

Arizona Military Family Relief Fund Post 9/11 Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
March 19th, 2024 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Anthony Irby
Robert Dalpe
Rocio Kary
Raphael Ahmed
Thomas Troxell
Paul Clark

Committee Members Absent

Rocio Kary
Martin Badegian
Carol Culbertson

ADVS Staff Present

London Anderson, Program Specialist
Kayla Snider, Program Specialist
Kalli Gill, Administrative Assistant

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:01 p.m. and called for the motion to approve the draft minutes from the previous meeting on February 20th, 2024. Raphael Ahmed moved to approve the 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 2:03 p.m. to discuss Military Family Relief Fund (MFRF) applications in meeting packet 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 3:10 p.m. to vote on applications in the packet

1. 2023-05 G TIP

Anthony Irby moved to approve the application and tap him out. Robert Dalpe seconded and the motion carried unanimously.

2. 2024-03 D

Anthony Irby moved to table the applications until all documents provided. Thomas Troxell seconded and the motion carried unanimously.

3. 2022-08 L

Anthony Irby moved to approve the application as requested. Stanley Zeitz seconded and the motion carried unanimously.

4. 2024-03 B

Anthony Irby moved to approve the application as requested plus 1 month of mortgage. Raphael Ahmed seconded and the motion carried unanimously.

5. 2024-03 C

Anthony Irby moved to approve the application as requested. Stanley Zeitz seconded the motion and the motion carried.

6. 2024-03 E

Anthony Irby moved to deny the application as requested but approve for TIP. Thomas Troxell seconded the motion and the motion carried unanimously.

7. 2024-03 F

Stanley Zeitz moved to deny the application and suggest TIP. Paul Clark seconded and the motion carried unanimously.

8. 2023-09 E

Anthony Irby moved to approve the application as requested plus 2 months. Raphael Ahmed seconded and the motion carried unanimously.

9. 2024-03 G

Robert Dalpe moved to approve the application for 2 months only. Anthony Irby seconded and the motion carried unanimously.

Marketing Reports

Call to the Public

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 3:26 p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, April 16th, 2024.