



Douglas A. Ducey  
GOVERNOR

# NOTICE OF PUBLIC MEETING

## State Emergency Council

AGENDA\*

06/14/22 10:00 am

Executive Tower, 2<sup>nd</sup> 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, Tuesday, June 14, 2022, at 10:00 am at the Executive Tower, 2<sup>nd</sup> 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:** Sarah Webber

**2. OPENING REMARKS**

**Presentation:** Sarah Webber

**3. APPROVAL OF MINUTES**

**Presentation:** Allen Clark

**Possible Action:** Allen Clark to call for vote for approval of the April 07, 2022, meeting minutes as submitted.

### GENERAL BUSINESS

**4. EMERGENCIES DECLARED, AMENDED, AND TERMINATED SINCE APRIL 07, 2022 STATE EMERGENCY COUNCIL MEETING**

**Presentation:** Dan Porth

**Possible Action:** For information and discussion.

**5. STATUS OF OPEN STATE EMERGENCIES**

**Presentation:** Dan Porth

**Possible Action:** For information and discussion.

**6. SUMMARY OF OPEN DISASTER BALANCES**

**Presentation:** Ana Menjivar-Hamm

**Possible Action:** For information and discussion.

**7. GOVERNOR'S EMERGENCY FUND BALANCE FISCAL YEAR 2022**

**Presentation:** Ana Menjivar-Hamm

**Possible Action:** For information and discussion.

**8. ALLOCATION ACTION FOR STATE EMERGENCY COUNCIL'S CONSIDERATION OF FISCAL YEAR 2022 GOVERNOR'S EMERGENCY FUNDS**

**Presentation:** Duke Jones

**Possible Action:** For presentation, discussion, and action. Sarah Webber to call for motion and vote.

**9. CALL TO THE PUBLIC**

**Presentation:** Sarah Webber

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.

**10. NEXT STATE EMERGENCY COUNCIL MEETING DATE**

**Presentation:** Allen Clark

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

**11. 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.