



**Arizona Department of Emergency and Military Affairs  
State Emergency Council  
MEETING MINUTES  
June 14, 2022**

A regular meeting of the State Emergency Council was convened on Tuesday, June 14, 2022, at the 2nd Floor Conference Room of the Executive Tower, and facilitated by DEMA-EM personnel. Pursuant to A.R.S. §38-431.02, notice had been duly given. Present and absent were the following members of the SEC:

**Member(s) Present:**

Ms. Sarah Rose Webber, representing the Office of the Governor  
Ms. Sarah Brown, representing the Secretary of State  
Ms. Dawn Northup, representing the Attorney General's Office  
Mr. Allen Clark, representing the Department of Emergency and Military Affairs  
Mr. Gene Wikle, representing the Division of Emergency Management  
Ms. Kismet Weiss, representing the Department of Transportation  
Mr. Don Herrington, Director, Department of Health Services  
Mr. Misael Cabrera, Director, Department of Environmental Quality  
Mr. Tom Neve, representing the Department of Public Safety  
Mr. Ryan Wolker, representing the Department of Agriculture  
Mr. Andy Tobin, Director, Department of Administration  
Mr. Brian Cosson, representing the Department of Water Resources

**Member(s) Absent:**

Senator Karen Fann, representing the Arizona State Senate  
Representative Russell Bowers, House of Representatives

**Others Present:**

Ms. Pamela Cason, Governor's Office  
Mr. Ben Norris, Attorney General's Office  
Ms. Darlene Quihuis, Department of Emergency and Military Affairs-EM  
Mr. Dan Porth, Department of Emergency and Military Affairs-EM  
Mr. Thomas Jones, Department of Emergency and Military Affairs-EM  
Ms. Ana Menjivar-Hamm, Department of Emergency and Military Affairs-EM  
Mr. Gary McMurry, Department of Emergency and Military Affairs  
Mr. Ilse Ortiz, Arizona Auditor General's Office  
Mr. Mark Killian, Director, Department of Agriculture

**REGULAR BUSINESS****WELCOME AND INTRODUCTIONS**

Ms. Sarah Rose Webber called the meeting to order at 10:01 a.m. A quorum was present.

Ms. Sarah Rose Webber led a discussion on current events.

**GENERAL BUSINESS****APPROVAL OF MINUTES**

Mr. Allen Clark called to approve the April 07, 2022, meeting minutes as submitted. A **motion** was made to accept the minutes by Mr. Gene Wikle. Motion was **seconded** by Mr. Misael Cabrera. **(Motion passed unanimously)**

**EMERGENCIES DECLARED, AMENDED, AND TERMINATED SINCE APRIL 07, 2022  
STATE EMERGENCY COUNCIL MEETING****Declarations:**

SD2210 Tunnel Fire  
Declaration: April 21, 2022  
Amended: TBD

SD2211 US-60 Water Main Break  
Declaration: June 03, 2022

## Amendments:

None

## Terminations:

11001/ Schultz Post-Fire Flood Emergency  
73018/ Declaration: June 20, 2010  
DR1940 Amended: October 08, 2010  
Termination: June 06, 2022

73042 Nogales International Outflow Interceptor Breach  
Declaration: July 27, 2017  
Amended: August 04, 2017  
Termination: June 06, 2022

73043 Woolsey Flood Protection District Flooding Event  
Declaration: August 14, 2017  
Termination: June 06, 2022

- 73045     Tinder Fire Emergency  
          Declaration: April 30, 2018  
          Termination: June 06, 2022
- 73048     2018 Coconino Flooding Emergency  
          Declaration: July 27, 2018  
          Amended: October 09, 2018  
          Termination: June 06, 2022
- 73049     2018 Mammoth Monsoon and Water System Emergency  
          Declaration: August 13, 2018  
          Termination: June 06, 2022

### **STATUS OF OPEN STATE EMERGENCIES**

Details of each open emergency were provided to the Council.

Upon request, DEMA-EM staff provided clarification regarding the deobligation referenced under “February 2005 Winter Storms and Flooding Emergency” (25005/73029/DR1586). The State is currently working to resolve the issue and expects resolution within the next 30 days. DEMA-EM staff also provided clarification regarding the extended duration of open disasters, the difficulties encountered, and the requirements needed, in order to close the disasters.

### **SUMMARY OF OPEN DISASTER BALANCES**

A summary sheet of open disaster balances was provided to the Council.

### **GOVERNOR’S EMERGENCY FUND BALANCE FISCAL YEAR 2022**

The current FY22 balance is \$1,600,000.00.

### **MOTION RECOMMENDATIONS FOR THE STATE EMERGENCY COUNCIL**

**Motion #1:** A **motion** was made by Mr. Andy Tobin to allocate \$200,000.00 from the Governor’s Emergency Fund to the Search & Rescue Contingency Fund (70101) on June 14, 2022. Motion was **seconded** by Mr. Misael Cabrera. **(Motion passed unanimously)**

**Motion #2:** A **motion** was made by Mr. Gene Wikle to allocate \$250,000.00 from the Governor’s Emergency Fund to the July 2021 Coconino Flooding event (SD2201) on June 30, 2022. Motion was **seconded** by Mr. Don Herrington. **(Motion passed unanimously)**

**Motion #3:** A **motion** was made by Ms. Dawn Northup to allocate \$130,000.00 from the Governor’s Emergency Fund to the July 2021 Northern Monsoonal Flooding event (SD2202/DR4620) on June 30, 2022. Motion was **seconded** by Mr. Tom Neve. **(Motion passed unanimously)**

**Motion #4:** A **motion** was made by Mr. Misael Cabrera to allocate \$450,000.00 from the Governor’s Emergency Fund to the July 2021 Pinal County Flooding event (SD2204) on June 30, 2022. Motion was **seconded** by Ms. Kismet Weiss. **(Motion passed unanimously)**

**Motion #5:** A **motion** was made by Mr. Tom Neve to allocate \$400,000.00 from the Governor’s Emergency Fund to the Gila Bend Flooding event (SD2205) on June 30, 2022. Motion was **seconded** by Mr. Gene Wikle. **(Motion passed unanimously)**

**Motion #6:** A **motion** was made by Mr. Andy Tobin to allocate \$170,000.00 from the Governor’s Emergency Fund to the August 2021 Coconino Flooding event (SD2206) on June 30, 2022. Motion was **seconded** by Mr. Brian Cosson. **(Motion passed unanimously)**

After the motions were approved, as stated, the remaining balance in the fund is \$0.00

**CALL TO THE PUBLIC**

A call was made to the public for comment/question to the Council. No questions/comments were presented to the Council.

**NEXT MEETING**

**To be determined at a later date.**

Ms. Sarah Rose Webber **adjourned the meeting at 10:28 a.m.**

*Allen Clark*

6-16-22

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**Allen Clark, Director  
Arizona Division of Emergency Management**

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**Date**