

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
February 16, 2021, 11:00 a.m.

Committee Members Present

Nicholas Bielinski
Cynthia Olortegui Vargas
James Sammons
Fernando Ortega
Nicole Baker, AZDVS Designee

Committee Members Absent

Timothy Rogers
Patrick Diomede
Jeremy Farr
Jessica Morel

Arizona Department of Veterans' Services Staff

Monica DeLaRosa
Miles Morell

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Nicholas Bielinski called the meeting to order at 11:08 a.m. and called for motion to approve the draft minutes of the public meeting held on September 15, 2020. Cynthia Vargas moved to approve the draft minutes from last month, Fernando Ortega seconded the motion, and the motion carried unanimously.

DISCLOSURE STATEMENT

Chairman Nicholas Bielinski 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 Nicholas Bielinski moved the meeting to executive session at 11:10 a.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 Nicholas Bielinski returned the meeting to public session at 11:33 a.m. to vote on applications in meeting packet.

1. **2021-02 A** James Sammons moved to recommend the application be approved for 6 months mortgage and medical expense paid. Fernando Ortega seconded the motion and the motion carried unanimously.

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT

Nicholas Bielinski moved to adjourn the Advisory Committee meeting at 11:40 am. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, March 16, 2021 at ADVS.

Minutes prepared by: Miles Morell

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Meeting Minutes –Approved

APPROVED