



**Arizona Department of Emergency and Military Affairs
State Emergency Council
MEETING MINUTES
May 22, 2023**

A regular meeting of the State Emergency Council was convened on Monday, May 22, 2023, 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. Ben Henderson, representing the Office of the Governor
Ms. Tonia Tunnell, representing the Secretary of State
Ms. Amy Love, representing the Attorney General's Office
Maj. Gen. Kerry Muehlenbeck, Director, Department of Emergency and Military Affairs
Mr. Allen Clark, Director, Division of Emergency Management
Ms. Jennifer Toth, Director, Department of Transportation
Ms. Jennifer Cunico, Director, Department of Health Services
Mr. Tom Neve, representing the Department of Public Safety
Mr. Dwayne Uhlig, representing the Department of Agriculture
Ms. Elizabeth Alvarado-Thorson, Director, Department of Administration
Ms. Lynne Smith, representing the Department of Water Resources
Mr. Grant Hanna, representing the Arizona State Senate

Member(s) Absent:

Ms. Karen Peters, Director, Department of Environmental Quality

Others Present:

Ms. Kennesha Jackson, Governor's Office
Mr. Anthony Davis, Governor's Office
Mr. Ben Norris, Attorney General's Office
Ms. Darlene Quihuis, Department of Emergency and Military Affairs-EM
Mr. Thomas Jones, Department of Emergency and Military Affairs-EM
Ms. Ana Menjivar-Hamm, Department of Emergency and Military Affairs-EM
Mr. John Mure, Department of Emergency and Military Affairs-EM
Mr. Andrew Traylor, Department of Emergency and Military Affairs-EM
Ms. Ericka Huston, Department of Emergency and Military Affairs-EM
Mr. Gene Wikle, Department of Emergency and Military Affairs-EM
Mr. Travis Schulte, Department of Emergency and Military Affairs
Mr. Ric Blazquez, representing the House of Representatives

REGULAR BUSINESS**WELCOME AND INTRODUCTIONS**

Mr. Ben Henderson called the meeting to order at 10:03 a.m. A quorum was present.

Mr. Ben Henderson led a discussion on current events.

GENERAL BUSINESS**APPROVAL OF MINUTES**

Mr. Ben Henderson called to approve the June 14, 2022, meeting minutes as submitted. A **motion** was made to accept the minutes by Maj. Gen. Kerry Muehlenbeck. Motion was **seconded** by Ms. Tonia Tunnell. **(Motion passed unanimously)**

UPDATES AND DISCUSSIONS

A PowerPoint presentation was made by Duke Jones on:

- Brief on Purpose and Responsibilities of the State Emergency Council
- Brief on Types of Disasters in Last 10 years
- Brief on Purpose and Scope of the State's Public Assistance Program
- Brief on the Declaration Process
- Brief on the Types and Purposes of Different Declarations

EMERGENCIES DECLARED, AMENDED, AND TERMINATED SINCE STATE EMERGENCY COUNCIL MEETING ON JUNE 14, 2022**Declarations:**

SD2212	Pipeline Fire Declaration: June 16, 2022 Amended: July 20, 2022
SD2301	Contreras Fire Declaration: July 11, 2022
SD2302	July 2022 Coconino Flooding Declaration: July 20, 2022
SD2303	Coconino Floods Declaration: August 02, 2022 Amended: August 11, 2022
SD2304	July 2022 Pinal Flooding Declaration: August 08, 2022

- SD2305 Coconino Storms
Declaration: August 11, 2022
Amended: September 06, 2022
- SD2306 Cochise Flooding
Declaration: September 06, 2022
- SD2307 Duncan Flooding
Declaration: September 06, 2022
- SD2308 2022 Monsoon Flood Damages
Declaration: September 15, 2022
Amended: October 11, 2022
- SD2309 2022 Arizona City Flooding
Declaration: December 23, 2022
- SD2310 2023 Camp Verde Flooding
Declaration: April 12, 2023

Amendments:

- SD2210 Tunnel Fire
Declaration: April 21, 2022
Amended: June 16, 2022
- SD2212 Pipeline Fire
Declaration: June 16, 2022
Amended: July 20, 2022
- SD2303 Coconino Floods
Declaration: August 02, 2022
Amended: August 11, 2022
- SD2305 Coconino Storms
Declaration: August 11, 2022
Amended: September 06, 2022
- SD2308 2022 Monsoon Flood Damages
Declaration: September 15, 2022
Amended: October 11, 2022

Terminations:

- 73014 HWY 89 Collapse
Declaration: February 28, 2013
Termination: May 04, 2023

- 73041 State Route 88 and State Route 366 Flood Damage
Declaration: July 28, 2017
Amended: September 05, 2017
Termination: May 04, 2023
- SD2101 Bush Fire
Declaration: August 04, 2020
Termination: May 04, 2023
- SD2102 Salt, Griffin, Gin, and Champion Fires
Declaration: December 11, 2020
Termination: May 04, 2023
- SD2104 7th Street Bridge Fire
Declaration: May 11, 2021
Termination: May 04, 2023
- SD2105 Telegraph Fire
Declaration: June 09, 2021
Amended: August 20, 2021
Termination: December 23, 2022
- SD2106 Mescal Fire
Declaration: June 09, 2021
Amended: August 20, 2021
Termination: December 23, 2022
- SD2208 July 2021 Monsoonal Roads
Declaration: September 28, 2021
Termination: May 04, 2023

STATUS OF OPEN STATE EMERGENCIES

Details of each open emergency were provided to the Council.

