

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
March 20th, 2018 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Carol Culbertson
Paul Clark
Raphael Ahmed
Larry Struck
Anthony Irby
John Aldecoa
Stanley Zeitz (Vice Chairman)
Thomas Troxell
Kathy Pearce

Committee Members Absent

John Scott, ADVS Deputy Director/Designee
Teresa Kolodny
Martin Badegian

MFRF Committee Staff

Stephanie Michael, ADVS/MFRF
Monica Delarosa, ADVS/MFRF

Assistant Arizona Attorney General – Benjamin Norris

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:01 p.m. and moved to approve the draft minutes of the public meeting held on February 20th, 2018. Anthony Irby 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 2:03 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 2:55 p.m. to vote on applications.

- 1. 2018-02 N TIP** Anthony Irby recommended application be approved as requested for the Transition in Place program. Thomas Troxell seconded the motion and the motion carried unanimously.

2. **2018-02 O TIP** John Aldecoa recommended application be approved for the Transition in Place program, contingent upon applicant providing proof of a combat deployment on his DD214. Stan Zeitz seconded the motion, and the motion carried unanimously.
3. **2018-02 P TIP** Raphael Ahmed recommended application be approved as requested for the Transition in Place Program. Stan Zeitz seconded the motion, and the motion carried unanimously.
4. **2018-02 D** Stan Zeitz recommended application be approved for six months of phone assistance only. Thomas Troxell seconded the motion, and the motion carried unanimously.
5. **2015-07 D** Stan Zeitz recommended application be approved as requested. Anthony Irby seconded the motion, and the motion carried unanimously.
6. **2014-02 B** Kathy Pearce recommended application be denied and that applicant provide proof that a claim for service connected disability has been filed with the VA. Randy Meyer seconded the motion, and the motion carried unanimously.
7. **2016-09 E** Stan Zeitz recommended application be approved as requested for move in costs and three months of rent. Thomas Troxell seconded the motion, and the motion carried unanimously.

MARKETING REPORTS

Kathy Pearce asked ADVS staff to let the Community Bridges, Inc. (CBI) TIP Navigator know to contact her directly if any TIP clients needed financial counseling.

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Randy Meyer moved to adjourn the Advisory Committee meeting at 3:16 pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, April 17th, 2018 at ADVS.