

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
April 16th, 2024 – 2:00 p.m.

Committee Members Present

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

Committee Members Absent

Carol Culbertson
Raphael Ahmed
Paul Clark

ADVS Staff Present

Miles Morell, Program Administrator
London Anderson, Program Specialist
Kayla Snider, Program Specialist
Kalli Gill, Administrative Assistant
Dylan Dalzotto, ADD of PIA

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:03 p.m. and called for the motion to approve the draft minutes from the previous meeting on March 19th, 2024. Stanley Zeitz moved to approve the 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 2:06 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 3:10 p.m. to vote on applications in the packet

1. 2023-05 C

Anthony Irby moved to deny the application. Stanley Zeitz seconded and the motion carried unanimously.

2. 2024-04 D

Anthony Irby moved to approve the application as requested except for only \$200 towards the phone bill. Stanley Zeitz seconded and the motion carried unanimously.

3. 2024-04 A

Anthony Irby moved to approve the application as requested. Robert Dalpe seconded and the motion carried unanimously.

4. 2024-04 B

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

5. 2024-01 F TIP

Anthony Irby moved to approve the application for 2 months of rent. Stanley Zeitz seconded the motion and the motion carried.

6. 2023-03 E

Anthony Irby moved to approve the application for 2 months. There was no second. Thomas Troxell moved to deny the application. Martin Badegian seconded and the motion carried with 6 ayes and 1 nay.

7. 2022-08 O

Robert Dalpe moved to deny the application. Anthony Irby seconded and the motion carried unanimously.

8. 2024-04 E

Anthony Irby moved to approve the application as requested. Robert Dalpe seconded and the motion carried unanimously.

9. 2024-01 C TIP

Stanley Zeitz moved to approve the application as requested except for phone. Anthony Irby seconded and the motion carried with 6 ayes and 1 nay.

10. 2024-04 E TIP

Anthony Irby moved to approve the application as requested. Thomas Troxell seconded and the motion carried unanimously.

DRAFT

Marketing Reports

Call to the Public

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 3:27p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, May 21st, 2024.