

ILLINOIS TERRORISM TASK FORCE
Minutes of Membership Meeting
September 24, 2014
Attendees

Members

Adams/McDonough Counties – Joe Henning
AIR-ONE – Randal Olson*
Am. Public Works Association – Vydas Juskelis*
American Red Cross – Bryan Soady
Archer Daniels Midland Co. –
Associated Fire Fighters of IL –
Center for Public Safety & Justice–
CMS – Diane Hoots
CHUG – Bill Pretzer, Michael Pretzer
City of Aurora – Joseph Jones
Cities of Bloomington/Normal – Mick Humer
Cities of Champaign-Urbana –
City of Chicago – Gary Schenkel
City of Joliet – Joe Formhals*
City of Naperville – Dan Nelson*
City of Peoria – Dwain Deppolder
City of Rockford –
City of Springfield -
Cook County DHSEM –
DuPage County OHSEM – Craig Dieckman*
IL Association of Chiefs of Police – Greg Nelson
IL Association of Public Health Admin. – Amy Fox
IL Association of School Boards – Ben Schwarm
IL Board of Higher Education – Brook Stewart
IL Campus Law Enforcement Admin. – James Bondi, Joe Drought*
IL Coalition of Community Blood Centers – Lee Milner
IL College of Emergency Physicians – Jason Kegg
IL Community College Board – Susan Drone
IL Council of Code Administrators – Gerald Tienstra
IL Coroners Association – Robert Gessner
IL Dept. of Agriculture – Suzanne Moss
IL Dept. of Corrections –
IL Dept. of Human Services – Amy Dickson
IL Dept. of Military Affairs – Troy Scott, James Wall, Dan Riemann
IL Dept. of Natural Resources –
IL Dept. of Public Health – Mark Edmiston
IL Dept. of Transportation – Amy Eller, Tom Korty
IL Dept. on Aging – Rose Coniglio
IEMA – Jenifer Johnson
IESMA – Dave Christensen
IEPA – Roger Lauder
IL Firefighters Association – Bill Offerman
IL Fire Chiefs Association – Joe Holomy, Ken Fustin
IL Fire Service Association –
IL Fire Service Institute – John McCastland
ILEAS – Dave Snyders, Jim Page, Pete Smith
ILETSB – Jeff Fritz
IMERT – Mary Conelly*, Moses Lee*, Christopher Jansen*
IL OSFM – Larry Matkaitis
IL Public Health Assoc. –
IL Public Health Mutual Aid System – Amanda Minor
IL Public Works Mutual Aid Network – Tony Torres
IL Sheriffs' Association –
IL State Police – Tadd Williams, Marc Maton
IL State's Attorneys Association – Jack Knuppel
Lake County ESDA –
Metro East – Don Feher
MABAS – Glenn Erickson*
Quad Cities –
Reg. Superintendents of Schools – Shannon Fehrholz
Secretary of State Police – Brian Walter
Will County EMA – Harold Damron

Staff Members

Don Kauerauf, Chair, ITTF

Aders, Darryl – ISP
Barnett, Cara - IDPH
Briner, Chad – IEMA
Carter, Ashley - WIU
Clark, Deb – ILEAS
Clark, Ron – WIU
Damm, Abby – WIU
Desai, Lisa - IEMA
Dwyer, Marty - IEMA
Evans, Bob – IEMA
Flynn, Janean - IEMA
Hanneken, Michelle - IEMA
Langheim, Mia - WIU
Lewis, Walt - IEMA
Martin, Erica - ILEAS
Martin, Janie – IEMA
Pfeifer, Julie - WIU
Rasch, Paul – IEMA
Sorrentino, Alana, WIU
Stewart, Jay – ISP
Thompson, Patty - IEMA
Thompson, Trent - IEMA
Tyrrell, Dora - ISP
Washam, Bucky – IESMA
White, Kim - IFSI
Wolf, Jim - WIU

Federal Advisory Members

Bollinger, Chris – U.S. Coast Guard
Bond, Bill – U.S. Dept. of Homeland Security

Advisory Members

Metz, Chris – Argonne Laboratory
Lyle, Dennis* – Illinois Broadcasters Association

Other

* Attended video-conference at DuPage County OHSEM.

