

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
July 19th, 2022 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Rocio Kary
Carol Culbertson
Robert Dalpe
Anthony Irby
Raphael Ahmed
Thomas Troxell
Martin Badegian

Committee Members Absent

Ramon Encinas
Paul Clark
Nicole Baker, ADVS Designee

ADVS Staff Present

Miles Morell, Program Specialist
Rob Davis, 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 2:00 p.m. and called for a motion to approve the draft minutes of the public meeting held on July 19th, 2022. Carol Culbertson moved to approve the draft minutes from the last meeting, Rocio Kary 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 packets 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 3:40 p.m. to vote on applications in meeting packet.

1. **2022-09 P**
Anthony Irby moved to approve the application as requested. Thomas Troxell seconded and the motion carried unanimously.
2. **2017-06 D**
Raphael Ahmed moved to approve the application for the Verizon bill and half of the closing cost. Anthony Irby seconded and the motion carried unanimously.
3. **2022-03 C**
Anthony Irby moved to deny the application due to the vehicle no longer being available. Raphael Ahmed seconded and the motion carried unanimously.
4. **2021- 11 B**
Anthony Irby moved to approve the application as requested. Carol Culbertson seconded and the motion carried unanimously.
5. **2022-07 E**
Anthony Irby moved to approve the application for 2 months of rent, the past due Verizon and past dues APS. The committee recommends that if the Veteran returns they show some financial progress. Raphael Ahmed seconded and the motion carried unanimously.
6. **2022-09 M**
Raphael Ahmed moved to approve this application for 3 months of rent. Carol Culbertson seconded and the motion carried unanimously.
7. **2022-09 G**
Anthony Irby moved to approve the application as requested and add an additional month of rent. Raphael Ahmed seconded and the motion carried unanimously.
8. **2021-01 A**
Anthony Irby moved to approve the application as requested and to use the remaining funds to tap out the Veteran toward the Camry payment. Carol Culbertson seconded and the motion carried unanimously.
9. **2022-09 E**
Stanley Zeitz moved to deny the application as requested due to not meeting the committee guidelines. Thomas Troxell seconded and the motion carried unanimously.
10. **2022-09 F**
Anthony Irby moved to approve the application for as requested, contingent on the Veteran showing proof of the service connected surgery. Carol Culbertson seconded and the motion carried unanimously.
11. **2022-09 O TIP**
Thomas Troxell moved to approve the application as requested. Raphael Irby seconded and the motion carried unanimously.
12. **2022-07 I TIP**
Anthony Irby moved to approve the application for 3 months of rent. Stanley Zeitz seconded. The motion did not pass with a vote of 2 ayes, 5 nays and one abstaining. Martin Badegian moved to deny the application due to failure to disclose Social Security pay and that the Social Security pay would cover the bills. Raphael Ahmed seconded and the motion carried with a vote of 6 ayes and 2 nays.
13. **2022-09 D**
Raphael Ahmed moved to deny the application due to excessive expenditures. Stanley Zeitz seconded and the motion carried unanimously.
14. **2022-09 A TIP**
Stanley Zeitz moved to approve the application as requested. Anthony Irby seconded and the motion carried unanimously.
15. **2017-09 K**
Anthony Irby moved to approve the application contingent on proof from the lender that they wont foreclose. Carol Culbertson seconded and the motion carried unanimously.

16. 2022-09 L

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

17. 2022-09 Q

Anthony Irby moved to approve the application for 3 months of car payment and rent. Carol Culbertson seconded and the motion carried unanimously.

MARKETING REPORTS

Robert Davis asked the committee to send any referrals for the Pre 9/11 MFRF committee to him or Miles.

Anthony Irby spoke with the mayor and reported back that he is happy with how the committee is functioning.

CALL TO PUBLIC

There was no public

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 4:10p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, October 18th, 2022.