

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
November 17, 2020 – 2:00 p.m.

Committee Members Present

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

Committee Members Absent

Martin Badegian
Anthony Irby
Randy Meyer (Chairman)

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

Vice Chairman Stanley Zeitz called the meeting to order at 2:07 p.m. and called for motion to approve the draft minutes of the public meeting held on October 20, 2020. Carol Culbertson moved to approve the draft minutes from last month, Thomas Troxell seconded the motion, and the motion carried unanimously.

DISCLOSURE STATEMENT

Vice Chairman Stanley 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

Vice Chairman Stanley Zeitz moved the meeting to executive session at 2:010 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

Vice Chairman Stanley Zeitz returned the meeting to public session at 2:28 p.m. to vote on applications in meeting packet.

1. **2013-02 E** Raphael Ahmed moved to recommend the application be approved as requested for rent, utilities, phone, internet, and medical bills. Thomas Troxell seconded the motion and the motion carried unanimously.

2. **2020-11 D** Paul Clark moved to recommend the application be denied as it failed to establish financial hardship. The Committee recommends applicant to seek mental health treatment and financial counseling to refinance the vehicle payment. Thomas Troxell seconded the motion and the motion carried, by four Committee three members voting in favor of the recommendation and Carol Culbertson recused herself from voting.
3. **2020-11 F TIP** Thomas Troxell moved to recommend the application be approved as requested for the Transition in Place (TIP) program and furniture purchase. Carol Culbertson seconded the motion and the motion carried unanimously.

MARKETING REPORTS

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Vice Chairman Stanley Zeitz moved to adjourn the Advisory Committee meeting at 2:40 p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, December 15th, 2020.