

**ILLINOIS TERRORISM TASK FORCE**  
**Minutes of Chairs Meeting**  
**June 26, 2013**  
**ATTENDEES**

**Committee Chairs**

Kauerauf, Don – Illinois Terrorism Task Force- Chair

**Communications Committee**

– IFCA

Noble, Jan – IACP

**Community Resilience Committee**

– American Red Cross

Hanneken, Michelle – ITTF

**Crisis Response/Prevention Committee**

Kilby, Todd – Illinois State Police

Carnduff, Brad – Illinois State Police

**Critical Transportation & Infrastructure**

**Security Committee**

Korty, Tom – IDOT

Weatherholt, Aaron - IDOT

**Cyber Security Committee**

- Illinois State Police

**Emergency Management Committee**

Fulscher, Dan – IESMA

– IESMA

**Fire Mutual Aid Committee**

Reardon, Jay – MABAS

**Funding Opportunities & Grants**

**Coordinating Committee**

Hoots, Diane – CMS

**Information Technology Committee**

Cochran, Kim – Illinois State Police

Butler, Boyd - Illinois State Police

**Law Enforcement Mutual Aid Committee**

Page, Jim - ILEAS

Smith, Pete - ILEAS

**Private Sector Committee**

Alexander, Sara – Chicago First

**Public Health & Medical Services Committee**

Edmiston, Mark – IL Department of Public Health

– IL Department of Public Health

**Training Committee**

Mortenson, Royal - IFSI

Nichols, Suzi - ILETSB

**Urban Area Committee**

Schenkel, Gary – City of Chicago

**Staff/Members**

Aders, Darrell - ISP

Avart, Cyndi - ITTF

Beaty, Rick - SOS

Carlier, Char – IFSI

Clark, Deb – ITTF

Clark, Gary - ISP

Clark, Ron - CPSJ

Combs, Sharon – ITTF

Cormier, Sean - ISP

Damm, Abby- ITTF

Desai, Lisa – IEMA

Dragoo, Darryl - ITTF

Dwyer, Marty - IEMA

Evans, Bob - ITTF

Felchner, Gene – IEMA

Fritz, Jeff – ILETSB

Gasparich, Joe – IFSI

Hanneken, Michelle - ITTF

Johnson, Jenifer - IEMA

Knuppel, Ashley – ITTF

Kustermann, Aaron - ISP

Lunt, Roger – IFSI

Martin, Erica – ITTF

McCastland, Mac - IFSI

Miller, Marcia – IFSI

Roberts, Sydney - SOS

Rominger, Jennifer - ITTF

Savage, Gloria - ITTF

Soady, Bryan – ARC

Stewart, Jay – ISP

Washam, Bucky – IESMS

Watts, Jim – OSFM

Wolf, Eric – ISP

**Advisory Members**

**Other Attendees**

Demming, Ryan – ILETSB Intern

Kunard, Laura - CPSJ

Stamps, Jason - CPSJ

## **Illinois Terrorism Task Force (ITTF) Chairs Meeting – June 26, 2013 - 10:00 a.m.**

### **ITTF Administrative Update**

Chairman Kauerauf discussed the Office of Management and Budget (OMB) Controller Alert concerning travel and Conferences.

Exercise Workgroup – as discussed at the May 29, 2013, ITTF meeting, Chairman Kauerauf acknowledged members or support staffs who have volunteered for the workgroup, and he requested a few additional representatives to serve.

ITTF Charter Committee – acknowledged members who have volunteered to serve on this committee to re-write the ITTF Charter. A conference call meeting is scheduled in the next few weeks.

Rebanding – Jim Page provided an update on this upcoming project that will begin this fall (date TBD).

State and Local Implementation Grant Program (SLIGP) for Broadband – Chairman Kauerauf discussed the 20% match (\$1.2m over a three-year period) that is needed for the SLIGP grant. If any of their organizations have a program, conduct services, or have an educational outreach that ties to wireless or wireless broadband that is being funded by local or mutual funds (not federal), please contact Ashley Knuppel, ITTF Grants Manger, to determine if these funds could be considered toward the in-kind match.

EMnet Program – Chairman Kauerauf discussed that ITTF is downsizing the EMnet Program. Of the original 800 terminals that were purchased with ITTF funds, ITTF will pay for one license renewal per primary accredited county EMA. A list of EMnet terminals funded will be provided when determined.

### **Homeland Security Briefings**

Jay Stewart, Terrorism Research Specialist, Statewide Terrorism and Intelligence Center (STIC), ISP, provided a briefing on intelligence trends.

### **Old Business**

#### **Grant Reporting Requirements – July 15, 2013**

Michelle, Hanneken, Grants and Policy Manager provided a briefing on the July 15, 2013, Grant Reporting Requirements due by all sub-recipients of the State Homeland Security Program (SHSP) and Urban Area Security Initiative (UASI) grant funds.

#### **FFY 13 SHSP Grant Development**

Chairman Kauerauf discussed the FY 2013 SHSP Project Requests spreadsheet and the project ranking criteria. Each Committee will discuss and use the following scoring criteria to rank the FY 2013 SHSP Project Requests:

- Score each project by committee in a range of 1 being the lowest to 5 being the highest.

Evaluate the project based on:

- Better prepares Illinois to achieve one or more Vision 2020 goals
- Supports a statewide or regional preparedness goal (multi-jurisdictional)
- Reasonableness (feasibility) when considering the cost of the project and benefit to Illinois; and
- Supports a preparedness activity that addresses one or more Illinois' threats and/or vulnerabilities

Each Committee presented their project applications. Chairman Kauerauf requested that each committee complete the Project Request Committee Scorecard using the above criteria and turn-in today. ITTF Staff will compute the results and provide to the Governor's Homeland Security Advisor for his review and approval. Approval of final FY 13 SHSGP Budget will be approved by the ITTF Membership at the July 24, 2013, ITTF Meeting.

## **New Business**

### **Grants Management Workshop – August 28, 2013**

Chairman Kauerauf reported that, in lieu of the August 28, 2013, ITTF Chairs meeting a Grants Management Workshop will be held at IEMA for those individuals involved with the process/management of the grants.

### **Next Chairs and Full Meeting**

The next Chairs/Full meeting will be held **Wednesday, July 24, 2013**. The Chairs meeting will begin at 10:00 a.m. at the DuPage County Administration Building, 421 North County Farm Road, Wheaton, IL 60187 The full meeting will begin at 1:00 p.m.

*Motion to Adjourn*