SUMMARY OF OPEN DISASTER BALANCES

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

GOVERNOR'S EMERGENCY FUND BALANCE FISCAL YEAR 2023

The current FY23 balance is \$3,109,481.71.

MOTION RECOMMENDATIONS FOR THE STATE EMERGENCY COUNCIL

Mr. Ben Henderson called to approve the motions as presented.

Motion #1: A motion was made by Maj. Gen. Kerry Muehlenbeck to close the activity and revert \$7,200.00 to the reversion account from Drought Impact Assessment (73053) on May 22, 2023. Motion was **seconded** by Mr. Allen Clark. (**Motion passed unanimously**)

Motion #2: A **motion** was made by Mr. Allen Clark to close the activity and revert \$148,767.90 to the reversion account from FY19 Mitigation Projects (73054) on May 22, 2023. Motion was **seconded** by Ms. Tonia Tunnell. **(Motion passed unanimously)**

Motion #3: A **motion** was made by Ms. Jennifer Toth to allocate \$200,000.00 from the Governor's Emergency Fund to the July 2021 Coconino Flooding event (SD2201) on May 22, 2023. Motion was **seconded** by Ms. Elizabeth Alvarado-Thorson. **(Motion passed unanimously)**

Motion #4: A **motion** was made by Mr. Allen Clark to allocate \$75,000.00 from the Governor's Emergency Fund to the July 2021 Miami Flooding event (SD2203) on May 22, 2023. Motion was **seconded** by Ms. Lynne Smith. **(Motion passed unanimously)**

Motion #5: A **motion** was made by Maj. Gen. Kerry Muehlenbeck to allocate \$1,000,000.00 from the Governor's Emergency Fund to the July 2021 Pinal County Flooding event (SD2204) on May 22, 2023. Motion was **seconded** by Mr. Tom Neve. **(Motion passed unanimously)**

Motion #6: A **motion** was made by Ms. Jennifer Toth to allocate \$1,000,000.00 from the Governor's Emergency Fund to the Gila Bend Flooding event (SD2205) on May 22, 2023. Motion was **seconded** by Mr. Tom Neve. **(Motion passed unanimously)**

Motion #7: A **motion** was made by Mr. Allen Clark to allocate \$75,000.00 from the Governor's Emergency Fund to the August 2021 Coconino Flooding event (SD2206) on May 22, 2023. Motion was **seconded** by Ms. Tonia Tunnell. **(Motion passed unanimously)**

Motion #8: A **motion** was made by Ms. Jennifer Cunico to allocate \$50,000.00 from the Governor's Emergency Fund to the Cattle Tank Road Flooding event (SD2207) on May 22, 2023. Motion was **seconded** by Mr. Tom Neve. **(Motion passed unanimously)**

Motion #9: A **motion** was made by Mr. Allen Clark to allocate \$109,481.71 from the Governor's Emergency Fund to the Coconino Storms event (SD2305) on May 22, 2023. Motion was **seconded** by Ms. Jennifer Toth. **(Motion passed unanimously)**

Motion #10: A **motion** was made by Mr. Allen Clark to allocate \$200,000.00 from the Governor's Emergency Fund to the July 2022 Coconino Flooding event (SD2302) on June 30, 2023. Motion was **seconded** by Ms. Lynne Smith. **(Motion passed unanimously)**

Motion #11: A **motion** was made by Maj. Gen. Kerry Muehlenbeck to allocate \$200,000.00 from the Governor's Emergency Fund to the Coconino Floods event (SD2303) on June 30, 2023. Motion was **seconded** by Ms. Elizabeth Alvarado-Thorson. **(Motion passed unanimously)**

Motion #12: A **motion** was made by Ms. Jennifer Cunico to allocate \$200,000.00 from the Governor's Emergency Fund to the July 2022 Pinal Flooding event (SD2304) on June 30, 2023. Motion was **seconded** by Ms. Tonia Tunnell. **(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. Ben Henderson called for adjournment. A **motion** was made by Mr. Allen Clark to adjourn the meeting. Motion was **seconded** by Ms. Tonia Tunnell. **(Motion passed unanimously)** Meeting adjourned at 11:09 a.m.



May 23, 2023

**Allen Clark, Director
Arizona Division of Emergency Management**

Date