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.

Allen Clark, Director
Arizona Division of Emergency Management

April 11, 2022