

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
September 18th, 2018 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Martin Badegian
Anthony Irby
Thomas Troxell
John Aldecoa
Larry Struck
Carol Culbertson

Committee Members Absent

John Scott, ADVS Deputy Director/Designee
Kathy Pearce
Raphael Ahmed
Paul Clark

MFRF Committee Staff

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 2:05 p.m. and moved to approve the draft minutes of the public meeting held on August 18th, 2018. Stan Zeitz voted to approve the draft minutes from last month, Carol Culbertson 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 2:07 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 3:36 p.m. to vote on applications.

1. **2018-09 A TIP** Stanley Zeitz recommended application be approved as requested for the remainder of the Transition in Place (TIP) Funds. Larry Struck seconded the motion and the motion carried unanimously.

2. **2016-07 A** Stanley Zeitz recommended application be approved as requested for past due rent and an additional two months of rent. Thomas Troxell seconded the motion, and the motion carried unanimously.
3. **2015-05 G** Stanley Zeitz recommended application be approved for three months mortgage, utility, one of the vehicles payments only, past due mortgage and HOA. Thomas Troxell seconded the motion, and the motion carried unanimously.
4. **2018-09 B TIP** Thomas Troxell recommended application be approved as requested for the remainder of the Transition in Place (TIP) funds with an additional week of bridge housing. Carol Culbertson seconded the motion, and the motion carried unanimously.
5. **2016-08 D TIP** Stanley 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.
6. **2016-09 A** Thomas Troxell recommended application be approved for one month of rent and utility bills only. Anthony Irby seconded the motion, and the motion carried unanimously.
7. **2017-08 K** Stanley Zeitz recommended application be denied due to the current financial hardship not correlating back to a previous combat deployment. Larry Struck seconded the motion, and the motion carried unanimously.
8. **2018-09 C TIP** John Aldecoa recommended application be approved as requested for the remainder of the Transition in Place (TIP) funds and bridge housing. Anthony Irby seconded the motion, and the motion carried unanimously.
9. **2018-05 D** Thomas Troxell recommended application be approved as requested for auto, auto insurance, phone, and laptop contingent upon providing school records and GI Bill enrollment. John Aldecoa seconded the motion, and the motion carried unanimously.
10. **2014-05 A** Stanley Zeitz recommended application be approved as requested for move in cost, rent, and utilities. Thomas Troxell seconded the motion, and the motion carried unanimously.
11. **2018-08 A** Martin Badegian recommended application be approved as requested for auto repair. Committee has recommended applicant apply for the CRSC. Carol Culbertson second the motion, and the motion carried unanimously.
12. **2018-04 B** Anthony Irby recommended application be approved as requested. Carol Culbertson second the motion and the motion carried unanimously.

MARKETING REPORTS

The Arizona Military Family Relief Fund has reached the one million CAP on August 27th, 2018. Anthony Irby was nominated to represent Cold War for the Veterans' Day Parade.

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 3:46 pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, October 16th, 2018 at ADVS.