

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 15, 2020 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Carol Culbertson
Raphael Ahmed
Thomas Troxell
Nicole Baker, ADVS Designee

Committee Members Absent

Paul Clark
Martin Badegian
Anthony Irby

ADVS Staff Present

Cameron Johnson, Program Administrator
Monica DeLaRosa, Program Specialist
Miles Morell, Program Specialist

Benjamin Norris, Assistant Arizona Attorney General

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:04 p.m. and called for motion to approve the draft minutes of the public meeting held on November 17, 2020. 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 2:06 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 2:21 p.m. to vote on applications in meeting packet.

1. **2017-08 D** Stanley Zeitz moved to recommend the application be approved for past due rent on previous apartment and an additional three months of rent for the new apartment contingent of submitting a claim for an increase. Carol Culbertson seconded the motion and the motion carried unanimously.
2. **2020-12 A** Raphael Ahmed moved to recommend the application be approved for the Transition in Place (TIP) program and furniture purchase contingent of filing a claim. Carol Culbertson seconded the motion and the motion carried unanimously.

MARKETING REPORTS

The Committee will be reaching out to community partners to distribute information on the Military Family Relief Fund to potentially increase application submission.

Three new committee members have been appointed for the Military Family Relief Fund Post 9/11 Advisory Committee.

The Military Family Relief Fund tax credit \$1,000,000 cap has been met on December 1, 2020

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 2:33 p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, January 19th, 2020.