

ILLINOIS TERRORISM TASK FORCE
Minutes of Council of Chairs Meeting
May 24, 2017
ATTENDEES

Committee Chairs

Heaton, Rodger – Illinois Terrorism Task Force- Chair

Emergency Management

Ricker, Jennifer – Chicago OEMC
– IL Emergency Management Agency

Fire Mutual Aid

Mortenson, Royal – IL Fire Service Institute
– Mutual Aid Box Alarm System

Law Enforcement Mutual Aid

Page, Jim – IL Law Enforcement Alarm System
Peterson, Chad – IL State Police

Transportation & Critical Infrastructure

Korty, Tom – IL Dept. of Transportation
– Am. Public Works Association

Public Health

Rawls, Winfred – IL Dept. of Public Health
– IL Association of Public Health Administrators

Staff/Members

Armstead, Alix – OSFM
Berger, Ted-Chicago OEMC
Desai, Lisa – IEMA
Ericksen, Glenn-MABAS
Evans, Larry – ILEAS
Johnson, Jenifer – IEMA
Morgan, Gwen – ISP
Sasson, Debbie – IDOT

Illinois Terrorism Task Force (ITTF) Council of Chairs Meeting – May 24, 2017 – 1:00 pm held at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, IL 62703

Call to Order

Rodger Heaton, Director of Public Safety and Homeland Security Advisor, welcomed everyone attending the meeting.

Motions

Director Heaton called the following motion:

- *Motion to adopt the minutes from the May 3, 2017, Council of Chairs meetings.*

Motion to adopt: Royal Mortenson, Illinois Fire Service Institute
Seconded: Win Rawls, Illinois Department of Public Health
Motion Carried

National/State Homeland Security Update

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

Discussion followed.

Administrative Update

Chief Jenifer Johnson, IEMA, addressed the group. The status of notice of the grant award and application is still unknown at this time.

Director Heaton provided an outline of the state's threats as identified by each of the committees.

Committee Reports

Law Enforcement Committee - Jim Page, ILEAS, chair, and First Deputy Chad Peterson, ISP, vice chair

The regular meeting of the Illinois Terrorism Task Force (ITTF) Law Enforcement Mutual Aid Committee (LEMAC) was held on Tuesday, May 16, 2017, at 1:00 p.m. at the Illinois Emergency Management Agency.

Committee discussed restructuring into voting and advisory members. The following entities were determined to be voting members and will be represented in person at future LEMAC meetings: City of Springfield, Illinois Law Enforcement Alarm System (ILEAS), Illinois Law Enforcement Training and Standards Board (ILETSB), Illinois Secretary of State, Illinois State Police (ISP) and Lake County Emergency Management.

Vice Chair Peterson led an open discussion in which the LEMAC developed a list of the top threats the committee needs to be prepared for.

Committee top threats:

- Domestic/Foreign Terrorism and Related Incidents
- Infrastructure Protection
- Organized Criminal Activity

The next meeting is scheduled for June 13, 2017. Location – to be determined.

Critical Infrastructure Committee – Tom Korty, IDOT, chair, and Vydas Juskelis, APWA, vice chair

The Critical Infrastructure Committee met on May 11, 2017, at 10:00 a.m. at IDOT Headquarters.

The following key committee priorities were determined:

- Prevent Terrorism & Enhance Security
- Strengthen Preparedness and Resilience
- Enforce & Administer Programs
- Safeguard & Secure Cyberspace
- Secure & Manage Infrastructure

The group discussed committee reorganization to ensure all 16 DHS sectors were covered. Six subcommittees were determined:

- Transportation
 - Aviation, Maritime, Railway, Pipeline, Highway, Mass Transit
- IT/Communications
 - Communication, IT, cyber
- Facilities
 - Government Facilities, Commercial Facilities, Financial
- Utilities
 - Water/Waste Water, Energy & Electricity, Nuclear Materials Waste, Dams
- Life/Health
 - Emergency Services, Agriculture/Food, Healthcare
- Critical Manufacturing
 - Chemical, DIB (Defense Industrial Base)

Comment and suggestions on the six subcommittees are to be submitted by May 19, 2017.

Members were also notified that requests for training, planning and conferences should be submitted by May 19, 2017.

The next meeting will be held June 8, 2017, 10:00am at the IEMA building, 2200 South Dirksen Parkway, Springfield, Illinois

Public Health Committee – Win Rawls, IDPH, chair, and Amy Fox, IAPHA, vice chair

Committee provided a list of top priorities:

- Cyber
- Education
 - Planning, training and exercise. Note: The new Emergency Preparedness Rule is designed to work with the 17 provider types the state does not currently train with to ensure they can sustain themselves.
- Validation/Update Sites
 - Field Medical Stations
 - Alternate Care Sites
 - Temporary Medical Sites
 - Sustain IMERT
- Continue HealthCare Coalition Development
- EM Tracking & Implementation

Emergency Management Committee – OEMC Director Alicia Tate-Nadeau, chair, and Jennifer Ricker, IEMA, vice chair

The Emergency Management Committee met on May 16, 2017, at Camp Lincoln in Springfield, IL. Vice Chair Ricker called the meeting to order. Colonel Schweickert/ Illinois National Guard made a motion to approve the minutes from the February 14, 2017, March 21, 2017 and April 18, 2017 meetings. The motion was seconded by Dan Fulscher/Logan County and carried.

Vice Chair Ricker opened the discussion requesting the committee's priority recommendations. Adequate feedback was not received from the survey sent to members on March 17, 2017, asking to prioritize identified capability gaps as well as sustainment priorities. Committee members requested additional information regarding the core capabilities assessment to assist in the determination of recommended priorities for the committee. IEMA is currently working on a trend analysis to determine priorities and gaps.

Issues: Numerous attendees suggested looking at the current voting members and moving those who do not have regular attendance to an advisory role. Too many voting members cause quorum issues.

The next meeting will be held June 20, 2017 - 11:00 a.m. – 1:00 pm at Red Cross, 311 W. John Gwen Avenue, Peoria, IL

Fire Mutual Aid Committee – Royal Mortenson, IFSI, chair, and Jay Reardon, MABAS, vice chair

The committee met on May 10 2017, at IFSI, in Champaign, Illinois.

Committee focus was to determine a prioritized list of threats facing Illinois. The following is the committee's assessment of the greatest threats facing Illinois:

- Natural Disaster
- Lone-Wolf Attack
- Cyber Attack
- Haz-Mat Chemical Accident
- Civil Disturbance
- Conventional Terrorist Attack
- Pandemic
- WMD Attack

The committee categorized priorities based on the following capability areas. They are ranked from areas that cannot accept cuts to those that can accept more risk, based on past investments and the role of the locals. The following preparedness priorities were discussed:

- Special Teams
- Special Resources
- General Resources
- Mission Support

Additional issues that affect the overall council:

- Technology Challenges – Cybersecurity & Communication
- External and Internal Procedural Justice

The next meeting will be held on June 21, 2017, at 10:00 a.m. Location – to be determined.

Upcoming ITTF Meetings

The next Council of Chairs meeting will be held Wednesday, June 28, 2017, at 1:00 p.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois.