



Douglas A. Ducey
GOVERNOR

NOTICE OF PUBLIC MEETING

State Emergency Council

AGENDA*

4/29/21 11:00 am

Executive Tower, 8th Floor Conference Room

1700 W Washington St.

Phoenix, Arizona 85007



Brig Gen Kerry L. Muehlenbeck
THE ADJUTANT GENERAL

Pursuant to A.R.S. §26-304 notice is hereby given to Members of the State Emergency Council and the general public that the Council will hold a meeting, open to the public, Thursday, April 29, 2021, at 11:00 am at the Executive Tower, 8th floor conference room, 1700 W Washington Street, Phoenix, AZ 85007. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information, you may contact **Dan Porth at 602-464-6220**.

REGULAR BUSINESS

1. CALL TO ORDER

Presentation: Governor's Office Representative

2. OPENING REMARKS

Presentation: Governor's Office Representative

3. APPROVAL OF MINUTES

Presentation: Allen Clark, DEMA-EM Director

Possible Action: Council Approval of the June 18, 2020, meeting minutes as submitted.

GENERAL BUSINESS

4. GOVERNOR'S EMERGENCY FUND BALANCE FISCAL YEAR 2021

Presentation: DEMA-EM Staff

Possible Action: For information and discussion

5. UPDATES AND DISCUSSIONS

I. Background On The SEC And Its Members

Presentation: DEMA-EM Staff

Possible Action: For information and discussion

II. Commonality Of SEC Meetings Following A Disaster

Presentation: DEMA-EM Staff

Possible Action: For information and discussion

III. 2021 Border Crisis (SD2103)

Presentation: DEMA-EM Staff

Possible Action: For information, discussion, and action

IV. SAR Contingency Fund (70101)

Presentation: DEMA-EM Staff

Possible Action: For information, discussion, and action

6. ALLOCATION ACTION FOR SEC CONSIDERATION OF FISCAL YEAR 2021 GEF FUNDS

Presentation: DEMA-EM Staff

Possible Action: For presentation, discussion, and action

7. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

8. NEXT SEC MEETING DATE

Presentation: DEMA-EM Staff

Possible Action: For information, discussion, and possible action

9. CALL TO ADJOURN

Pursuant to Title II of the Americans with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by

contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

*Executive Session: Pursuant to A.R.S. § 38-431.03(A)(2) and (A) (3), the State Emergency Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.