

Arizona Military Family Relief Fund Advisory Committee Meeting

Director's Conference Room
3839 North 3rd Street, Suite 209, Phoenix, AZ 85012
November 17th, 2015 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Anthony Irby
Larry Struck
Carol Culbertson
Thomas Troxell
John Aldecoa
Kathy Pearce
Teresa Kolodny

Committee Members Absent

Robert Barnes, ADVS Deputy Director/Designee
Paul Clark
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 2:08 p.m. Thomas Troxell moved to approve the draft minutes of the public meeting held on November 17, 2015. Carol Culbertson seconded and the motion carried unanimously.

DISCLOSURE STATEMENT

Vise Chairman Stanley 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

Vise Chairman Stanley Zeitz moved the meeting to executive session at 2:11 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

Vise Chairman Stanley Zeitz returned the meeting to public session at 3:01 p.m. to vote on applications.

- 1. 2015-10 H** Randy Meyer moved to recommend application be approved for two months' rent, water, electric, and medical insurance only. The Committee recommends applicant apply for increase in

disability and adjust living expenses to accommodate for finances. Carol Culbertson seconded the motion, and the motion carried unanimously. Kathy Pearce voted nay.

2. **2015-A TIP** John Aldecoa moved to recommend the application be approved as requested contingent upon applicant applying for disability with the VA and provide documentation upon completion of submitting application. Kathy Pearce seconded the motion, and the motion carried on unanimously.
3. **2015-10 G** The Committee moved to recommend no action required due to veteran receiving back pay compensation from VA to alleviate financial hardship.
4. **2015-02 D 10-21-2015** Randy Meyer moved to recommend the application be approved three months' rent, and electric only. Anthony Irby seconded the motion, and the motion carried on unanimously.
5. **2015-08 B 11-05-2015** Anthony Irby moved to recommend the application be approved for two months' rent with contingent upon applicant applying for disability with the VA and provide documentation upon completion of submitting application. Thomas Troxell seconded the motion, and the motion carried on unanimously.
6. **2015-07 E 10-22-2015** Application denied due to prior financial hardship was self-inflicted. Applicant has not demonstrated financial improvement from previous applications.
7. **2015-11 C** Anthony Irby moved to recommend the application be approved as requested. Randy Meyer seconded the motion, and the motion carried on unanimously.

MARKETING REPORTS

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Thomas Troxell moved to adjourn the Advisory Committee meeting. Randy Meyer seconded the motion and the motion carried unanimously meeting adjourned at 3:16 pm.

The next Advisory Committee meeting is scheduled for Tuesday, December 15th, 2015 at 2:00 p.m. in the Director's Conference Room.