribal governments.
- Promote a cohesive planning framework to incorporate DHS/FEMA resources, as well as those from other federal, state, local, tribal, territorial, private sector, and faith-based community organizations.
- Apply available preparedness funding sources that can effectively support a whole community approach to emergency preparedness and management and the enhancement of core capabilities.

## Responsibilities of a SAC:

- Integrate preparedness activities across whole community with the goal of maximizing coordination and reducing duplication of effort;
- Create a cohesive planning network that builds and implements preparedness initiatives using DHS/FEMA resources, as well as other federal, state, local, tribal, territorial, local, private sector, and faith-based community resources;
- Ensure applications for SHSP and UASI funds align with the capability gaps identified in the state and UASI THIRA and SPR.

## FFY 2016 HSGP Overview:

- HSGP provides funding to prevent, protect against, mitigate, respond to, and recover from potential terrorist attacks and other hazards.
- HSGP plays an important role in implementation of National Preparedness System by building, sustaining, and delivery of core capabilities essential to achieving the National Preparedness Goal.
- FEMA Priorities
  - Homeland Security Advisory Infrastructure
  - Cybersecurity
  - Infrastructure Systems
  - Access control and identity verification
  - Housing
  - Long-term vulnerability reduction
- Basic Facts
  - Project Period of April 1, 2017 to June 30, 2018
  - 25% of HSGP must address law enforcement prevention activities
  - 80/20% Local and State Benefits
  - 50% Personnel Cap
  - 36-month performance period
  - Must have fusion center investment justification
- HSGP Funds Available = \$1.037 billion
  - SHSP = \$402 million
  - UASI = \$580 million
  - OPSG = \$55 million
- Illinois Award
  - State of Illinois - \$16.4 million (level funding)
  - Chicago UASI - \$68.6 million (1.3% decrease)
- Funding Determined By:
  - Threat
  - Vulnerability
  - Consequences

- Key Changes
  - Increased number of UASIs by one (now 29)
  - Outlines Controlled and Prohibited Equipment by law enforcement agencies
  - Priority for Countering Violent Extremism (CVE) activities
- Review THIRA/SPR
  - Need for multi-discipline, multi-jurisdictional coordination for POETE (Planning, Organization, Equipment, Train, Exercise)
  - Ensure multi-discipline, multi-jurisdictional coordination/communication of exercises
  - Focus for training and education events
  - Regional public safety meetings and information exchange

#### Instructions for Committees:

1. Role of the Committees is to recommend “whole community, homeland security projects to address Illinois; threats, risk and consequences”.
2. The purpose of committees isn’t to ensure organizations get funding – “Projects drive funding, not funding drives projects”.
3. Focus on strategic and work way to projects.
4. Committees should focus on projects to address (1) threat, (2) vulnerabilities, and (3) consequences.
5. 360 degree look at projects – linkage to other funding sources
6. Committees should think multi-jurisdictional, multi-discipline solutions to POETE to address results of THIRA.

#### TimeLine

- February 16, 2016
  - FEMA Releases Application
- February 24, 2016
  - ITTF Chairs Meeting
- February 25, 2016 to March 11, 2016
  - Committee Meetings
- March 23, 2016
  - ITTF Full Membership Meeting (Approve Application)
- March 23, 2016 to April 20, 2016
  - SAA Determines Allocations
- April 25, 2016
  - Application Due to FEMA

#### Committee Summaries for the projects:

1. Describe the process committee utilized to select projects in FFY 2016.
2. Discuss the strategic priorities the committee’s portfolio of projects will address.
3. Describe how projects proposed by committee will address these strategic priorities.

#### Membership Instructions:

Do the projects collectively:

1. Better prepare Illinois for an act of terrorism?
2. Address capability/capacity gaps in state, regional and local preparedness?
3. Move Illinois closer to our Vision 20/20 priorities?

## Committee Reports

Each Committee Chair presented a summary of the committee's recommended projects, which were provided to the ITTF membership via email on March 18<sup>th</sup> and 21st, 2016.

- *Motion to adopt projects submitted by the ITTF Committees for the Federal Emergency Management Agency, FFY 2016 State Homeland Security Grant Budget Application.*

*Motion to Adopt: Glen Erickson, MABAS*  
*Seconded: Royal Mortenson, IFSI*  
*Discussion*

Chairman Kauerauf called for a voice roll-call vote from the ITTF membership on the adoption of the FFY 2016 State Homeland Security Grant Program Budget Application for projects submitted by the ITTF Committees:

Adams/McDonough Counties - Yes  
AIR-ONE - Absent  
Am. Public Works Association - Yes  
American Red Cross - Yes  
Archer Daniels Midland Company - Absent  
Associated Fire Fighters of Illinois - Yes  
Center for Public Safety & Justice - Yes  
Central Management Services (CMS) - Yes  
City of Aurora - Yes  
Cities of Bloomington/Normal - Yes  
Cities of Champaign-Urbana - Absent  
City of Chicago - Yes  
City of Joliet - Absent  
City of Naperville - Yes  
City of Peoria - Yes  
City of Rockford - Absent  
City of Springfield - Yes  
Collaborative Health Care Urgency Group (CHUG) - Absent  
Cook County Department of Homeland Security and Emergency Management - Yes  
DuPage County Office of Emergency Management - Yes  
IL Association of Chiefs of Police - Yes  
IL Association of Public Health Administrators - Yes  
IL Association of School Boards - Yes  
IL Board of Higher Education - Yes  
IL Campus Law Enforcement Administrators - Absent  
IL Coalition of Community Blood Centers - Yes  
IL College of Emergency Physicians - Absent  
IL Community College Board - Yes  
IL Council of Code Administrators - Yes  
IL Coroners Association - Yes  
IL Criminal Justice Information Authority - Yes  
IL Dept. of Agriculture - Yes  
IL Dept. of Corrections - Yes  
IL Dept. of Human Services - Absent  
IL Dept. of Military Affairs - Yes  
IL Dept. of Natural Resources - Absent  
IL Dept. of Public Health - Yes  
IL Dept. of Transportation - Yes  
IL Dept. on Aging - Yes

IL Emergency Management Agency - Yes  
IL Emergency Services Management Association - Yes  
IL Environmental Protection Agency - Yes  
IL Firefighters Association - Yes  
IL Fire Chiefs Association - Yes  
IL Fire Service Institute - Yes  
IL Law Enforcement Alarm System (ILEAS) - Yes  
IL Law Enforcement Training and Standards Board - Yes  
IL Medical Emergency Response Team (IMERT) - Yes  
IL Public Health Association - Yes  
IL Public Health Mutual Aid System - Yes  
IL Public Works Mutual Aid Network - Absent  
IL Sheriffs' Association - Absent  
IL State Police - Yes  
IL State's Attorneys Association - Absent  
Lake County ESDA - Yes  
Metro East - Yes  
Mutual Aid Box Alarm System (MABAS) - Yes  
Office of the Illinois State Fire Marshal - Yes  
Quad Cities - Yes  
Regional Superintendents of Schools - Absent  
Secretary of State Police - Yes  
Will County EMA - Yes

*Motion Carried*

ITTF Membership Business

Joe Anderson, Assistant Chief Information Security Officer, CMS, provided an update on the 2016 Cyber Threat landscape for the state of Illinois.

Adjourn

Upcoming ITTF Meetings

The next Chairs meeting will be held April 27, 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, May 25, 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.