

**ILLINOIS TERRORISM TASK FORCE**  
**Minutes of Chairs Meeting**  
**February 22, 2012**  
**ATTENDEES**

**Committee Chairs**

Kauerauf, Don – Illinois Terrorism Task Force- Chair

**Bioterrorism Committee**

Edmiston, Mark – IL Department of Public Health

**Communications Committee**

Noble, Jan - IACP

**Crisis Response/Prevention Committee**

Piccoli, Mark - Illinois State Police

**Cyber Security Committee**

Diaz, Rafael – Central Management Services

**Elected Officials Committee**

IML

**Emergency Management Committee**

Christensen, Dave – IESMA

Fulcher, Dan – IESMA

**Fire Mutual Aid Committee**

- MABAS

**Information Technology Committee**

Keen, Pat – Illinois State Police

Cochran, Kim – Illinois State Police

**Law Enforcement Mutual Aid Committee**

Page, Jim – ILEAS

**Private Sector Committee**

Alexander, Sara - Chicago First

Knox, Don - Caterpillar

**Public Information Committee**

Clarke, Scott – American Red Cross

Moos, Mike – Office of State Fire Marshal

**Science and Technology Committee**

Hoots, Diane – CMS

Drucker, Harvey – Argonne Laboratory

**Training Committee**

Jaehne, Dick – IFSI

Nichols, Susan - ILETSB

**Transportation Committee**

Koehler, Geno – IL Dept. of Transportation

**Urban Area Committee**

Masters, Mike – Cook County DHSEM

Schenkel, Gary – City of Chicago

**Volunteers and Donations Committee**

– ITTF

**Staff Members**

Aders, Darryl - ISP

Anello, Phil - ITTF

Avart, Cyndi - ITTF

Beagles, Lori - IEMA

Beamer-Pfeifer, Julie - ITTF

Beaty, Rick - SOS

Clark, Deb - ITTF

Clore, Harry - IFSI

Combs, Sharon – ITTF

Desai, Lisa - IEMA

Donaldson, Abby - ITTF

Donaldson, Cristy – IEMA

Dwyer, Marty - IEMA

Evans, Bob - ITTF

Fritz, Jeff - ILETSB

Grim, Mike - SOS

Hahn, Patrick - ILETSB

Johnson, Jenifer - IEMA

Knuppel, Ashley - ITTF

Koerner, Scott - ISP

Kustermann, Aaron – ISP

Lucas, Marcus - ISP

Lunt, Roger - IFSI

Martin, Erica - ITTF

Moomey, Tammy - IDPH

Rasch, Paul – IEMA

Ricker, Jennifer - IEMA

Rominger, Jennifer - ITTF

Savage, Gloria - ITTF

White, Paul – IEMA

Wolf, Jim - ITTF

## Illinois Terrorism Task Force (ITTF) Chairs Meeting – February 22, 2012 - 10:00 a.m.

### Briefings

Chief Aaron Kustermann, Statewide Terrorism and Intelligence Center, Illinois State Police, provided a briefing on Intelligence Trends.

### Motions

**Motion by the Crisis Response and Prevention Committee to move the following:**

- **\$200,000 from FFY 09 ISPSWMDT to FFY 10 ISPSWMDT to replace four Chevy Suburban tow vehicles (each vehicle has mileage over 200,000). Of the \$200,000 for the suburbans in FFY09 (project being moved to FFY10) this money will be reappropriated for 2- x-ray digital scanners in the amount of \$130,000 which was originally approved in the ISP SWMDT application of 10/23/10.**
- **\$100,000 from FFY 09 ISPSWMDT to FFY 11 ISPSWMDT to purchase RF upgrades to the Remotec Robots**
- **\$100,000 from FFY 11 ISPSWMDT- Science CBRNE SCBA line – Tactical Chemical Protective Suits to FFY 09 ISPSWMDT to Science CBRNE line – Tactical Chemical Protective Suits.**

