

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona State Veterans' Home
4141 North S. Herrera Way, Phoenix, AZ 85012
December 9th, 2015 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Anthony Irby
Larry Struck
Carol Culbertson
Thomas Troxell
Paul Clark

Committee Members Absent

Robert Barnes, ADVS Deputy Director/Designee
Teresa Kolodny
Martin Badegian
Kathy Pearce
John Aldecoa

MFRF Committee Staff

Monica De la Rosa, ADVS/MFRF

Assistant Arizona Attorney General – Benjamin Norris

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:41 p.m. Stanley Zeitz moved to approve the draft minutes of the public meeting held on December 09, 2015. Carol Culbertson seconded 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 2:44 p.m. to discuss MFRF applications 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 3:05 p.m. to vote on applications.

- 1. 2015-12 A TIP** Stanley Zeitz moved to recommend application be approved as requested, committee suggested applicant approach the court to adjust child support and attend Stand down to clear up

legal issues. The Committee recommend applicant to Transition In Place program that provides up to six month housing assistance and supportive services. Carol Culbertson seconded the motion, and the motion carried unanimously.

2. **2015-08 C** Stanley Zeitz moved to recommend application be approved as requested with six months' rent, auto and water/trash. Anthony Irby second the motion, and the motion carried unanimously.
3. **2015-11 B TIP** Anthony Irby moved to recommend application be approved as requested with contingent of an acceptance letter from Community Bridges or VA social worker. The Committee recommended applicant to Transition in Place program that provides up to six month housing assistance and supportive services. Larry Struck seconded the motion, and the motion carried unanimously.

MARKETING REPORTS

Arizona Stand Down January 28-30, 2016.

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Stanley Zeitz moved to adjourn the Advisory Committee meeting. Carol Culbertson seconded the motion and the motion carried unanimously meeting adjourned at 3:13 pm.

The next Advisory Committee meeting is scheduled for Tuesday, January 19th, 2016 at 2:00 p.m. in the Director's Conference Room.