

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
August 16th, 2022 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Rocio Kary
Carol Culbertson
Robert Dalpe
Anthony Irby
Raphael Ahmed
Thomas Troxell
Martin Badegian

Committee Members Absent

Ramon Encinas
Martin Badegian
Paul Clark
Nicole Baker, ADVS Designee

ADVS Staff Present

Miles Morell, Program Specialist
Rob Davis, Program Specialist
Kayla Snider, Program Specialist
Kalli Gill, Administrative Assistant

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:01 p.m. and called for a motion to approve the draft minutes of the public meeting held on July 19th, 2022. Stanley Zeitz moved to approve the draft minutes from the last meeting, Thomas Troxell 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 2:06 p.m. to discuss Military Family Relief Fund (MFRF) applications in meeting packets 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 3:50 p.m. to vote on applications in meeting packet.

1. **2022-08 B**
Anthony Irby moved to approve the application for 3 months. Stanley Zeitz seconded and the motion carried unanimously.
2. **2015-07 H TIP**
Rocio Kary moved to approve the application as requested. Raphael Ahmed seconded and the motion carried unanimously.
3. **2022-07 W**
Anthony Irby moved to approve the application for 2 months of rent only. Stanley Zeitz seconded and the motion carried unanimously.
4. **2022-08 L**
Anthony Irby moved to approve the application as requested. Stanley Zeitz seconded and the motion carried unanimously.
5. **2022-08 F**
Stanley Zeitz moved to approve the application for 4 months of everything requested. Thomas Troxell seconded and the motion carried unanimously.
6. **2022-08 A**
Raphael Ahmed moved to approve this application as requested. Stanley Zeitz seconded and the motion carried unanimously.
7. **2022-07 K**
Anthony Irby moved to approve the application as requested. Robert Dalpe seconded and the motion carried unanimously.
8. **2022-08 M**
Stanley Zeitz moved to table the application as requested, until the Veteran shows proof of deployment and a mental health diagnosis. Carol Culbertson seconded and the motion carried unanimously.
9. **2022-08 H TIP**
Stanley Zeitz moved to approve the application as requested. Raphael Ahmed seconded and the motion carried unanimously.
10. **2022-08 J**
Rocio Kary moved to approve the application for as requested, contingent on the Veteran seeking other help from a Veteran organization. Anthony Irby seconded and the motion carried unanimously.
11. **2022-07 X**
Stanley Zeitz moved to approve the application as requested. Anthony Irby seconded and the motion carried unanimously.
12. **2022-08 K TIP**
Raphael Ahmed moved to approve the application as requested. Robert Dalpe seconded and the motion carried unanimously.
13. **2022-08 G**
Stanley Zeitz moved to approve only if the lender agrees to let Veteran pay a lump sum without foreclosure.. Anthony Irby seconded and the motion carried unanimously.
14. **2022-06 L TIP**
Raphael Ahmed moved to approve the application as requested. Stanley Zeitz seconded and the motion carried unanimously.
15. **2017-08 E**
Stanley Zeitz moved to table the application until ownership/status of the 3rd vehicle and proof of diagnosis was given to the committee. They also recommend the Veteran apply for an increase in disability rating. Anthony Irby seconded and the motion carried unanimously.

16. 2022-08 O

Anthony Irby moved to approve the application as requested. Thomas Troxell seconded and the motion carried unanimously.

17. 2022-07 R TIP

Anthony Irby moved to approve the application as requested with the added funds for furniture. Carol Culbertson seconded.

MARKETING REPORTS

No reports

CALL TO PUBLIC

There was no public

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 4:05p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, September 20th, 2022.