



Katie Hobbs
GOVERNOR

NOTICE OF PUBLIC MEETING

State Emergency Council

AGENDA*

05/22/23 10:00 am

Executive Tower, 2nd Floor Conference Room

1700 W Washington St.

Phoenix, Arizona 85007



Major General 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, Monday, May 22, 2023, at 10:00 am at the Executive Tower, 2nd 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 are available to clarify or address any related comments. For additional information, you may contact **Duke Jones** at 602-464-6499.

REGULAR BUSINESS

1. CALL TO ORDER

Presentation: Ben Henderson

2. OPENING REMARKS

Presentation: Ben Henderson

3. APPROVAL OF MINUTES (TAB 1)

Presentation: Allen Clark

Possible Action: Ben Henderson to call for vote for approval of the June 14, 2022, meeting minutes as submitted.

GENERAL BUSINESS

4. UPDATES AND DISCUSSIONS

Presentation: Duke Jones

Possible Action: For information and discussion.

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

5. EMERGENCIES DECLARED, AMENDED, AND TERMINATED SINCE STATE EMERGENCY COUNCIL MEETING ON JUNE 14, 2022 (TAB 2)

Presentation: Darlene Quihuis

Possible Action: For information and discussion.

6. STATUS OF OPEN STATE EMERGENCIES (TAB 3)

Presentation: Darlene Quihuis

Possible Action: For information and discussion.

7. SUMMARY OF OPEN DISASTER BALANCES (TAB 4)

Presentation: Ana Menjivar-Hamm

Possible Action: For information and discussion.

8. GOVERNOR'S EMERGENCY FUND BALANCE FISCAL YEAR 2023 (TAB 5)

Presentation: Ana Menjivar-Hamm

Possible Action: For information and discussion.

9. ALLOCATION ACTION FOR STATE EMERGENCY COUNCIL'S CONSIDERATION OF FISCAL YEAR 2023 GOVERNOR'S EMERGENCY FUNDS (TAB 6)

Presentation: Duke Jones

Possible Action: For presentation, discussion, and action. Ben Henderson to call for motion and vote.

10. CALL TO THE PUBLIC

Presentation: Ben Henderson

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.

11. NEXT STATE EMERGENCY COUNCIL MEETING DATE

Presentation: Allen Clark

Possible Action: For information, discussion, and possible action.

12. CALL TO ADJOURN

Presentation: Ben Henderson

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.