



Arizona Department of Emergency and Military Affairs State Emergency Council MEETING MINUTES June 22, 2021

A regular meeting of the State Emergency Council was convened on Tuesday, June 22, 2021, 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:

- Mr. Daniel Ruiz, representing the Office of the Governor
- Ms. Sarah Brown, representing the Secretary of State
- Ms. Dawn Northup, representing the Attorney General's Office
- Maj. Gen. Kerry Muehlenbeck, Adjutant General and Director, Department of Emergency and Military Affairs
- Mr. Allen Clark, Director, Division of Emergency Management
- Mr. John Halikowski, Director, Department of Transportation
- Mr. Edward Valinski, representing the Department of Health Services
- Mr. Misael Cabrera, Director, Department of Environmental Quality
- Dr. Suzette dePersio, representing the Department of Agriculture
- Mr. Andy Tobin, Director, Department of Administration
- Mr. Scott Selin, representing the Department of Water Resources
- Mr. Grant Hanna, representing the Arizona State Senate

Member(s) Absent:

Mr. Heston Silbert, Director, Department of Public Safety Representative Russell Bowers, House of Representatives

Others Present:

- Mr. Tony Hunter, Governor's Office
- Ms. Pamela Cason, Governor's Office
- Ms. Sarah Pirzada, Governor's Office
- Ms. Kyley Jensen, Governor's Office of Strategic Planning & Budgeting
- Mr. Ben Norris, Attorney General's Office
- Mr. Thomas Jones, Department of Emergency and Military Affairs-EM
- Ms. Ana Menjivar-Hamm, Department of Emergency and Military Affairs-EM
- Ms. Lucrecia Hernandez, Department of Emergency and Military Affairs-EM
- Mr. Dan Porth, Department of Emergency and Military Affairs-EM
- Ms. Darlene Quihuis, Department of Emergency and Military Affairs-EM

REGULAR BUSINESS

WELCOME AND INTRODUCTIONS

Mr. Daniel Ruiz called the meeting to order at 11:00 a.m. A quorum was present.

Mr. Daniel Ruiz led a discussion on current events.

GENERAL BUSINESS

APPROVAL OF MINUTES

Mr. Daniel Ruiz called to approve the April 29, 2021, meeting minutes as submitted. A **motion** was made to accept the minutes by Mr. Daniel Ruiz. Motion was **seconded** by Mr. John Halikowski. (**Motion passed unanimously**)

STATUS OF OPEN STATE EMERGENCIES

Details of each open emergency were provided to the Council.

EMERGENCIES DECLARED, AMENDED, AND TERMINATED SINCE JUNE 18, 2020 SEC MEETING

Declarations:

Declaration: August 04, 2020

SD2102 <u>Salt, Griffin, Gin, and Champion Fires</u>

Declaration: December 11, 2020

SD2103 2021 Border Crisis

Declaration: April 20, 2021

SD2104 7th Street Bridge Fire

Declaration: May 11, 2021

SD2105 Telegraph Fire

Declaration: June 09, 2021

SD2106 <u>Mescal Fire</u>

Declaration: June 09, 2021

Amendments:

SD2003 <u>Tropical Storm Lorena Flooding</u>

Declaration: October 17, 2019 Amended: December 21, 2020 Amended: April 23, 2021

SD2005 <u>Rioting-Imposition of Curfew</u>

Declaration: May 31, 2020 Amended: December 21, 2020

Terminations:

None

SUMMARY OF OPEN DISASTER BALANCES

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

GOVERNOR'S EMERGENCY FUND BALANCE FISCAL YEAR 2021

The current FY21 balance is \$466,154.72.

MOTION RECOMMENDATIONS FOR THE STATE EMERGENCY COUNCIL

Note - Mr. Edward Valinski, representing the Department of Health Services, did not arrive until after the Motions and voting had concluded and as such was unavailable to vote on any of the motions.

<u>Motion #1:</u> A motion was made by Mr. John Halikowski to revert revert \$91,156.67 to the reversion account from the FY20 Arizona Wildfire Suppression (SD2006) on June 22, 2021. Motion was **seconded** by Mr. Misael Cabrera. (**Motion passed unanimously**)

<u>Motion #2:</u> A motion was made by Mr. Andy Tobin to allocate \$81,000 from the Governor's Emergency Fund to the February 2005 Winter Storms & Flooding (73029) on June 22, 2021. Motion was **seconded** by Mr. Allen Clark. (**Motion passed unanimously**)

<u>Motion #3:</u> A motion was made by Mr. John Halikowski to amend the effective date of June 18, 2020 (as written in the agenda) to June 22, 2021 and to allocate \$2,000 from the Governor's Emergency Fund to the Summer 2006 Monsoon & Flooding (73015) on June 22, 2021. Motion was seconded by Ms. Sarah Brown. (Motion passed unanimously)

<u>Motion #4:</u> A motion was made by Mr. Misael Cabrera to allocate \$111,833.00 from the Governor's Emergency Fund to the 2018 Coconino County Flooding Emergency (73048) on June 22, 2021. Motion was **seconded** by Mr. John Halikowski. (**Motion passed unanimously**)

<u>Motion #5:</u> A motion was made by Mr. Andy Tobin to allocate \$141,287.00 from the Governor's Emergency Fund to the Pinetop-Lakeside Flooding (SD2002) on June 22, 2021. Motion was **seconded** by Mr. John Halikowski. (**Motion passed unanimously**)

<u>Motion #6:</u> A motion was made by Mr. John Halikowski to allocate the remaining balance from the Governor's Emergency Fund to the Rioting-Imposition of Curfew (SD2005) on June 30, 2021. Motion was **seconded** by Mr. Misael Cabrera. (**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.

Mr. Daniel Ruiz adjourned the meeting at 11:12 a.m.

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June 22, 2021

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