

Arizona Military Family Relief Fund Pre 9/11 Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
October 19th, 2023, 2:00 p.m.

Committee Members Present

Nicholas Bielinski
Mark Holmes
Robert Garcia
Jack Moore
Patrick Diomede
Dylan Dalzodo
Cynthia Olortegui Vargas

Committee Members

Absent
Martin Garcia
Jessica Morel
Jeremy Farr

Arizona Department of Veterans' Services Staff

London Anderson
Kayla Snider
Miles Morell

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Nicholas Bielinski 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 September 20th, 2023. Mark Holmes moved to approve the draft minutes from last month, Jack Moore seconded the motion, and the motion carried unanimously.

DISCLOSURE STATEMENT

Vice-chairman Jeremy Far 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

Vice-chairman Jeremy Far 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

Vice-chairman Jeremy Far returned the meeting to public session at 2:28 p.m. to vote on applications in meeting packet.

- 1. 2023-10 H-** Mark Holmes moved to approve the application as requested. Nicholas Bielinski seconded and the motion carried unanimously.
- 2. 2023-10 E -** Jack Moore moved to approve the application as requested. Nicholas Bielinski seconded and the motion carried unanimously.

3. 2023-10 F Jack Moore motioned to approve the application. Mark Holmes seconded and the motion carried unanimously.

4. 2023-10 D- Jack Moore motioned to approve the application as requested. Nicholas Bielinski seconded and the motion carried unanimously.

MARKETING REPORT

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT

Cynthia Olortegui Vargas moved to adjourn the Advisory Committee meeting at 2:32 pm. The next meeting is tentatively planned for November 22nd, 2023 at 2:00 p.m.