Illinois Terrorism Task Force (ITTF) – Full Meeting – September 24, 2014 – 1:00 p.m.
Held at the Illinois Emergency Management Agency (IEMA) and via video conference at DuPage County Office of Homeland Security Emergency Management (DuPage County OHSEM)

ITTF Administrative Update

Chairman Kauerauf welcomed everyone attending the meeting at IEMA and acknowledged the members attending via video conference at DuPage County (OHSEM). The 2015 ITTF meeting dates were provided to the membership. Chairman Kauerauf introduced the following new voting representatives, Amy Eller, Bureau Chief of Operations for Illinois Department of Transportation and Brook Stewart, Illinois Board of Higher Education. He also introduced Cara Barnett, Public Health Liaison Analyst assigned to the Illinois State Police Statewide Terrorism Intelligence Center (STIC) Public Safety Section.

Chairman Kauerauf discussed that all ITTF voting representatives must complete the mandatory annual Ethics Training for Appointees to State of Illinois Boards. This is due immediately. He also discussed, per the ITTF By-laws, each agency/organization must have one voting appointee and two delegates to serve as representatives within ITTF.

The CAPSTONE 14 After Action Report is available on the Central United States Earthquake Consortium (CUSEC) Website.

The second Behavioral Threat School Summit will be held November 5, 2014, at the Medinah's Shrine Center in Addison, Illinois. The summit is being sponsored by the ITTF and Illinois Law Enforcement Alarm System (ILEAS). Registration and detailed information concerning the training is available on the Illinois.gov website. Summit information is also available on the ILEAS website.

Minutes

- **Approval to adopt the minutes from the July 23, 2014, Chairs and Full Meeting.**

<i>Motion to Adopt:</i>	<i>Chief Joe Holomy, IFCA</i>
<i>Seconded:</i>	<i>Tom Korty, IDOT</i>
<i>Motion Carried</i>	

Homeland Security Briefings

Director Jonathon Monken discussed the CAPSTONE 14 After Action Report. He also expressed his appreciation for all who attended or contributed to the success of the IEMA Conference. Director Monken discussed the new formal structure of assets for reimbursements to declared statewide disasters responses that will be followed within IEMA. A flowchart was provided.

Director Monken also provided a briefing on Bakken Crude Oil action plan (including information exchange, training and equipment needs) which is being discussed and developed.

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

Robert Gessner, Kankakee County Corner, provided a briefing on the Illinois Coroners Association.

Old Business

Janie Martin, Internal Training Section Manager, provided an update on the Learning Management System (LMS) Workgroup meeting that was held on September 9, 2014, at IEMA.

New Business

Briefings

Chris Metz, Argonne Laboratory, provided a briefing and demonstration on the Virtual Business Emergency Operations Center (VBEOC) website.

Michael Graves, ITTF Training Committee, provided a briefing on the upcoming 2015 ITTF Leadership Exercises and Team Leader Courses that will be held in 2015 (dates and location to be determined).

Mark Edmiston, Division Chief, Illinois Department of Public Health, provided a briefing on the West Africa Ebola outbreak.

Jim Page, Director of ILEAS, provided a briefing on Avon FM 12 Masks (law enforcement, emergency management only - not used by fire departments). Additional information is available on the ILEAS website www.ileas.org.

Jim Page, Director of ILEAS, provided a briefing on the ITTF-supported Starcom21 radios that have been rebanded.

Upcoming ITTF Meetings

The next chairs meeting will be held Wednesday, December 10, 2014, at 10:30 a.m. at the Illinois Emergency Management Agency.

The next full meeting will be held Wednesday, December 10, 2014, at 1:00 p.m. at the Illinois Emergency Management Agency. Video conference site at the DuPage County OHSEM will be available (full meeting only).

Motion to adjourn.