An emergency meeting of the State Emergency Council was convened on Thursday, April 29, 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:**
- Gov. Doug Ducey, Governor
- Mr. Will Gaona, representing the Secretary of State
- Mr. Josh Kredit, representing the Attorney General’s Office
- Brig. Gen. Kerry Muehlenbeck, Adjutant General and Director, Department of Emergency and Military Affairs
- Mr. Allen Clark, Director, Division of Emergency Management
- Ms. Cara Christ, Director, Department of Health Services
- Mr. Misael Cabrera, Director, Department of Environmental Quality
- Mr. Ken Hunter, representing the Department of Public Safety
- Mr. Andy Tobin, Director, Arizona Department of Administration
- Mr. Scott Selin, representing the Department of Water Resources
- Mr. Andrew Pappas representing the House of Representatives

**Member(s) Absent:**
- Mr. John Halikowski, Director, Department of Transportation
- Mr. Mark Killian, Director, Department of Agriculture
- Senator Karen Fann, Arizona State Senate

**Others Present:**
- Mr. Daniel Ruiz, Governor’s Office
- Ms. Megan Fitzgerald, Governor’s Office
- Mr. Tony Hunter, Governor’s Office
- Mr. C.J. Karamargin, Governor’s Office
- Mr. Ben Norris, Attorney General’s Office
- Col. David Ciesielski, Department of Emergency and Military Affairs
- Mr. Thomas Jones, 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. Travis Schulte, Department of Emergency and Military Affairs
- Mr. Gene Wikle, Department of Emergency and Military Affairs-EM
REGULAR BUSINESS

WELCOME AND INTRODUCTIONS
Gov. Doug Ducey called the meeting to order at 11:07 a.m. A quorum was present.

OPENING REMARKS
Gov. Doug Ducey led a discussion on current events.

APPROVAL OF MINUTES
Gov. Doug Ducey called to approve the June 18, 2020, meeting minutes as submitted. A motion was made to accept the minutes by Mr. Ken Hunter. Motion was seconded by Mr. Andy Tobin. (Motion passed unanimously)

GENERAL BUSINESS

GOVERNOR'S EMERGENCY FUND BALANCE FISCAL YEAR 2021
The current FY21 balance is $3,602,654.72.

GENERAL DISCUSSION
I. Background On The SEC And Its Members - Presented by Mr. Allen Clark. There was a brief presentation on the role of the SEC.

II. Commonality of SEC Meetings Following A Disaster – Presented by Mr. Thomas Jones. An explanation of the situational requirements necessary to convene an SEC Meeting was provided, including the requirement to convene a meeting prior to the end of the fiscal year in order to allocate any remaining funds from the GEF and to be updated on the status of all disaster activities.

III. 2021 Border Crisis (SD2103) - Presented by Mr. Allen Clark. On April 20, 2021, Governor Ducey declared a state of emergency in southern Arizona due to a surge of foreign nationals that has overwhelmed the Customs and Border Patrol as well as private non-profit, local, and state capacities as well as an increase in illegal trafficking. As part of the declaration, Governor Ducey activated the Arizona National Guard to deploy 250 Guard members on State Active Duty orders to support local law enforcement in those areas. In order to support the continued deployment of the Arizona National Guard in support of local law enforcement, additional funds are needed. This discussion was later voted upon under Motion #1.

IV. SAR Contingency Fund (70101) – Presented by Mr. Allen Clark. Due to the high number of Search & Rescue missions throughout the State, the SAR Contingency Fund has been depleted and an additional allocation is necessary. This discussion was later voted upon under Motion #2.
MOTION RECOMMENDATIONS FOR THE STATE EMERGENCY COUNCIL

Motion #1: A motion was made by Gov. Doug Ducey to allocate $2,536,500.00 from the Governor’s Emergency Fund to the 2021 Border Crisis (SD2103). Motion was seconded by Mr. Misael Cabrera. (Motion passed unanimously)

Motion #2: A motion was made by Gov. Doug Ducey to allocate $200,000.00 from the Governor’s Emergency Fund to the Search & Rescue Contingency (70101). Motion was seconded by Mr. Ken Hunter. (Motion passed unanimously)

After the motions were approved, as stated, the remaining balance in the fund is $866,154.72

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
The next meeting is set for June 22, 2021 (Tuesday) at 11:00 a.m. with the location to be determined.

Gov. Doug Ducey adjourned the meeting at 11:17 a.m.

Allen Clark, Director
Arizona Division of Emergency Management

April 29, 2021