

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

Arizona Department of Veterans' Service  
3839 N. 3<sup>rd</sup> Street, Ste 209, Phoenix, Arizona 85012  
June 20th, 2023 – 2:00 p.m.

### **Committee Members Present**

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

### **Committee Members Absent**

Nicole Baker, ADVS Designee  
Paul Clark  
Robert Dalpe  
Thomas Troxell

### **ADVS Staff Present**

London Anderson, Program Specialist  
Kayla Snider, 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 May 16th, 2023. Stanley Zeitz moved to approve the draft minutes from last month, Robert Dalpe 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 2:02 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 2:55 p.m. to vote on applications in meeting packet.

### **1. 2023-06 F**

Anthony Irby moved to approve the application for rent, water, phone and intranet. Stanley Zeitz seconded and the motion carried with 5 ayes and 2 nays.

### **2. 2023-06 H TIP**

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

3. **2023-06 D**  
Anthony Irby moved to approve the application as requested. Stanley Zeitz seconded and the motion carried unanimously.
4. **2023-04 K TIP**  
Anthony Irby moved to approve the application for TIP only. Stanley Zeitz seconded and the motion carried unanimously.
5. **2023-06 G TIP**  
Raphael Ahmed moved to approve the application as requested. Carol Culbertson seconded and the motion carried unanimously.
6. **2023-06 D**  
Raphael Ahmed moved to approve the application as requested. Carol Culbertson seconded the motion and the motion carried.
7. **2023-06 C**  
Robert Dalpe moved to deny the application as the applicant can cover their bills with their income. Martin Badegian seconded the motion and the motion carried unanimously.
8. **2023-05 M TIP**  
Stanley Zeitz moved to approve the application as requested. Anthony Irby seconded and the motion carried unanimously.
9. **2022-10 E**  
Raphael Ahmed moved to approve the application as requested contingent on the applicant providing further documentation. Carol Culbertson seconded and the motion carried unanimously.
10. **2023-06 E**  
Stanley Zeitz moved to approve the application as requested. Raphael Ahmed 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 3:15p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, July 18th, 2023