

Arizona Military Family Relief Fund Advisory Committee Meeting

Director's Conference Room

3839 North 3rd Street, Suite 209, Phoenix, AZ 85012

April 15th 2014 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Martin Badegian*
Carol Culbertson
George Cushing*
Kathy Pearce*
Larry Struck*
Thomas Troxell*
Stanley Zeitz
Paul Clark*

Committee Members Absent

Robert Barnes, ADVS Deputy Director/Designee
John Aldecoa
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

Chairman Randy Meyer called the meeting to order at 2:06 p.m. Chairman Meyer's announced that Larry Brown and Paul McKenney have submitted resignation letters. Stanley Zeitz has accepted Larry Browns position on the emergency committee. Paul McKenney's resignation will be effective June 1st 2014. the following corrections for # 3, 4, 7 and 9 have been corrected, Larry Browns name noted. George Cushing moved to approve the draft minutes of the public meeting held on March 18th 2014. Kathy Pearce seconded and the motion carried unanimously.

DISCLOSURE STATEMENT

Chairman 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 Meyer moved the meeting to executive session at 2:09 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

Chairman Meyer returned the meeting to public session at 3:08 p.m. to vote on applications.

1. **2014- March I** – George Cushing moved to recommend application be approved for two months assistance with rent, utilities-electricity and groceries (contingent on receipts for groceries) Stanley Zeitz seconded the motion, and the motion carried unanimously.

2. **2010 C 12 B** – Stanley Zeitz moved to recommend application be denied assistance. Applicant did not include CRSC as income in the application and application has or will receive a lump sum payment for CRSC. Kathy Pearce seconded the motion, and the motion carried unanimously.
3. **2012-July N** – Kathy Pearce moved to recommend application be denied as submitted. The application had insufficient documentation for VA rated injuries, missed/canceled VA appointments, VA appointments not related to medical rating and missed work days. George Cushing seconded the motion, and the motion carried unanimously.
4. **2014-March F** – Stanley Zeitz moved to recommend application be approved for Supportive/case management service and housing services from the TIP Program. (contingent on referral letter) George Cushing seconded the motion, and the motion carried unanimously.
5. **2014-March G**- Kathy Pearce moved to recommend application be approved for Supportive/case management service and housing services from the TIP Program. (contingent on referral letter) George Cushing seconded the motion, and the motion carried unanimously.
6. **2014-March K**- Carol Culbertson moved to recommend application be approved for Supportive/case management service and housing services from the TIP Program. George Cushing seconded the motion and the motion carried unanimously.
7. **2014 April A** George Cushing moved to recommend application be approved for Supportive/case management service and housing services from the TIP Program. Larry Struck seconded the motion and the motion carried unanimously.

MARKETING REPORTS

Donation totals for 2013 \$1,002,524.03

Donation totals for 2014 \$76,432.10

Fund balance as of 4/15/14 \$4,568,869.00

George Schmitz represented the Military Family Relief Fund during the Saluting Service at the Virginia G. Piper Sports & Fitness Center April 12th 2014 from 9:am-2:00pm

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Stanley Zeitz moved to adjourn the Advisory Committee meeting. Caroleen Culbertson Seconded the motion and the motion carried unanimously meeting adjourned at 3:24 pm.

The next Advisory Committee meeting is scheduled for Tuesday, May 20th 2014 at 2:00 p.m. in the Director's Conference Room.