

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona State Veterans' Home
4141 North S. Herrera Way, Phoenix, AZ 85012
January 19th, 2016 – 4:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Larry Struck
Carol Culbertson
Thomas Troxell
Kathy Pearce
Teresa Kolodny
Raphael Ahmed

Committee Members Absent

Robert Barnes, ADVS Deputy Director/Designee
Martin Badegian
John Aldecoa
Paul Clark
Anthony Irby

MFRF Committee Staff

Monica De la Rosa, ADVS/MFRF

Assistant Arizona Attorney General – Benjamin Norris

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 4:04 p.m. Stanley Zeitz moved to approve the draft minutes of the public meeting held on January 19th, 2016. Carol Culbertson seconded and the motion carried unanimously.

DISCLOSURE STATEMENT

Chairman Randy 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 Randy Meyer moved the meeting to executive session at 4:08 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 Randy Meyer returned the meeting to public session at 5:11 p.m. to vote on applications.

1. **2015-12 E** Stanley Zeitz moved to recommend application be approved with three months' rent, utilities, and auto only. The Committee recommend applicant to seek financial counseling and reduce expenses. Thomas Troxell seconded the motion, and the motion carried by majority vote, Carol Culbertson and Kathy Pearce voted nay.
2. **2015-12 F TIP** Kathy Pearce moved to recommend application be approved for remainder of up to \$10,000 for participation in the Transition in Place program that provides up to six month housing assistance and supportive services. Raphael Ahmed second the motion, and the motion carried unanimously.
3. **2015-12 H TIP** Thomas Troxell moved to recommend application be approved for remainder of up to \$10,000 for participation in the Transition in Place program that provides up to six month housing assistance and supportive services. Carol Culbertson seconded the motion, and the motion carried unanimously.
4. **2015-12 J TIP** Stanley Zeitz moved to recommend application be approved for remainder of up to \$10,000 for participation in the Transition in Place program that provides up to six month housing assistance and supportive services. The Committee recommends applicant applies for disability upgrade. Carol Culbertson seconded the motion, and motion carried unanimously.
5. **2015-12 G** Kathy Pearce moved to recommend application be approved for three months' rent only contingent of applicant to pay off IRS. Raphael Ahmed seconded the motion, and motion carried unanimously.
6. **2015-06 C 2016-01** Kathy Pearce moved to recommend application be denied as requested for assistance with seven months' rent, water, electric, auto insurance, rental insurance, phone, and auto. The committee determined that applicants application does not meet the financial hardship was caused by deployment. Thomas Troxell seconded the motion, and motion carried by majority voted, Stanley Zeitz voted nay.
7. **2015-07 B 2016-11-01** Stanley Zeitz moved to recommend application be approved with rent, past due rent, auto, and past due auto payment. Carol Culbertson seconded the motion and motion carried unanimously.
8. **2016-01 E** Kathy Pearce moved to recommend application be approved as requested with auto repairs. The committee recommended applicant apply for disability upgrade and social security income. Raphael Ahmed seconded the motion and motion carried unanimously.

MARKETING REPORTS

Arizona Stand Down January 28-30, 2016.

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Stanley Zeitz moved to adjourn the Advisory Committee meeting. Thomas Troxell seconded the motion and the motion carried unanimously meeting adjourned at 5:29 pm.

The next Advisory Committee meeting is scheduled for Tuesday, February 16th, 2016 at 2:00 p.m. in the Director's Conference Room.