*Motion to present to full ITTF Membership: Chief Jan Noble*  
*Seconded: Scott Clark*  
*Motion Carried*

### ITTF Issues

Chairman Kauerauf announced that Secretary Napolitano of the Department of Homeland Security (DHS) provided guidance to state administrative agencies to expedite the expenditure of certain DHS/FEMA Grant Funding. This will have a profound effect on all grant agreements and the mission of ITTF going forward. Also released were the FFY 2013 National Preparedness Grant Program Vision Document and the FFY 2012 Grant Guidance. The FFY 2012 DHS grant award for the State of Illinois is in the amount of \$11.8m. This is a 45% decrease from FFY 2011. We must submit our initial intent to apply for funds by April 27, 2012, and the final grant application must be submitted by May 4, 2012.

Chairman Kauerauf discussed the new grant guidance to expedite the expenditure of grant funds. DHS/FEMA will implement new measures that will provide grantees with additional flexibility to accelerate the spending of remaining FY 2007-2012 grant funds. Any proposed extension requests must be submitted to DHS/FEMA by April 30, 2012, by the ITTF. He requested all committees/grantees review their FY 2007-2012 grants following the new guidance, and advise ITTF if they will need an extension and justify the request.

Chairman Kauerauf discussed SHSGP FFY 09 remaining open grants unspent funds. The FFY 09 grants expire on May 31, 2012. He requested all representative members who received a 09 grant, to review their balances and determine a plan to expedite the expenditure of these funds to support and further homeland security within the State of Illinois. These requests should be sent to your Grant Manager.

Chairman Kauerauf discussed FFY 2013 National Preparedness Grant Program Vision Document.

Chairman Kauerauf requested at the January 25<sup>th</sup> ITTF Chairs' meeting that each committee meet before the February 22<sup>nd</sup> Chairs meeting and discuss their priorities for the FFY 12 Grant Award Application using the following criteria:

- State Benefit
- Shovel Ready Projects (executable within 24 month – with 6-month extension, if progress was justified)
- Separate Maintenance from Continuation
- Tied to FEMA Core Capabilities
- Prioritize Costs Shared
- Will consider new, as needed

Chairman Kauerauf requested the Committees divide into three groups – Communications/Information and Technology/Public Information, Crisis/Prevention, and Response to discuss their committee priorities for the FFY 12 grant application and to provide recommendations on what the core mission(s) for the ITTF and the State of Illinois should be.

The following is a summary of the prioritized key missions (grouped by four event phases) that were discussed:

**Pre Event**

- Intel gathering and Distribution
- Public Outreach
- Info Sharing and Distribution

**Initial/Incident Response 0-72 hours)**

- Local Incident Management
- Statewide Mutual Aid System
- Interoperable, Deployable Teams
- Public Alert, Notification and Organization

**Incident Management (72 hours +)**

- Common Operating Picture
- Incident Management
- Communications Interoperability

**Recovery**

- Post-Event Command and Control
- Community Recovery
- Grants Management

Chairman Kauerauf requested that each committee meet before the March 28<sup>th</sup> meeting to review these missions and ensure we have captured what we want to prioritize for FFY 2012. This will cover the period of October 1, 2012, to March 31, 2012. He emphasized that we are looking for prioritized “missions” and not projects. After each committee reviews the missions, they should identify what activities (projects) the committee proposes to undertake to support these goals. The missions are cross-committee, where the projects are specific to the committee’s function. As each committee identifies project (activity) for each mission that is listed in the Pre-Event to Recovery document, they need to determine if the project is maintenance, continuation or new. Each Project must contain this information on each FFY 2012 Budget submissions.

**New Business**

The next Chairs/Full meeting will be held Wednesday, March 28, 2012, at the Illinois Emergency Management Agency. The Chairs meeting will begin at 10:00 a.m. and the full meeting will begin at 1:00 p.m.

*Motion to Adjourn.*