

ILLINOIS TERRORISM TASK FORCE
Minutes of Chairs Meeting
April 27, 2011
ATTENDEES

Committee Chairs

Kauerauf, Don – Illinois Terrorism Task Force- Acting Chair

Bioterrorism Committee

Edmiston, Mark – IL Department of Public Health
Rawls, Winfred – IL Department of Public Health

Communications Committee

Noble, Jan – IACP
Dato, David – IL Fire Chiefs Association

Crisis Response/Prevention Committee

Piccoli, Mark - Illinois State Police

Cyber Security Committee

Diaz, Rafael – Central Management Services

Elected Officials Committee

Masters, Anne – Illinois Municipal League

Emergency Management Committee

Fulscher, Dan – IESMA
Genesio, Chuck – IESMA

Fire Mutual Aid Committee

Reardon, Jay – MABAS

Information Technology Committee

Keen, Pat – Illinois State Police
Cochran, Kim – Illinois State Police

Law Enforcement Mutual Aid Committee

Beckwith, Mark – ILEAS
Page, Jim – ILEAS

Private Sector Committee

Tishuk, Brian – Chicago First

Public Information Committee

Moos, Mike – Office of State Fire Marshal

Science and Technology Committee

Training Committee

Jaehne, Dick – IFSI

Transportation Committee

Korty, Tom– IL Dept. of Transportation

Urban Area Committee

King, Robert – Cook County DHSEM

Volunteers and Donations Committee

Hanneken, Michelle – ITTF

Staff Members

Aders, Darryl - ISP
Alexander, Sara – Chicago First
Beamer-Pfeifer, Julie - ITTF
Beatty, Rick - SOS
Clark, Deb - ITTF
Clare, Harry - IFSI
Desai, Lisa – IEMA
England, John - IEMA
Evans, Bob - ITTF
Fritz, Jeff - ILETSB
Jarrett, Gretchen - ITTF
Klinger, Joe - IEMA
Knuppel, Ashley - ITTF
Kollins, Joe - ISP
Kunard, Laura - CPSJ
Lucas, Marcus - ISP
Lunt, Roger - IFSI
Michels, Louise - IEMA
Ricker, Jennifer - IEMA
Rodrigues, Jeff – Cook County DHSEM
Rominger, Jennifer - ITTF
Rushing, Randy - USDHS
Sackett, Sue - ITTF
Smith, Pete - ILEAS
Taylor, Belinda - ISP
Wolf, Eric - ISP
Zimmerman, Tom - ITTF

Illinois Terrorism Task Force (ITTF) Chairs Meeting – April 27, 2011 - 11:00 a.m.

Welcome and Acknowledgements

Acting Chairman Kauerauf introduced Chuck Genesis, the new IESMA President and co-chair for the Illinois Emergency Management Committee.

State Updates

Director Jonathon Monken provided state updates on the current flooding situation and the donation of 2,000 personal radiation detectors (PRDs) to Japan, purchased with ITTF/Homeland Security Funds.

Briefings

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

Rafael Diaz, CMS, Chair of the Cyber Security Committee, discussed the Cyber Security Survey that was developed by the Committee. The survey will establish a baseline within ITTF organizations of their cyber security posture and focus on an organization's ability to monitor their network and server environments. It was agreed that the survey will be sent to all ITTF members/organizations, and a letter will be sent from the IEMA Director to the municipalities' IT Department that directs them to www.readyillinois.gov to complete the survey. Also, coordinate the request through ILEAS, MABAS, IESMA, Public Works, etc. to collect names of known IT people within municipalities.

Chief Dave Dato, co-chair of the Communications Committee, and Ashley Knuppel, ITTF, provided an overview of the Narrowbanding issue and the ITTF Narrowbanding Assistance Grant Program (see attachment).

ITTF Issues

Open Meetings Act – Acting Chair Don Kauerauf, Louise Michels, and Jon England, IEMA Legal, discussed the recommended changes to the ITTF Charter Section 6.3 Open Meetings Act. The changes reflect that ITTF Committee meetings where members participated by audio/teleconference would not count toward a quorum. The committee member must be located at the public body's office and one or more public locations through interactive video conferencing to count toward a quorum. The committee is still allowed to hold teleconference meetings, but will not be allowed to conduct motions or any voting to be brought forward to ITTF.

After discussion, it was determined that further research is needed with IEMA Legal concerning the Open Meetings Act and how it pertains to the ITTF Committees. In addition, a Committee Roles fact sheet will be developed and provided to Committee Chairs before the May 25, 2011, meeting.

Status of FY 11 DHS Grant Award – Acting Chair Don Kauerauf discussed FY 2011 Funding Projections table. It is anticipated that we will receive DHS Grant Guidance within the next two weeks. It is projected that the State Homeland Security Grant Program (SHSGP) funds will be decreased by 34%.

The following recommendations were discussed on how the ITTF should approach future funding concerns:

- Develop a three-year plan and projections of our goals and priorities, which will provide us the ability to identify our strategic priorities.
- Edit our Homeland Security Strategy to develop initiatives with a deadline to support the objectives.
- Maintenance – define what maintenance is - wants and needs.
- Incorporate the Illinois Criminal Justice Authority into the ITTF and coordinate efforts and funds.
- The Federal Government is focusing on the National Preparedness Task Force Report (available on ILEAS website) and determining what the future for state homeland security initiatives is.
- Utilize sources of federal preparedness funds or other types of state special funds for a common goal.
- Develop Public/Private Partnerships.
- Legislative representation within ITTF to identify outside funding.

- Creating new alliances - bring partners to the table.
- Inform our Homeland Security Advisor of our needs to survive, what we need to stay together as a body, and provide our “shared vision” that, collectively, the State of Illinois public safety communities want.

Homeland Security Strategy - Acting Chair Kauerauf requested that every committee meet or circulate the Homeland Security Strategy and review the areas where they are subject-matter experts and review the goals and objectives that directly or indirectly relate to their committee’s function (role) -- with the vision of using this information to develop a three-year plan on projects we will support. The revised strategy will reflect what Illinois homeland security priorities are for the next three years.

D-Block Ad hoc Committee – Acting Chairman Kauerauf requested the establishment of an ad-hoc committee to review D-Block and identify all IP/web for communications and IT-related communications systems used in Illinois. Law Enforcement Mutual Aid (ILEAS) and Communications Committee will be the co-chairs.

ITTF Meeting Process – provide feedback to Acting Chair Kauerauf or Assistant Deb Clark, any recommendations on strengths, weakness and improvements for future meetings.

New Business

- The next Chairs/ Full ITTF meeting will be held May 25, 2011, at the Illinois Emergency Management Agency, Springfield, Illinois. Committee Chairs will meet at 11:00 a.m., and the full ITTF meeting will be held at 1:00 p.m.

Motion to adjourn.