



**Arizona Department of Emergency and Military Affairs
State Emergency Council
MEETING MINUTES
June 07, 2024**

A regular meeting of the State Emergency Council was convened on Friday, June 07, 2024, 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. Ben Henderson, representing the Office of the Governor
Ms. Tonia Tunnell, representing the Secretary of State
Ms. Vanessa Hickman, representing the Attorney General's Office
Maj. Gen. Kerry Muehlenbeck, Director, Department of Emergency and Military Affairs
Mr. Gabriel Lavine, Director, Division of Emergency Management
Ms. Sonya Herrera, representing the Department of Transportation
Ms. Jennifer Cunico, Director, Department of Health Services
Ms. Karen Peters, Director, Department of Environmental Quality
Mr. Tom Neve, representing the Department of Public Safety
Mr. Paul Brierley, Director, Department of Agriculture
Ms. Elizabeth Alvarado-Thorson, Director, Department of Administration
Mr. Brian Cosson, representing the Department of Water Resources
Mr. Austin Correa, representing the House of Representatives

Member(s) Absent:

Mr. Warren Petersen, Arizona State Senate

Others Present:

Ms. Kennesha Jackson, Governor's Office
Mr. Ben Norris, Attorney General's Office
Mr. Britton Holdaway, Department of Emergency and Military Affairs/EM
Ms. Darlene Quihuis, 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. John Mure, Department of Emergency and Military Affairs/EM
Ms. Judy Kioski, Department of Emergency and Military Affairs/EM
Mr. Israel Kiyogera, Department of Emergency and Military Affairs
Ms. Karoline Riek, Department of Public Safety
Mr. Ryan Boyd, Department of Public Safety

REGULAR BUSINESS

WELCOME AND INTRODUCTIONS

Mr. Ben Henderson called the meeting to order at 2:11 p.m. A quorum was present.

Mr. Ben Henderson called roll of the members in attendance.

Mr. Ben Henderson led a discussion on current events.

GENERAL BUSINESS

APPROVAL OF MINUTES

Mr. Ben Henderson called to approve the May 22, 2023, meeting minutes as submitted. A **motion** was made to accept the minutes by Ms. Tonia Tunnell. Motion was **seconded** by Ms. Jennifer Cunico. **(Motion passed unanimously)**

EMERGENCIES DECLARED, AMENDED, AND TERMINATED SINCE STATE EMERGENCY COUNCIL MEETING ON MAY 22, 2023

Declarations:

SD2401 2023 Record Heat Risk
 Declaration: August 11, 2023

Amendments:

None

Terminations:

SD2209 August 2021 Monsoonal Roads
 Declaration: September 28, 2021
 Termination: February 15, 2024

SD2211 US-60 Water Main Break
 Declaration: June 03, 2022
 Termination: February 15, 2024

SD2301 Contreras Fire
 Declaration: July 11, 2022
 Termination: February 15, 2024

STATUS OF OPEN STATE EMERGENCIES

Details of each open emergency were provided to the Council.

SUMMARY OF OPEN DISASTER BALANCES

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

GOVERNOR'S EMERGENCY FUND BALANCE FISCAL YEAR 2024

The current FY24 balance is \$3,600,000.00.

MOTION RECOMMENDATIONS FOR THE STATE EMERGENCY COUNCIL

Mr. Ben Henderson called to approve the motions as presented.

Motion #1: A motion was made by Ms. Sonya Herrera to allocate \$300,000.00 from the Governor's Emergency Fund to Search and Rescue Contingency (70101) on June 07, 2024. Motion was **seconded** by Ms. Tonia Tunnell. **(Motion passed unanimously)**

Motion #2: A motion was made by Mr. Gabriel Lavine to allocate \$300,000.00 from the Governor's Emergency Fund to the July 2021 Coconino Flooding event (SD2201) on June 07, 2024. Motion was **seconded** by Mr. Tom Neve. **(Motion passed unanimously)**

Motion #3: A motion was made by Mr. Paul Brierley to allocate \$400,000.00 from the Governor's Emergency Fund to the July 2021 Pinal County Flooding event (SD2204) on June 07, 2024. Motion was **seconded** by Ms. Elizabeth Alvarado-Thorson. **(Motion passed unanimously)**

Motion #4: A motion was made by Ms. Tonia Tunnell to allocate \$500,000.00 from the Governor's Emergency Fund to the July 2021 Northern Monsoonal Flooding event (SD2202) on June 07, 2024. Motion was **seconded** by Ms. Karen Peters. **(Motion passed unanimously)**

Motion #5: A motion was made by Ms. Vanessa Hickman to allocate \$200,000.00 from the Governor's Emergency Fund to the August 2021 Coconino Flooding event (SD2206) on June 07, 2024. Motion was **seconded** by Mr. Tom Neve. **(Motion passed unanimously)**

Motion #6: A motion was made by Ms. Tonia Tunnell to allocate \$50,000.00 from the Governor's Emergency Fund to the Tunnel Fire event (SD2210) on June 07, 2024. Motion was **seconded** by Ms. Sonya Herrera. **(Motion passed unanimously)**

Motion #7: A motion was made by Ms. Vanessa Hickman to allocate \$150,000.00 from the Governor's Emergency Fund to the Coconino Floods event (SD2303) on June 07, 2024. Motion was **seconded** by Mr. Gabriel Lavine. **(Motion passed unanimously)**

Motion #8: A motion was made by Mr. Paul Brierley to allocate \$250,000.00 from the Governor's Emergency Fund to the 2022 Arizona City Flooding event (SD2309) on June 07, 2024. Motion was **seconded** by Mr. Tom Neve. **(Motion passed unanimously)**

Motion #9: A motion was made by Ms. Sonya Herrera to allocate up to \$550,000.00 from the Governor's Emergency Fund to the 2022 July Pinal Flooding event (SD2304) on June 30, 2024. Motion was **seconded** by Ms. Tonia Tunnell. **(Motion passed unanimously)**

Motion #10: A **motion** was made by Mr. Tom Neve to allocate up to \$900,000.00 from the Governor’s Emergency Fund to the Rioting – Imposition of Curfew event (SD2005) on June 30, 2024. Motion was **seconded** by Ms. Elizabeth Alvarado-Thorson. **(Motion passed unanimously)**

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

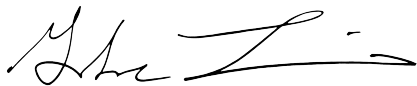
CALL TO THE PUBLIC

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. Ben Henderson called for adjournment. A **motion** was made by Ms. Karen Peters to adjourn the meeting. Motion was **seconded** by Ms. Elizabeth Alvarado-Thorson. **(Motion passed unanimously)** Meeting adjourned at 2:37 p.m.



June 11, 2024

Gabriel Lavine, Director
Arizona Division of Emergency Management

Date