

Arizona Military Family Relief Fund Advisory Committee Meeting

Director's Conference Room
3839 North 3rd Street, Suite 209, Phoenix, AZ 85012
September 16th 2014 – 2:00 p.m.

Committee Members Present

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

Committee Members Absent

Martin Badegian
Anthony Irby
Robert Barnes, ADVS Deputy Director/Designee

MFRF Committee Staff

Michelle Sullivan, ADVS/MFRF

Assistant Arizona Attorney General - Invited

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:04 p.m. Stanley Zeitz moved to approve the draft minutes of the public meeting held on August 19th 2014. Thomas Troxell 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 2:15 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-June E** Stanley Zeitz moved to recommend application be denied for auto repairs, auto payments, utilities, and additional rent due to less than 2/3 majority present and applicant has already received multiple assistance from MFRF on auto repairs. Carol Culbertson seconded the motion and the motion carried unanimously.

2. **2014-August H** Thomas Troxell motioned application be approved for one time assistance with rent, electric, auto insurance, auto payment, and rental insurance. Larry Struck seconded the motion, and the motion carried unanimously.
3. **2014-September B** Thomas Troxell moved to recommend application is approved for three months' rent and water assistance only, additional months not approved. Committee recommends reducing costs and significant other apply for caregiver. Carol Culbertson seconded the motion, and the motion carried unanimously.
4. **2014-September C** Larry Struck moved to recommend application be tabled due to further documentation needed from the VA, unemployment, education benefits, and food stamps. Kathy Pearce seconded the motion, and the motion carried by unanimously. Applicant can submit for emergency assistance once documentation is received.
5. **2014-September D** Stanley Zeitz moved to recommend application be tabled due to further documentation needed from the VA. The committee did not approve more than \$150 on the phone, pest control, and credit cards as per MFRF criteria. Carol Culbertson seconded the motion, and the motion carried by unanimously. Applicant can submit for emergency assistance once documentation is received.
6. **2014-September E** Thomas Troxell moved to recommend application be approved as requested for four months assistance with rent only and auto repair. Larry Struck seconded the motion, and the motion carried by unanimously.
7. **2014-September F** Thomas Troxell moved to recommend application be approved as requested for assistance with one time delinquent SGLI and auto insurance only. Stanley Zeitz seconded the motion, and the motion carried by unanimously.

MARKETING REPORTS

CALL TO PUBLIC

Major Gabe Johnson, Arizona National Guard Public Affairs Officer, introduced, this will be the largest community outreach event the Arizona Guard has ever organized, and it will have a heavy focus on paying tribute to Arizona Veterans. Essentially, thousands of Guardsmen will stand in formation for review by the Arizona Governor before a packed house of community supporters and the general public (admission is free). We hope to have 20,000 people or more attend. After the Muster, at 12:30, all will be invited to a Community Expo Adjacent to the Stadium for fun, food and attractions.

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Carol Culbertson moved to adjourn the Advisory Committee meeting. Stanley Zeitz seconded the motion and the motion carried unanimously meeting adjourned at 3:34 pm.

The next Advisory Committee meeting is scheduled for Tuesday, October 21st 2014 at 2:00 p.m. in the Director's Conference Room.