

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
September 19th, 2017 – 2:00 p.m.

Committee Members Present

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

Committee Members Absent

Robert Barnes, ADVS Deputy Director/Designee
Teresa Kolodny
Paul Clark
Thomas Troxell
Martin Badegian
Raphael Ahmed

MFRF Committee Staff

Stephanie Michael, ADVS/MFRF

Assistant Arizona Attorney General – Benjamin Norris

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:05 p.m. Stan Zeitz moved to approve the draft minutes of the public meeting held on August 15th, 2017. 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 2:07 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 4:01 p.m. to vote on applications.

1. **2015-10 H** Stan Zeitz recommended application be approved for the payoff vehicle amount and recommended for the Transition in Place program. Anthony Irby seconded the motion, and the motion carried unanimously.

2. **2017-08 N TIP** Anthony Irby recommended application be approved as requested for the Transition in Place program. Carol Culbertson seconded the motion, and the motion carried unanimously
3. **2017-08 R TIP** Anthony Irby recommended application be approved as requested for the Transition in Place program. Kathy Pearce seconded the motion, and the motion carried unanimously.
4. **2014-05 G** Anthony Irby moved to recommend application be approved for car repair costs, with recommendations for financial counseling. Carol Culbertson seconded the motion, and the motion carried unanimously.
5. **2017-08 O** Stan Zeitz moved to recommend application be approved as requested for four months, with recommendations that applicant attend financial counseling, apply for caregiving and SSDI. Anthony Irby seconded the motion, and the motion carried unanimously.
6. **2014-04 D** Anthony Irby recommended application be approved as requested for three months of assistance. Stan Zeitz seconded the motion, and the motion did not carry unanimously, as Kathy Pearce voted to deny the application.
7. **2017-09 A** Stan Zeitz recommended application be approved as requested, with recommendations for financial counseling. Kathy Pearce seconded the motion, and the motion carried unanimously.
8. **2017-01 C** Stan Zeitz recommended application be denied due to lack of need. Carol Culbertson seconded the motion, and the motion carried unanimously.
9. **2016-03 F** Anthony Irby recommended application be approved for three months of assistance plus past due water bill. Carol Culbertson seconded the motion, and the motion carried unanimously.
10. **2017-09 B** Anthony Irby recommended application be tabled until deployment orders are obtained. Kathy Pearce seconded the motion, and the motion carried unanimously.
11. **2009-09 B** Stan Zeitz recommended the application be approved as requested. Larry Struck seconded the motion, and the motion carried unanimously. Anthony Irby recused himself on this application.
12. **2017-06 F** Stan Zeitz recommended the application be denied at this time due to a lack of financial need for assistance. Carol Culbertson seconded the motion, and the motion carried unanimously.
13. **2016-10 K** Anthony Irby recommended the application be tabled until more information can be obtained. Kathy Pearce seconded the motion, and the motion carried unanimously.
14. **2017-07 J** Stan Zeitz recommended the application be approved as requested. Anthony Irby seconded the motion and the motion carried unanimously.
15. **2011-10 I** Larry Struck recommended the application be approved as requested with a recommendation to apply for SSDI. Anthony Irby seconded the motion and the motion carried unanimously.

MARKETING REPORTS

No Marketing Reports

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Carol Culbertson moved to adjourn the Advisory Committee meeting at 4:13p.m. and Anthony Irby seconded the motion. The next Advisory Committee meeting is tentatively scheduled for Tuesday, October 17th, 2017 at 2:00 p.m. at the Arizona Department of Veterans' Services.

DRAFT