

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
December 16th, 2021 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Carol Culbertson
Robert Dalpe
Rocio Kary
Anthony Irby
Nicole Baker, ADVS Designee

Committee Members Absent

Paul Clark
Ramon Encinas
Martin Badegian
Thomas Troxell
Raphael Ahmed

ADVS Staff Present

Miles Morell, Program Specialist
Rob Davis, Program Specialist
Monica Delarosa, Program Specialist
Kalli Gill, Administrative Assistant

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:03 p.m. and called for motion to approve the draft minutes of the public meeting held on November 16, 2021. Stanley Zeitz moved to approve the draft minutes from last meeting, Carol Culbertson 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 2:07 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 3:03 p.m. to vote on applications in meeting packet.

1. **2020-12 B**
Anthony Irby moved to approve the application as requested, Carol Culbertson seconded the motion and the motion carried unanimously.
2. **2021- 12 A TIP**
Anthony Irby moves to approve the application as requested, Carol Culbertson seconded and the motion carried unanimously.
3. **2021-12 E**
Anthony Irby moved to approve the request for 4 months of rent, Carol Culbertson seconded and the motion carried unanimously.
4. **2021-12 H TIP**
Anthony Irby moved to approve the application as requested and suggest going to Sandra Day O'Connor College of Law - Arizona State University for legal advice. Carol Culbertson seconded and the motion carried unanimously.
5. **2021-12 I**
Anthony Irby moved to approve the request in full with funds for the Internet bill being released after sending in the Internet bill. Carol Culbertson seconded and the motion carried unanimously.
6. **2021-12 G TIP**
Stanley Zeitz moved to table the application until the applicant can explain why they can not make it work on their current income, Carol Culbertson seconded and the motion carried unanimously.
7. **2021-12 D**
Anthony Irby moved to approve the request in full, Stanley Zeitz and Carol Culbertson seconded and the motion carried unanimously.
8. **2019-06 B TIP**
Stanley Zeitz moved to approve the application as requested minus the food, Carol Culbertson seconded and the motion carried unanimously.
9. **2021-12 J**
Carol Culbertson moved to approve the request for 3 months of mortgage. Anthony Irby seconded and the motion carried unanimously.

MARKETING REPORTS

Rocio Kary is now working with Raytheon and trying to help keep the funds local. She was also voted to be the Senior Vice Chair person for the Tucson Advisory Committee.

CALL TO PUBLIC

There was no public

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 3:23p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, January 18th, 2022.

