



**Arizona Department of Emergency and Military Affairs
State Emergency Council
MEETING MINUTES
June 18, 2020**

A regular meeting of the State Emergency Council was convened on Thursday, June 18, 2020, 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. Daniel Ruiz, representing the Office of the Governor
Ms. Allie Bones, representing the Secretary of State
Ms. Dawn Northup, representing the Attorney General's Office
Maj. Gen. Michael T. McGuire, Adjutant General and Director, Department of Emergency and Military Affairs
Mr. Gene Wikle, representing the 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. Ken Hunter, representing the Department of Public Safety
Mr. Andy Tobin, Director, Arizona Department of Administration
Mr. Ravi Murthy, representing the Department of Water Resources

Member(s) Absent:

Mr. Mark Killian, Director, Department of Agriculture
Representative Russell Bowers, House of Representatives
Senator Karen Fann, Arizona State Senate

Others Present:

Ms. Megan Fitzgerald, Governor's Office
Mr. Tony Hunter, Governor's Office
Ms. Pamela Cason, 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. Travis Schulte, Department of Emergency and Military Affairs
Mr. Allen Clark, Department of Emergency and Military Affairs-EM (phone)
Ms. Renee Dudden, Department of Emergency and Military Affairs (phone)
Mr. David Tenney, Department of Forestry and Fire Management
Mr. Bashar Naji, Department of Forestry and Fire Management
Mr. William Boyd, Department of Forestry and Fire Management

REGULAR BUSINESS**WELCOME AND INTRODUCTIONS**

Mr. Daniel Ruiz called the meeting to order at 2:01 p.m. A quorum was present.

Mr. Daniel Ruiz led a discussion on current events.

GENERAL BUSINESS**APPROVAL OF MINUTES**

Mr. Daniel Ruiz called to approve the December 02, 2019, meeting minutes as submitted. A **motion** was made to accept the minutes by Mr. Andy Tobin. Motion was **seconded** by Ms. Laura Malone. **(Motion passed unanimously)**

STATUS OF OPEN STATE EMERGENCIES

Details of each open emergency were provided to the Council.

EMERGENCIES DECLARED AND TERMINATED SINCE DECEMBER 02, 2019 SEC MEETING**Declarations:**

SD2004 COVID-19 Emergency
Declaration: March 11, 2020
Proposed Amendment: TBD (Obligating funds)

SD2005 Rioting-Imposition of Curfew
Declaration: May 31, 2020

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 2020

The current FY20 balance is \$2,339,660.75.

MOTION RECOMMENDATIONS FOR THE STATE EMERGENCY COUNCIL

Motion #1: A **motion** was made by Mr. Ken Hunter to revert \$474,545.13 to the reversion account from the Nogales International Outfall Interceptor Breach (73042). Motion was **seconded** by Mr. Derek Arnson. **(Motion passed unanimously)**

Motion #2: A **motion** was made by Mr. Ken Hunter to close the activity and revert \$9,883.59 to the reversion account from the FY18 SEC Mitigation Projects (73046). Motion was **seconded** by Mr. Gene Wikle. **(Motion passed unanimously)**

Motion #3: A motion was made by Mr. Ken Hunter to close the activity and revert \$75,352.44 to the reversion account from the FY18 Arizona Wildfire Suppression (73047). Motion was **seconded** by Mr. Gene Wikle. **(Motion passed unanimously)**

Motion #4: A motion was made by Mr. Gene Wikle to allocate \$100,000.00 from the Governor's Emergency Fund to the Search & Rescue Contingency (70101). Motion was **seconded** by Ms. Laura Malone. **(Motion passed unanimously)**

Motion #5: A motion was made by Mr. Derek Arnson to allocate \$99,236.62 from the Governor's Emergency Fund to the February 2005 Winter Storms & Flooding (73029). Motion was **seconded** by Mr. Ken Hunter. **(Motion passed unanimously)**

Motion #6: A motion was made by Mr. Gene Wikle to allocate \$28,456.16 from the Governor's Emergency Fund to the Summer 2006 Monsoons & Flooding Emergency (73015). Motion was **seconded** by Ms. Allie Bones. **(Motion passed unanimously)**

Motion #7: A motion was made by Ms. Dawn Northup to allocate \$66,924.53 from the Governor's Emergency Fund to the 2018 Coconino County Flooding Emergency (73048). Motion was **seconded** by Mr. Andy Tobin. **(Motion passed unanimously)**

Motion #8: A motion was made by Ms. Laura Malone to allocate \$130,009.65 from the Governor's Emergency Fund to the Mammoth Monsoon & Water System Emergency (73049). Motion was **seconded** by Mr. Gene Wikle. **(Motion passed unanimously)**

Motion #9: A motion was made by Mr. Derek Arnson to allocate \$877,165.28 from the Governor's Emergency Fund to the 2018 Pinal County Flooding Emergency (73051). Motion was **seconded** by Ms. Allie Bones. **(Motion passed unanimously)**

Motion #10: A motion was made by Mr. Andy Tobin to table Motion #10, regarding the allocation of the remaining balance from the Governor's Emergency Fund to the COVID-19 Emergency (SD2004), until the next fiscal year. Motion was **seconded** by Mr. Ken Hunter. **(Motion passed unanimously)**

Motion #11: A motion was made by Mr. Andy Tobin, in accordance with A.R.S 37 – 1305 (D) (2), to allow the State Forester to incur additional liabilities in excess of the State Fire Suppression Revolving Fund in FY20 should this funding authorization become exhausted prior to June 30, 2020. Motion was **seconded** by Mr. Derek Arnson. **(Motion passed unanimously)**

Motion #12: A motion was made by Mr. Andy Tobin to allocate the remaining balance from the Governor's Emergency Fund to the State Fire Suppression Revolving Fund on June 30, 2020. Motion was **seconded** by Ms. Dawn Northup. **(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.

A **motion** was made by Ms. Allie Bones to adjourn the meeting. Motion was **seconded** by Maj. Gen. Michael T. McGuire. (**Motion passed unanimously**)

Mr. Daniel Ruiz **adjourned the meeting at 2:36 p.m.**



June 22, 2020

Allen Clark, Director
Arizona Division of Emergency Management

Date