

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
June 19th, 2018 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Larry Struck
Thomas Troxell
Martin Badegian
Anthony Irby
Paul Clark
Kathy Pearce

Committee Members Absent

John Scott, ADVS Deputy Director/Designee
John Aldecoa
Raphael Ahmed
Carol Culbertson

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 2:03 p.m. and moved to approve the draft minutes of the public meeting held on May 15th, 2018, with the update that Committee Member John Aldecoa had resigned from the Emergency Subcommittee due to his other work obligations but will stay a member of the Advisory Committee. Stan Zeitz and 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 2:05 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 4:27 p.m. to vote on applications.

- 1. 2013-12 F** Kathy Pearce recommended application be approved for one month of rent and one month of auto. Paul Clark seconded the motion. Kathy's motion did not carry unanimously, as three Committee

members voted against the recommendation and four Committee members voted for the motion. Chairman Randy Meyer withheld his vote and the motion passed.

2. **2018-05 B TIP** Kathy Pearce recommended application be approved for the Transition in Place program. Stan Zeitz seconded the motion, and the motion carried unanimously.
3. **2018-05 C** Kathy Pearce recommended application be approved as requested, and recommended applicant be approved for the Transition in Place program. Larry Struck seconded the motion, and the motion carried unanimously.
4. **2018-06 A TIP** Kathy Pearce recommended application be approved as requested. Larry Struck seconded the motion, and the motion carried unanimously.
5. **2018-06 C** Kathy Pearce recommended application be approved as requested. Paul Clark seconded the motion, and the motion carried unanimously.
6. **2015-12 F** Kathy Pearce recommended application be approved as requested, with a recommendation for financial assistance. Stan Zeitz seconded the motion, and the motion carried unanimously.
7. **2018-04 G TIP** Kathy Pearce recommended application be approved as requested. Anthony Irby seconded the motion, and the motion carried unanimously.
8. **2018-04 H** Kathy Pearce recommended application be disapproved as requested, but that a recommendation for the Transition in Place be approved. Larry Struck seconded the motion, and the motion carried unanimously.
9. **2018-06 B TIP** Kathy Pearce recommended application be approved as requested. Martin Badegian seconded the motion, and the motion carried unanimously.
10. **2017-03 D** Stan Zeitz recommended application be approved as requested, with a recommendation that applicant apply for CRSC, file bankruptcy and complete financial counseling. Anthony Irby seconded the motion, and the motion carried unanimously.
11. **2018-06 D TIP** Anthony Irby recommended the application be approved as requested. Stan Zeitz seconded the motion and the motion carried unanimously.
12. **2018-06 E** – Anthony Irby recommended application be approved as requested. Stan Zeitz seconded the motion and the motion carried unanimously.
13. **2017-08 K** Kathy Pearce recommended application be denied due to no current financial hardship correlated to a combat deployment. Larry Struck seconded the motion and the motion carried unanimously.
14. **2018-06 F TIP** Kathy Pearce recommended application be approved as requested for the Transition in Place program. Anthony Irby seconded the motion and the motion carried unanimously.
15. **2018-06 H** Anthony Irby recommended application be approved as requested. Kathy Pearce seconded the motion and the motion carried unanimously.
16. **2013-03 A** Anthony Irby recommended application be approved as requested. Kathy Pearce seconded the motion and the motion carried unanimously.
17. **2016-09 I** Anthony Irby recommended application be approved as requested. Kathy Pearce seconded the motion and the motion carried unanimously.

18. **2017-08 H** Anthony Irby recommended application be approved as requested. Kathy Pearce seconded the motion and the motion carried unanimously.
19. **2018-06 I TIP** Kathy Pearce recommended application be approved as requested. Stan Zeitz seconded the motion and the motion carried unanimously.
20. **2018-06 J TIP** Anthony Irby recommended application be approved as requested. Kathy Pearce seconded the motion and the motion carried unanimously.
21. **2014-08 C** Anthony Irby recommended application be approved for partial, past due rent and the Transition in Place program. Kathy Pearce seconded the motion and the motion carried unanimously.
22. **2014-04 H** Kathy Pearce recommended application be approved as requested. Stan Zeitz seconded the motion and the motion carried unanimously.
23. **2017-09 A** Kathy Pearce recommended application be approved as requested. Stan Zeitz seconded the motion and the motion carried unanimously.
24. **2017-02 D** Kathy Pearce recommended application be approved to pay APS and phone only. Larry Struck seconded the motion and the motion carried, by four Committee members voting in favor of the recommendation and two Committee members voting against the recommendation. Anthony Irby recused himself.

MARKETING REPORTS

Chairman Randy Meyer reminded the Advisory Committee that Emergency Subcommittee member John Aldecoa was resigning from his position on the Emergency Subcommittee only and suggested Advisory Committee member Larry Struck take his place. Larry Struck will consider the offer and report back to Chairman Randy Meyer on his decision.

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 5:02 pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, July 17th, 2018 at ADVS.