

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
July 17th, 2018 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Martin Badegian
Anthony Irby
Paul Clark
John Aldecoa
Raphael Ahmed
Carol Culbertson

Committee Members Absent

John Scott, ADVS Deputy Director/Designee
Kathy Pearce
Thomas Troxell
Larry Struck

MFRF Committee Staff

Stephanie Michael, ADVS/MFRF
Monica Delarosa, ADVS/MFRF

Assistant Arizona Attorney General – Benjamin
Norris

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:14 p.m. and moved to approve the draft minutes of the public meeting held on June 19th, 2018. Stan Zeitz voted to approve the draft minutes from last month, Anthony Irby seconded the motion, and the motion carried unanimously.

DISCLOSURE STATEMENT

Chairman Randy Meyer read the Advisory Committee's Disclosure Policy. Advisory Committee members must disclose their knowledge of an applicant to the Advisory Committee during the consideration process. Knowledge of an applicant that benefits all members of the Advisory Committee during the consideration process does not create a conflict of interest. If an Advisory Committee member has knowledge of an applicant and has a vested interest in the outcome of the Committee's findings or seeks to benefit or gain from a vote on a particular application, he/she is required to recuse his or herself from consideration of that applicant as it creates a conflict of interest.

EXECUTIVE SESSION

Chairman Randy Meyer moved the meeting to executive session at 2:15 p.m. to discuss MFRF applications that are, according to ARS 41-608.04. E., confidential. Executive Session is allowable under ARS 41-608.04.E.

APPLICATION RECOMMENDATIONS

Chairman Randy Meyer returned the meeting to public session at 3:38 p.m. to vote on applications.

1. **2017-12 G** Anthony Irby recommended application be approved as requested. Stan Zeitz seconded the motion and the motion carried unanimously.
2. **2018-06 L TIP** Stan Zeitz recommended application be approved as requested for the remainder of the Transition in Place (TIP) funds. Carol Culbertson seconded the motion, and the motion carried unanimously.

3. **2014-04 F** Stan Zeitz recommended application be approved as requested. Carol Culbertson seconded the motion, and the motion carried unanimously.
4. **2018-03 A** Raphael Ahmed recommended application be approved as requested. John Aldecoa seconded the motion, and the motion carried unanimously.
5. **2018-06 K** Raphael Ahmed recommended application be denied due to the current financial hardship not correlating back to a previous combat deployment. Stan Zeitz seconded the motion, and the motion carried unanimously. Anthony Irby chose to recuse himself from voting on this application.
6. **2018-07 B** Stan Zeitz recommended application be approved as requested, contingent upon applicant providing a birth certificate for her son and a LES showing she received hazardous duty pay. Anthony Irby seconded the motion, and the motion carried unanimously.
7. **2018-03 H** Stan Zeitz recommended application be approved as requested, contingent upon proof of car insurance. Anthony Irby seconded the motion, and the motion carried unanimously.
8. **2017-12 A** Anthony Irby recommended application be approved as requested for past due rent, internet and phone, contingent upon applicant filing a VA claim. Anthony also recommended applicant enter the Transition in Place program. Stan Zeitz seconded the motion, and the motion carried unanimously.
9. **2016-05 A** Stan Zeitz recommended application be approved as requested for one month of assistance, with an additional two months being awarded contingent upon applicant filing a claim and submitting a diagnosis of PTSD. Anthony Irby seconded the motion, and the motion carried unanimously.
10. **2016-12 D** Stan Zeitz recommended application be approved as requested for the Transition in Place (TIP) program. Anthony Irby seconded the motion, and the motion carried unanimously.

MARKETING REPORTS

Chairman Randy Meyer reminded the Advisory Committee that there is a need for one more Emergency Subcommittee member, and one more Advisory Committee members. ADVS is accepting applications at this time.

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Randy Meyer moved to adjourn the Advisory Committee meeting at 3:50 pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, August 21st, 2018 at ADVS.