

ILLINOIS TERRORISM TASK FORCE
Minutes of Council of Chairs Meeting
June 13, 2018
ATTENDEES

Mike Chamness – Illinois Terrorism Task Force- Chair

Committee Chairs

Emergency Management

Tate-Nadeau, Alicia – Chicago OEMC
Anello, Phil – IL Emergency Management Agency

Fire Mutual Aid

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

Law Enforcement Mutual Aid

Page, Jim – IL Law Enforcement Alarm System
Trame, Chris – IL State Police

Transportation & Critical Infrastructure

Sassen, Debbie – IL Dept. of Transportation
– IL Dept. of Transportation
Juskelis, Vydas– Am. Public Works Association

Public Health

– IL Dept. of Public Health
Fox, Amy – IL Association of Public Health Administrators

Staff/Members

Armstead, Alix – OSFM
Berger, Ted – Cook County DHSEM
Clark, Deb – ILEAS
Desai, Lisa - IEMA
Evans, Bob - IEMA
Evans, Larry – ILEAS
Felchner, Gene – IDOT
Fulscher, Dan – Logan County EMA
Hill, Chris - DoIT
Johnson, Jenifer - IEMA
Rominger, Jennifer – DoIT
Singer, Jeff – Cook County DHSEM
Smith, Pete - ILEAS
Washam, Bucky – Logan County EMA

Advisory Members

Risley, David – Governor’s Office

Other Attendees

Illinois Terrorism Task Force (ITTF) Council of Chairs Meeting – June 13, 2018 – 10:00 a.m. held at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, IL 62703

Call to Order

Mike Chamness, Chair of the Illinois Terrorism Task Force (ITTF), welcomed everyone attending the meeting.

Motions

Chairman Chamness called the following motion:

- *Motion to adopt the minutes from the May 23, 2018, Council of Chairs meeting.*

Motion to adopt: Royal Mortenson
Seconded: Debbie Sassen, IDOT
Motion Carried

Chairman Chamness reported that the Illinois Department of Innovation and Technology (DoIT) is in the process of becoming a voting member of the ITTF. Also, as of today, Chairman Chamness is establishing a Cyber Security Working Group. The co-chair representing the state side is Chris Hill, Chief Information Security Officer, DoIT, and Cook County and City of Chicago will appoint a representative from the urban area to be the other co-chair. He discussed the mission of the working group to identify for the ITTF one to three projects that we can work together on to improve cyber security within the state of Illinois (with the limited budget funds from the state and urban homeland security allocations) in line with the guidance we have received from the federal government concerning cyber security. This working group will fall under the umbrella of the Critical Infrastructure Committee. Membership of the working group will be determined by the co-chairs.

Old Business

Chairman Chamness discussed the Unmet Needs Document that was submitted to the governor's office for consideration of funding from the state's FY 19 budget. He reported that \$2.5m was approved and appropriated in IEMA's FY 19 state budget. A total of \$2m was identified to be used by the ITTF for top priorities/projects that were not funded last year. The committee chairs reviewed, discussed, and identified projects and allocations from the Unmet Needs Document to include the purchase of pumps (IDOT) that cannot be purchased with homeland security funds. The following recommendations (detailed projects are described in the Unmet Needs Document) were identified:

Lab *(Equipment Only)	\$225,000.00
Digital Upgrades	\$40,000.00
Bomb Suits	\$182,500.00
Bearcats*	\$350,000.00
Pumps	\$75,000.00
Operational Responses – ILEAS	\$30,000.00
Operational Responses – STIC	\$60,000.00
Operational Responses – MABAS	\$20,000.00
ILEAS MMF Truck	\$130,000.00
Exercises Year 2	\$86,000.00
IMT Go Packs*	\$33,000.00
IESMA Command Trailers	\$90,000.00
EMAT Cameras for Damage Assessment	\$10,000.00
IESMA Resource Tracking*	\$75,000.00
Bounce Imaging SWMDT	\$31,500.00
IFSI Truck*	\$47,000.00
SWMDT Robotics Platform	\$65,000.00
Chicago Bomb Squad Response Vehicle	\$275,000.00

Comms Replacement	\$100,000.00
Chicago Rapid DNA	\$75,000.00
TOTAL	\$2,000,000.00

*Requested in FFY 18 project/budget.

- *Motion to recommend projects and budgets identified in the Unmet Needs Document to the June 13, 2018, ITTF full membership meeting for approval to submit to the Homeland Security Advisor for his approval.*

Motion to adopt: Debbie Sassen, IDOT
Seconded: Jim Page, ILEAS
Motion Carried

New Business

Chairman Chamness discussed the following Investment Justifications (IJs) and projects identified with the IJs to be used on SHSGP FFY 18 application. Discussion followed.

- Investment #1 – Operational Communications
- Investment #2 – Information Technology and Cyber Security
- Investment #3 – Community Resilience and Risk Management
- Investment #4 – Critical Transportation and Supply Chain Integrity
- Investment #5 – Operational Coordination
- Investment #6 – Public Health and Medical Services
- Investment #7 – Training and Exercises
- Investment #8 – Intelligence and Information Sharing (Fusion Center)
- Investment #9 – Consequence Management

- *Motion to change Investment #4 – Critical Transportation and Supply Chain Integrity to Critical Infrastructure.*

Motion to adopt: Royal Mortenson, IFSI
Seconded: Chris Trame, ISP
Motion Carried

Chairman Chamness requested all committees and the subject matter experts on the committees meet before the next ITTF Chairs meeting and review all of the submitted projects and prioritize them to address the capabilities and strengths the ITTF has built over the years, including new emerging threats (i.e. cyber security, school safety, hardening soft targets, etc.). The final recommended projects and balanced budget will be submitted to Chief of Staff and Director of Public Safety Heaton for his review and approval before the September 6, 2018, full ITTF meeting. At the September 6, 2018, ITTF full meeting, the membership will vote on the projects and FFY 18 SHSGP budget. He noted, those items not funded in this year's SHSGP budget will be added to the Unmet Needs Document for submission to Governor's Office for consideration in next year's state budget.

Upcoming ITTF Meeting

The next Council of Chairs meeting is scheduled for Tuesday, July 17, 2018, at 10:00 a.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois 62703.

Motion to Adjourn.

