



**Arizona Department of Emergency and Military Affairs  
State Emergency Council  
MEETING MINUTES  
April 07, 2022**

A regular meeting of the State Emergency Council was convened on Thursday, April 07, 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. Tom Salow, representing the Department of Health Services  
Mr. Misael Cabrera, Director, Department of Environmental Quality  
Mr. Tom Neve, representing the Department of Public Safety  
Mr. Andy Tobin, Director, Department of Administration  
Mr. Brian Cosson, representing the Department of Water Resources

**Member(s) Absent:**

Mr. Mark Killian, Director, Department of Agriculture  
Senator Karen Fann, representing the Arizona State Senate  
Representative Russell Bowers, House of Representatives

**Others Present:**

Mr. Tony Hunter, Governor's Office  
Ms. Pamela Cason, Governor's Office  
Ms. Megan Fitzgerald, Governor's Office  
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  
Mr. Gary McMurry, Department of Emergency and Military Affairs  
Mr. Jacob McGill, Arizona Auditor General's Office

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

Ms. Sarah Rose Webber called the meeting to order at 10:31 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 June 22, 2021, meeting minutes as submitted. A **motion** was made to accept the minutes by Mr. Andy Tobin. Motion was **seconded** by Mr. Misael Cabrera. **(Motion passed unanimously)**

**STATUS OF OPEN STATE EMERGENCIES**

Details of each open emergency were provided to the Council.

Upon request, DEMA-EM staff provided clarification of the effects of Governor's March 13, 2022, Termination of Emergency for COVID-19. The Termination ended the State's "emergency response operational period" for COVID -19. It did not end the Recovery phase of the declaration, or DEMA's responsibilities to coordinate with FEMA, or for applicants to recoup eligible costs under FEMA's Public Assistance program.

**EMERGENCIES DECLARED, AMENDED, AND TERMINATED SINCE JUNE 22, 2021  
SEC MEETING****Declarations:**

SD2201      July 2021 Coconino Flooding  
Declaration: July 16, 2021  
Amended: August 06, 2021

SD2202/  
DR4620      July 2021 Northern Monsoonal Flooding  
Declaration: August 06, 2021  
Presidential Declaration: (FEMA-4620-DR-AZ) September 13, 2021

SD2203      July 2021 Miami Flooding  
Declaration: August 06, 2021

SD2204      July 2021 Pinal County Flooding  
Declaration: August 06, 2021

SD2205      Gila Bend Flooding  
Declaration: August 16, 2021  
Amended: August 24, 2021

- SD2206      August 2021 Coconino Flooding  
Declaration: August 24, 2021
- SD2207      Cattle Tank Road Flooding  
Declaration: September 08, 2021
- SD2208      July 2021 Monsoonal Roads  
Declaration: September 28, 2021
- SD2209      August 2021 Monsoonal Roads  
Declaration: September 28, 2021

**Amendments:**

- SD2103      2021 Border Crisis  
Declaration: April 20, 2021  
Amended: August 20, 2021
- SD2105      Telegraph Fire  
Declaration: June 09, 2021  
Amended: August 08, 2021
- SD2106      Mescal Fire  
Declaration: June 09, 2021  
Amended: August 20, 2021
- SD2201      July 2021 Coconino Flooding  
Declaration: July 16, 2021  
Amended: August 06, 2021
- SD2205      Gila Bend Flooding  
Declaration: August 16, 2021  
Amended: August 24, 2021

**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 2022**

The current FY22 balance is \$2,400,000.00.

**UPDATES AND DISCUSSIONS**

Mr. Allen Clark discussed the situation regarding the management costs made available by FEMA for administrative actions involved with managing the Public Assistance program. Under the COVID-19 declaration, various factors have contributed to a loss in available funding. It was advised that at a future date, the situation may call for a need for funds to cover incurred costs.

**MOTION RECOMMENDATIONS FOR THE STATE EMERGENCY COUNCIL**

**Motion #1:** A **motion** was made by Mr. Andy Tobin to allocate \$200,000 from the Governor's Emergency Fund to the Search & Rescue Contingency (70101) on April 07, 2022. Motion was **seconded** by Mr. Misael Cabrera. (**Motion passed unanimously**)

**Motion #2:** A **motion** was made by Mr. Misael Cabrera to allocate \$400,000 from the Governor's Emergency Fund to the Northern Monsoonal Flooding event (SD2202)) on April 07, 2022. Motion was **seconded** by Mr. Tom Neve. (**Motion passed unanimously**)

After the motions were approved, as stated, the remaining balance in the fund is \$1,800,000.00

**CALL TO THE PUBLIC**

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

**NEXT MEETING**

**Subject to rescheduling, the next State Emergency Council meeting will be held on June 14, 2022 at 10:00 a.m.**

Ms. Sarah Rose Webber **adjourned the meeting at 10:53 a.m.**



April 11, 2022

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

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**Date**