



**Arizona Department of Emergency and Military Affairs
State Emergency Council
MEETING MINUTES
December 02, 2019**

A regular meeting of the State Emergency Council was convened on Monday, December 02, 2019, at the 1st 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. Gilbert Davidson, representing the Office of the Governor
Ms. Sarah Schnupp, representing the Secretary of State
Ms. Dawn Northup, representing the Attorney General's Office
Ms. Wendy Smith-Reeve, Director, Division of Emergency Management
Mr. Derek Arnson, representing the Department of Transportation
Ms. Teresa Ehnert, representing the Department of Health Services
Ms. Laura Malone, representing the Department of Environmental Quality
Mr. Tom Neve, representing the Department of Public Safety
Mr. Andy Tobin, Director, Arizona Department of Administration
Ms. Lynne Smith, representing the Department of Water Resources
Mr. Grant Hanna, representing Senator Karen Fann, Arizona State Senate

Member(s) Absent:

Maj. Gen. Michael T. McGuire, Adjutant General and Director, Department of Emergency and Military Affairs
Mr. Mark Killian, Director, Department of Agriculture
Representative Russell Bowers, House of Representatives

Others Present:

Ms. Jennifer Thomsen, Governor's Office
Mr. Ben Norris, Attorney General's Office
Mr. Thomas Jones, Department of Emergency and Military Affairs
Ms. Ana Menjivar-Hamm, Department of Emergency and Military Affairs
Ms. Lucrecia Hernandez, Department of Emergency and Military Affairs
Mr. Dan Porth, Department of Emergency and Military Affairs
Ms. Darlene Quihuis, Department of Emergency and Military Affairs
Mr. Anthony Cox, Department of Emergency and Military Affairs
Mr. Butch Wise, Department of Emergency and Military Affairs
Mr. Matthew Hanson, Arizona Department of Administration – 9-1-1
Mr. Kevin Duby, Department of Transportation - EM

REGULAR BUSINESS**WELCOME AND INTRODUCTIONS**

Mr. Gilbert Davidson called the meeting to order at 3:00 p.m. A quorum was present.

Mr. Gilbert Davidson led a discussion on current events and weather outlook.

GENERAL BUSINESS**APPROVAL OF MINUTES**

Mr. Gilbert Davidson called to approve the June 17, 2019, meeting minutes as submitted. Ms. Wendy Smith-Reeve noted that the dollar amount listed under Motion #5 for the Town of Oro Valley was incorrect. The correct amount approved by the SEC was \$220,909.50. A **motion** was made to accept the minutes as corrected by Mr. Tom Neve; Motion was **seconded** by Mr. Derek Arnson. **(Motion Passed unanimously)**

STATUS OF OPEN STATE EMERGENCIES

Details of each open emergency were provided to the Council.

EMERGENCIES DECLARED AND TERMINATED SINCE JUNE 17, 2019 SEC MEETING**Declarations:**

- SD2001 Museum Fire
Declaration: July 23, 2019
Amended: September 11, 2019
- SD2002 Pinetop-Lakeside Flooding
Declaration: September 05, 2019
- SD2003 Tropical Storm Lorena Flooding
Declaration: October 17, 2019

Terminations:

- 73013 Hopi Tribe & Navajo Nation Winter Freeze
Declaration: February 05, 2013
Terminated: May 09, 2017
Termination Audit: October 31, 2019
- 73039 Arizona Wildfire Suppression Emergency
Declaration: June 23, 2017
Terminated: July 13, 2019

SUMMARY OF OPEN DISASTER BALANCES

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

GOVERNOR'S EMERGENCY FUND BALANCE FISCAL YEAR 2020

The current FY20 balance is \$3,400,000.00.

MOTION RECOMMENDATIONS FOR THE STATE EMERGENCY COUNCIL

Motion #1: A **motion** was made by Ms. Laura Malone to revert, from the FY19 SEC Mitigation Projects (Function 73054), the amount of \$200,000.00. Motion was **seconded** by Ms. Wendy Smith-Reeve. (**Motion Passed unanimously**)

Motion #2: A **motion** was made by Mr. Andy Tobin to allocate \$1,108,000.00 for the 2018 Coconino County Flooding Emergency (Function 73048). Motion was **seconded** by Mr. Tom Neve. (**Motion Passed unanimously**)

Motion #3: A **motion** was made by Ms. Wendy Smith-Reeve to allocate \$100,000.00 from the Governor's Emergency Fund to the Search & Rescue Contingency (Function 70101). Motion was **seconded** by Ms. Dawn Northup. (**Motion Passed unanimously**)

After the motions were approved, as stated, the remaining balance in the fund is \$2,539,660.75

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. Gilbert Davidson adjourned the meeting at 3:31 p.m.



Wendy Smith-Reeve, Director
AZ Division of Emergency Management

December 04, 2019

Date