

# 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  
September 19th, 2023 – 2:00 p.m.

## **Committee Members Present**

Randy Meyer (Chairman)  
Stanley Zeitz (Vice Chairman)  
Thomas Troxell  
Raphael Ahmed  
Martin Badegian  
Robert Dalpe  
Carol Culbertson

## **Committee Members Absent**

Anthony Irby  
Rocio Kary  
Paul Clark

## **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 September 19, 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 2:03 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 3:35 p.m. to vote on applications in the packet

### **1. 2022-10 F TIP**

Stanley Zeitz moved to approve the application as requested for the TIP program. Martin Badegian seconded and the motion carried unanimously.

### **2. 2023-10 I**

Stanley Zeitz moved to approve the application as requested. Robert Dalpe seconded and the motion carried unanimously.

### **3. 2022-12 B**

Stanley Zeitz moved to approve the application as requested and tap out the Veteran. Raphael Ahmed seconded and the motion carried unanimously.

### **4. 2022-01 K**

Stanley Zeitz moved to approve the application for TIP and 2 months of storage. Raphael Ahmed seconded and the motion carried unanimously.

**5. 2022-09 P**

Stanley Zeitz moved to approve the application as requested. Carol Culbertson seconded the motion and the motion carried.

**6. 2023-10 J**

Stanley Zeitz moved to deny the application as requested. Thomas Troxell seconded the motion and the motion carried unanimously.

**7. 2023-10 G TIP**

Raphael Ahmed moved to table the application. Carol Culbertson seconded and the motion carried unanimously.

**8. 2023-10 B**

Martin Badgeian moved to deny the application as requested due to the application being incomplete. Thomas Troxell seconded and the motion carried unanimously.

**9. 2023-10 C TIP**

Raphael Ahmed moved to approve the application as requested for TIP. Martin Badegian seconded and the motion carried unanimously.

**10. 2023-10 A**

Stanley Zeitz moved to table the application as requested. Raphael Ahmed seconded and the motion carried unanimously.

**11. 2023-10 K**

Raphael Ahmed moved to deny the application for up to half of the estimate. Robert Dalpe 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 3:50p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, November 21st, 2023