## A majority of current members of the Committee shall constitute a quorum: i.e. 11

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Phone</th>
<th>Absent</th>
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<tbody>
<tr>
<td><strong>Ex-Officio Mem.</strong></td>
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<tr>
<td>Chair, Ex-Officio (LG’s Office)</td>
<td>Lt. Governor Juliana Stratton</td>
<td>X</td>
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<tr>
<td>Vice Chair, Ex-Officio (Dept. of Commerce &amp; Economic Opportunity)</td>
<td>Joseph McKeown</td>
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<tr>
<td>Ex-Officio (Dept. of Transportation)</td>
<td>Keith Roberts</td>
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<tr>
<td>Ex-Officio (Dept. of Natural Resources)</td>
<td>John Rogner</td>
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<tr>
<td>Ex-Officio (Dept. of the Environmental Protection Agency)</td>
<td>Brian Conrath</td>
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<td>Ex-Officio (Dept. of Revenue)</td>
<td>Kristin Logue</td>
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<tr>
<td>Ex-Officio (Dept. of Military Affairs)</td>
<td>James Smith</td>
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<td><strong>General Assembly Mem.</strong></td>
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<td>Pub. Mem.</td>
<td>Ronda Sauget</td>
<td>X</td>
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<td>Pub. Mem.</td>
<td>Scott Lohman</td>
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<td>Pub. Mem.</td>
<td>Yves Fontaine</td>
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<td>X</td>
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<tr>
<td>Pub. Mem.</td>
<td>Zachary Mottl</td>
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<td>Pub. Mem.</td>
<td>Christopher Kojak</td>
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<td>Pub. Mem.</td>
<td>Frank Rezac</td>
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<td>Pub. Mem.</td>
<td>Steven Huber</td>
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<tr>
<td>Pub. Mem.</td>
<td>Eric Vences</td>
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</tr>
<tr>
<td>Scott Air Force Base</td>
<td>Col. Jeremiah Scot Heathman</td>
<td></td>
<td></td>
<td>X</td>
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<tr>
<td>IL National Guard</td>
<td>General Richard Neely</td>
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<tr>
<td><strong>non-member</strong></td>
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<tr>
<td>Guest -- Cook County Gov.</td>
<td>Irene Sherr</td>
<td>X</td>
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<tr>
<td>Guest -- Cook County Gov.</td>
<td>Christine Nappo</td>
<td>X</td>
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</table>
Quorum established

1. Lt. Governor Juliana Stratton called the meeting to order at 10:40am due to phone technology issues.

Greetings by Commander Raymond Leung, Cmmdr. Of Naval Station Great Lakes

Lt. Governor Stratton thanked everyone for attending today’s meeting.

Roll Call taken and Quorum established.

2. Approval of Meeting Minutes from April 11th, 2019.

Motion made to approve April 11th meeting minutes.

3. Lt. Governor Stratton Remarks

The Lt. Governor provided brief remarks about the works of the administration to date.

4. New Business

Sub-Committee Structure
- Robert Mannis discusses the structure for committee engagement
- Zachary Mottl ensures that cybersecurity is extremely important
- Janet Smith wants cybersecurity to be more narrowed to specific issue areas
- Sen. Paul Schimpf agrees with the three subcommittees proposed at the last meeting because it is simple and doable
  - Joseph McKeown seconds this
- Irene Sherr wants the Committee to look at the supply chain related to manufacturing for the military needs
  - Joseph McKeown believes this concern intersects with concerns of the Base Proximate Economic Development subcommittee too
  - Lt. Gov Stratton indicated that there will be places of intersectionality with all the subcommittees
Scott Lohman thinks manufacturing should be included in the Base Proximate Economic Development subcommittee.

Zachary Mottl would like to modify the Cybersecurity subcommittee to be the Cybersecurity & Defense Industrial Supply Chain subcommittee.

Sen. Paul Schimpf made a motion to approve the 3 subcommittees all with the modification recommended by Zachary Mottl.
  - Motion seconded
    - Motion voted in favor

**Moving Sub-Committee Forward**
- Robert Mannis discusses how to move the committees forward
- Sen. Paul Schimpf supports military transition services
- Rep. Katie Stuart would like the Committee to look at post-secondary education as it relates to service members moving forward in their life

**Subcommittee Assignment**

**Base proximate economic development**

Brian Conrath  
Sen. Paul Schimpf  
Dr. Ronda Sauget  
Eric Vences  
Frank Rezac  
James Smith  
Joseph McKeown  
Keith Roberts  
Kristin Logue  
Rep. Tim Butler  
Scott Lohman

**Cybersecurity & Defense Industrial Supply Chain subcommittee**

Dr. Ronda Sauget  
Janet Smith  
James Smith  
Joseph McKeown  
Scott Lohman  
Zachary Mottl

**Quality of life**

Dr. Ronda Sauget  
John Rogner
5. **Member Updates and Reports**

- **Janet Smith**
  - Supply Chain Management
  - Collaborate instead of competing in manufacturing to focus on bringing money into the State
  - Discussed partnerships with the program and the pilot on how they are growing their manufacturing

- **Capt. Raymond Leung**
  - Distributed the Economic Impact Statement during the meeting and explained it now
  - The Base’s mission is to train brand new sailors
    - Slowly increasing the number of graduates; trying to increase it to 46 k
    - Three sources of recruits: ROTC for universities (come to Naval Station Great Lakes) and Annapolis
  - Challenges:
    - Integrating sailor’s families into the State; finding jobs for the sailors and their families; licensure transference; traffic due to anti-terrorism plan (DOT can assist with this)

- **Col. Jeremiah Scot Heathman**
  - Section 1652 HB is currently on the floor and will help with allowing military spouses to smoothly and expeditiously transfer their professional licenses to seek and obtain employment upon reassignment to Illinois
  - Mission update
    - C21 jet consolidation project finished; 14 aircraft currently; only C21 unit moving around the world
  - Construction 300 MM projects in 2020; will affect headquarter structure
  - Quality of life challenges:
    - Family with special needs is a challenge (medical and educational) as it relates to moving state to state (continuity of care)
      - Rep. Greenwood is focused on interstate compacts that address this

- **Scott Lohman**
  - Rock Island is dealing with flooding

Lt. Governor Stratton thanked everyone for the member updates.

6. **Public Comment**
Irene Sherr & Christine Napo, Citizen members | Chicago Defense Resiliency Program

- Defense footprint is impactful; manufacturing is very large for our state; but there are ways for us to do better
- Supply chain mapping tool assists with the data

Lt. Governor Stratton thanked everyone for the public comments.

7. Adjournment

Sen. Paul Schimpf made a motion to adjourn. Zachary Mottl seconded the motion. Motion passed. The meeting was adjourned at 12:08 PM.