

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
January 16th, 2018 – 2:00 p.m.

Committee Members Present

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

Committee Members Absent

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

MFRF Committee Staff

Stephanie Michael, ADVS/MFRF
Monica Delarosa, ADVS/MFRF

Assistant Arizona Attorney General – Benjamin
Norris

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:01 p.m. Stan Zeitz moved to approve the draft minutes of the public meeting held on December 19th, 2017 contingent upon the December minutes being updated to reflect Committee Member Larry Struck as present. Carol Culbertson seconded and the motion carried unanimously.

DISCLOSURE STATEMENT

Acting Chairman Stan Zeitz 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

Acting Chairman Stan Zeitz moved the meeting to executive session at 2:08 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

Acting Chairman Stan Zeitz returned the meeting to public session at 3:45 p.m. to vote on applications.

- 1. 2016-03 F** Tom Troxell recommended application be approved as requested. Carol Culbertson seconded the motion and the motion carried unanimously.

2. **2017-11 J TIP** Larry Struck recommended application be approved as requested. Raphael Ahmed seconded the motion, and the motion carried unanimously
3. **2017-09 D** Larry Struck recommended application be approved as requested. Carol Culbertson seconded the motion, and the motion carried unanimously.
4. **2017-11 N** Larry Struck recommended application be approved as requested. Raphael Ahmed seconded the motion, and the motion carried unanimously.
5. **2017-11 K TIP** Tom Troxell recommended application be approved as requested for the Transition in Place program. Carol Culbertson seconded the motion, and the motion carried unanimously.
6. **2017-06 B** Randy Meyer recommended application be approved as requested. Raphael Ahmed seconded the motion, and the motion carried unanimously.
7. **2017-11 L TIP** Randy Meyer recommended application be approved as requested for the Transition in Place Program. Larry Struck seconded the motion, and the motion carried unanimously
8. **2017-11 P TIP** Tom Troxell recommended application be approved as requested for the Transition in Place Program. Larry Struck seconded the motion, and the motion carried unanimously.
9. **2017-12 B** Tom Troxell recommended application approved as requested and recommended wife apply for caregiver status. Carol Culbertson seconded the motion, and the motion carried unanimously.
10. **2017-12 E TIP** Raphael Ahmed recommended application be approved as requested for the Transition in Place program. Randy Meyer seconded the motion, and the motion carried unanimously.
11. **2017-18 K** Tom Troxell recommended the initial application be tabled until further documentation is obtained. Carol Culbertson seconded the motion, and the motion carried unanimously.
12. **2016-09 I** Randy Meyer recommended the application be approved as requested and applicant be referred to the Transition in Place Program. Carol Culbertson seconded the motion, and the motion carried unanimously.
13. **2017-11 H** Raphael Ahmed recommended the application be approved as requested. Carol Culbertson seconded the motion and the motion carried unanimously.
14. **2017-12 G** Randy Meyer recommended the application be approved as requested, contingent upon applicant verifying his property address and current living address. Culbertson seconded the motion and the motion carried unanimously.
15. **2017-12 F** Tom Troxell recommend the application be approved as requested. Raphael Ahmed seconded the motion and the motion carried unanimously.
16. **2017-12 H TIP** Larry Struck recommended the application be approved as requested for the Transition in Place Program. Raphael Ahmed seconded the motion and the motion carried unanimously.
17. **2017-12 I TIP** Larry Struck recommended the application be approved as requested. Tom Troxell seconded the motion and the motion carried unanimously.

18. **2017-10 D** Raphael Ahmed recommended the application be tabled until further documentation demonstration combat deployment dates can be obtained. Randy Meyer seconded the motion and the motion carried with one nay vote.
19. **2017-12 A** Randy Meyer recommended the application be approved as requested. Raphael Ahmed seconded the motion and the motion carried unanimously.
20. **2017-07 I** Tom Troxell recommended the application be approved as requested. Randy Meyer seconded the motion and the motion carried unanimously.
21. **2017-10 F** Carol Culbertson recommended the application be approved as requested, and that applicant see a Veteran Benefit Counselor and file a claim. Larry Struck seconded the motion and the motion carried unanimously.
22. **2017-02 D** Carol Culbertson recommended the application be approved as requested. Raphael Ahmed seconded the motion and the motion carried unanimously.
23. **2014-02 B** Randy Meyer recommended the application be approved as requested, and recommended going to a Veteran Benefits Counselor and checking into caregiving status. Larry Struck seconded the motion and the motion carried unanimously.

MARKETING REPORTS

There were no marketing reports at this time.

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Stan Zeitz moved to adjourn the Advisory Committee meeting at 4:11pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, January 16th, 2018 at ADVS.