

Arizona Military Family Relief Fund Advisory Committee Meeting

Director's Conference Room
3839 North 3rd Street, Suite 209, Phoenix, AZ 85012
February 20th 2015 – 2:00 p.m.

Committee Members Present

Stanley Zeitz (Vice Chairman)
Anthony Irby
Larry Struck
Kathy Pearce
Thomas Troxell
George Cushing
Paul Clark
John Aldecoa

Committee Members Absent

Carol Culbertson
Randy Meyer (Chairman)
Robert Barnes, ADVS Deputy Director/Designee
Martin Badegian

MFRF Committee Staff

Michelle Sullivan, ADVS/MFRF

Assistant Arizona Attorney General - Invited

CALL TO ORDER and APPROVAL OF MINUTES

Vice Chairman Stanley Zeitz called the meeting to order at 2:04 p.m. John Aldecoa moved to approve the draft minutes of the public meeting held on January 20th 2015. George Cushing seconded and the motion carried unanimously.

DISCLOSURE STATEMENT

Vice 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

Vice Chairman Zeitz moved the meeting to executive session at 2:05 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

Vice Chairman Zeitz returned the meeting to public session at 2:40 p.m. to vote on applications.

- 1. 2015-January A** George Cushing moved to recommend application be approved as requested for assistance with three month's rent and auto payment only. The Committee recommended the

applicant follow up with the VA Caregiver program and apply for CRSC. Larry Struck seconded the motion and the motion carried unanimously.

2. **2015-January B** John Aldecoa moved to recommend application be approved for up to the remainder of the \$10,000 for participation in the Transition in Place program that provides up to six month housing assistance and supportive services. Kathy Pearce seconded the motion, and the motion carried unanimously.
3. **2015- February C** Thomas Troxell moved to recommend application be approved for up to \$10,000 for participation in the Transition in Place program that provides up to six month housing assistance and supportive services. Larry Struck seconded the motion, and the motion carried unanimously.
4. **2015-February D** Anthony Irby moved to recommend application be approved for up to \$10,000 for participation in the Transition in Place program that provides up to six month housing assistance and supportive services. John Aldecoa seconded the motion, and the motion carried unanimously.
5. **2015-02 E** George Cushing moved to recommend application be denied for assistance with two months' rent, utilities, auto, insurance, and medical. The Committee states the applicant's current hardship is not combat related. Due to the applicant's poor financial decisions, it is recommended the applicant seek financial counseling. Anthony Irby seconded the motion, and the motion carried unanimously.

MARKETING REPORTS

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

George Cushing moved to adjourn the Advisory Committee meeting. Anthony Irby seconded the motion and the motion carried unanimously meeting adjourned at 2:58 pm.

The next Advisory Committee meeting is scheduled for Tuesday, March 17th, 2015 at 2:00 p.m. in the Director's Conference Room.