

Arizona Military Family Relief Fund Pre 9/11 Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
March 15th, 2021, 11:00 a.m.

Committee Members Present

Jeremy Farr
Jessica Morel
James Sammons
Patrick Diomede
Cynthia Olortegui Vargas
Mark Holmes
Jack Moore

Committee Members Absent

Timothy Rogers
Nicholas Bielinski
Nicole Baker, AZDVS
Designee

Arizona Department of Veterans' Services Staff

Miles Morell
Robert Davis
Monica Delarosa
Kalli Gill

CALL TO ORDER and APPROVAL OF MINUTES

Vice-chairman Jeremy Farr called the meeting to order at 11:06 a.m. and called for a motion to approve the draft minutes of the public meeting held on February 15th, 2022. Jessica Morel moved to approve the draft minutes from last month. Patrick Diomede seconded the motion and the motion carried. Mark Holmes abstained from the vote as he was not a part of the committee during the last meeting.

DISCLOSURE STATEMENT

Vice-chairman Jeremy Farr 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 Jeremy Farr moved the meeting to executive session at 11:12 a.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 Jeremy Farr returned the meeting to public session at 12:00 p.m. to vote on applications in meeting packet.

1. 2022-03 G TIP

Mark Holmes moves to approve the application in full, Patrick Diomede seconds and the motion carried. Cynthia Olortegui Vargas abstained as it was a conflict of interest.

2. 2022-03 F

Jessica Morel moves to approve the application in full plus an extra month of rent, James Sammons seconded and the motion carried unanimously.

3. 2022-01 D

Patrick Diomede moved to table the application until further documents are provided showing the account that rent is paid from. Mark Holmes seconds and the motion carried unanimously.

4. 2022-03 N TIP

Patrick Diomede moves to approve the request in full for the Transfer in Place program. Jack Moore seconded and the motion carried unanimously.

5. 2022-02 E

Jeremy Farr moved to approve the amount in full, Jessica Morel seconded and the motion carried unanimously.

MARKETING REPORT

Monica DeLarosa let the committee know that this would be her last meeting with them as she has accepted a new position within the agency.

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Vice-chairman Jeremy Farr moved to adjourn the Advisory Committee meeting at 12:19 p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, April 19th, 2022.