

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
December 20th, 2022 – 2:00 p.m.

Committee Members Present Randy

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

Committee Members Absent

Paul Clark
Ramon Encinas
Nicole Baker, ADVS Designee
Raphael Ahmed

ADVS Staff Present

Kayla Snider, Program Specialist
London Anderson, Program Specialist
Miles Morell, Program Administrator
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 motion to approve the draft minutes of the public meeting held on November 15th, 2022. Stanley Zeitz moved 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 2:04 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 2:54 p.m. to vote on applications in meeting packet.

1. 2022-12 B

Anthony Irby moved to approve the application for 3 months of mortgage, utilities and SRP. Stanley Zeitz seconded and the motion carried unanimously

2. 2022-12 C

Stanley Zeitz moved to recommend that application be approved for past due phone, 6 months of phone bill and the Transfer in Place program. Anthony Irby seconded the motion and it carried unanimously.

3. **2011-08 I** - Stanley Zeitz moved to approve the application as requested except for the phone. The committee approved the phone bill up to \$250 as law requires. Anthony Irby seconded and the motion carried unanimously.
4. **2015-08 E** Anthony Irby moved to approve the application as requested pending the submission of the court ordered alimony and the birth certificate of the youngest child. Stanley Zeitz seconded and the motion carried unanimously.
5. **2022-12 E** - Stanley Zeitz moved to approve for the TIP program. Anthony Irby seconded the motion and the motion carried unanimously.
6. **2022-12 F TIP** - Anthony Irby moved to approve as requested for the TIP program and the payment of utilities. The committee denied the car due to applicant not being able to maintain on current income. Stanley Zeitz seconded the motion and the motion carried unanimously.
7. **2022-12 A TIP** - Stanley Zeitz moved to approve the application as requested with the recommendation to get rated by the VA. Anthony Irby seconded the motion and the motion carried unanimously.
8. **2017-02 F** - Stanley Zeitz moved to approve the application as requested. Anthony Irby seconded the motion and the motion carried with 6 ayes and 1 nay.

MARKETING REPORTS There were no reports.

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 3:12 p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, January 17th, 2023.