A regular meeting of the State Emergency Council was convened on Tuesday, June 22, 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:
  Mr. Daniel Ruiz, representing the Office of the Governor
  Ms. Sarah Brown, representing the Secretary of State
  Ms. Dawn Northup, representing the Attorney General’s Office
  Maj. Gen. Kerry Muehlenbeck, Adjutant General and Director, Department of Emergency and Military Affairs
  Mr. Allen Clark, Director, Division of Emergency Management
  Mr. John Halikowski, Director, Department of Transportation
  Mr. Edward Valinski, representing the Department of Health Services
  Mr. Misael Cabrera, Director, Department of Environmental Quality
  Dr. Suzette dePersio, representing the Department of Agriculture
  Mr. Andy Tobin, Director, Department of Administration
  Mr. Scott Selin, representing the Department of Water Resources
  Mr. Grant Hanna, representing the Arizona State Senate

Member(s) Absent:
  Mr. Heston Silbert, Director, Department of Public Safety
  Representative Russell Bowers, House of Representatives

Others Present:
  Mr. Tony Hunter, Governor’s Office
  Ms. Pamela Cason, Governor’s Office
  Ms. Sarah Pirzada, Governor’s Office
  Ms. Kyley Jensen, Governor's Office of Strategic Planning & Budgeting
  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
WELCOME AND INTRODUCTIONS
Mr. Daniel Ruiz called the meeting to order at 11:00 a.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 April 29, 2021, meeting minutes as submitted. A motion was made to accept the minutes by Mr. Daniel Ruiz. Motion was seconded by Mr. John Halikowski. (Motion passed unanimously)

STATUS OF OPEN STATE EMERGENCIES
Details of each open emergency were provided to the Council.

EMERGENCIES DECLARED, AMENDED, AND TERMINATED SINCE JUNE 18, 2020 SEC MEETING
Declarations:

SD2101 Bush Fire
Declaration: August 04, 2020

SD2102 Salt, Griffin, Gin, and Champion Fires
Declaration: December 11, 2020

SD2103 2021 Border Crisis
Declaration: April 20, 2021

SD2104 7th Street Bridge Fire
Declaration: May 11, 2021

SD2105 Telegraph Fire
Declaration: June 09, 2021

SD2106 Mescal Fire
Declaration: June 09, 2021

Amendments:

SD2003 Tropical Storm Lorena Flooding
Declaration: October 17, 2019
Amended: December 21, 2020
Amended: April 23, 2021

SD2005 Rioting-Imposition of Curfew
Declaration: May 31, 2020
Amended: December 21, 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 2021
The current FY21 balance is $466,154.72.

MOTION RECOMMENDATIONS FOR THE STATE EMERGENCY COUNCIL
Note - Mr. Edward Valinski, representing the Department of Health Services, did not arrive until after the Motions and voting had concluded and as such was unavailable to vote on any of the motions.

Motion #1: A motion was made by Mr. John Halikowski to revert revert $91,156.67 to the reversion account from the FY20 Arizona Wildfire Suppression (SD2006) on June 22, 2021. Motion was seconded by Mr. Misael Cabrera. (Motion passed unanimously)

Motion #2: A motion was made by Mr. Andy Tobin to allocate $81,000 from the Governor’s Emergency Fund to the February 2005 Winter Storms & Flooding (73029) on June 22, 2021. Motion was seconded by Mr. Allen Clark. (Motion passed unanimously)

Motion #3: A motion was made by Mr. John Halikowski to amend the effective date of June 18, 2020 (as written in the agenda) to June 22, 2021 and to allocate $2,000 from the Governor’s Emergency Fund to the Summer 2006 Monsoon & Flooding (73015) on June 22, 2021. Motion was seconded by Ms. Sarah Brown. (Motion passed unanimously)

Motion #4: A motion was made by Mr. Misael Cabrera to allocate $111,833.00 from the Governor’s Emergency Fund to the 2018 Coconino County Flooding Emergency (73048) on June 22, 2021. Motion was seconded by Mr. John Halikowski. (Motion passed unanimously)

Motion #5: A motion was made by Mr. Andy Tobin to allocate $141,287.00 from the Governor’s Emergency Fund to the Pinetop-Lakeside Flooding (SD2002) on June 22, 2021. Motion was seconded by Mr. John Halikowski. (Motion passed unanimously)

Motion #6: A motion was made by Mr. John Halikowski to allocate the remaining balance from the Governor’s Emergency Fund to the Rioting-Imposition of Curfew (SD2005) on June 30, 2021. Motion was seconded by Mr. Misael Cabrera. (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.

Mr. Daniel Ruiz adjourned the meeting at 11:12 a.m.

Allen Clark, Director
Arizona Division of Emergency Management