

Arizona Military Family Relief Fund Advisory Committee Meeting

Director's Conference Room
3839 North 3rd Street, Suite 209, Phoenix, AZ 85012
February 18th 2014 – 2:00 p.m.

Committee Members Present

Stanley Zeitz (Acting Chairman)
John Aldecoa*
Carol Culbertson
George Cushing*
Thomas Troxell
Kathy Pearce* In 2:07pm
Robert Barnes ADVS Deputy
Director/Designee Left 2:08pm
Larry Struck*

Committee Members Absent

Robert Barnes, ADVS Deputy Director/Designee
Larry Brown
Paul Clark
Martin Badegian
Randy Meyer (Chairman)
Paul McKenney

** Participated in the meeting by teleconference*

MFRF Committee Staff

George Schmitz, ADVS/MFRF

Assistant Arizona Attorney General - Invited

CALL TO ORDER and APPROVAL OF MINUTES

Acting Chairman Zeitz called the meeting to order at 2:02 p.m. George Cushing moved to approve the draft minutes of the public meeting held on January 21st 2014. John Aldecoa seconded and the motion carried unanimously.

DISCLOSURE STATEMENT

Acting Chairman 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 Zeitz moved the meeting to executive session at 2:04 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 Zeitz returned the meeting to public session at 2:54 p.m. to vote on applications:

1. **2011 E November E** – George Cushing moved to recommend application to be approved for \$903.92 for assistance for auto payment. Committee would like further clarification on remainder of application. Larry Struck seconded the motion, and the motion carried unanimously.

2. **2013 November B** – Kathy Pearce moved to recommend application to be tabled. Committee would like further clarification on application. Caroleen Culbertson seconded the motion, and the motion carried unanimously.
3. **2014 February A** – John Aldecoa moved to recommend application be denied as it failed to establish that the current financial hardship was a result of deployment to a combat zone. Ineligible per award criteria. Larry Struck seconded the motion, and the motion carried without objection.
4. **2014 January G** – Kathy Pearce moved to recommend application to be tabled. Committee would like further clarification on application. Caroleen Culbertson seconded the motion, and the motion carried unanimously.
5. **2012 December C**- Larry Struck moved to recommend application to be tabled. Committee would like further clarification on application. Kathy Pearce seconded the motion, and the motion carried unanimously.

MARKETING REPORTS

No reports.

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Thomas Troxell moved to adjourn the Advisory Committee meeting. Caroleen Culbertson Seconded the motion and the motion carried unanimously meeting adjourned at 3:16 pm.

The next Advisory Committee meeting is scheduled for Tuesday, March 18th 2014 at 2:00 p.m. in the Director's Conference Room.