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
Declaration: June 20, 2010

73018/  Declaration: June 06, 2022
Amended: October 08, 2010

DR1940  Terminated: June 06, 2022
Amended: October 08, 2010

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
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, Director  
Arizona Division of Emergency Management  

6-16-22