

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
April 17th, 2018 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Carol Culbertson
Paul Clark
Raphael Ahmed
Larry Struck
Thomas Troxell
Martin Badegian

Committee Members Absent

John Scott, ADVS Deputy Director/Designee
Anthony Irby
John Aldecoa
Kathy Pearce

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 2:12 p.m. and moved to approve the draft minutes of the public meeting held on March 20th, 2018. Stan Zeitz and 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 2:13 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 3:44 p.m. to vote on applications.

- 1. 2018-03 D** Stan Zeitz recommended application be denied due to not meeting the criteria of experiencing a current financial hardship correlated to a previous combat deployment. Thomas Troxell seconded the motion and the motion carried unanimously.
- 2. 2018-03 F TIP** Tom Troxell recommended application be approved for the Transition in Place program. Carol Culbertson seconded the motion, and the motion carried unanimously.

3. **2018-03 E TIP** Raphael Ahmed recommended application be approved as requested for the Transition in Place Program. Larry Struck seconded the motion, and the motion carried unanimously.
4. **2017-11 C TIP** Raphael Ahmed recommended application be approved as requested. Carol Culbertson seconded the motion, and the motion carried unanimously.
5. **2018-04 A** Tom Troxell recommended application be approved as requested. Stan Zeitz seconded the motion, and the motion carried unanimously.
6. **2018-04 C TIP** Raphael Ahmed recommended application be approved as requested for the Transition in Place program. Carol Culbertson seconded the motion, and the motion carried unanimously.
7. **2018-04 B TIP** Stan Zeitz recommended application be approved as requested for the Transition in Place program. Raphael Ahmed seconded the motion, and the motion carried unanimously.
8. **2016-11 G** Raphael Ahmed recommended application be approved as requested. Carol Culbertson seconded the motion, and the motion carried unanimously.
9. **2018-03 G TIP** Stan Zeitz recommended application be approved as requested for the Transition in Place program. Carol Culbertson seconded the motion, and the motion carried unanimously.
10. **2015-12 E** Stan Zeitz recommended application be approved as requested. Larry Struck seconded the motion, and the motion carried unanimously.
11. **2017-02 F** Raphael Ahmed recommended application be approved for four months of rent only. Carol Culbertson seconded the motion, and the motion carried unanimously.
12. **2018-04 E** Stan Zeitz recommended application be approved for one month of rent only. Carol Culbertson seconded the motion, and the motion carried unanimously.
13. **2018-04 F TIP** Raphael Ahmed recommended application be denied as veteran does not meet the qualifying criteria of having a combat deployment after September 11th, 2001. Tom Troxell seconded the motion, and the motion carried unanimously.
14. **2013-03 A** Stan Zeitz recommended application be approved as requested. Carol Culbertson seconded the motion, and the motion carried unanimously.
15. **2017-12 C** Stan Zeitz recommended application be tabled until a financial worksheet and questions pertaining to employment and vehicle ownership are obtained. Raphael Ahmed seconded the motion, and the motion carried unanimously.
16. **2018-03 C TIP** Raphael Ahmed recommended application be approved as requested. for the Transition in Place program. Larry Struck seconded the motion, and the motion carried unanimously.
17. **2016-09 A** Stan Zeitz recommended application be approved as requested and also approved for the Transition in Place program. Larry Struck seconded the motion, and the motion carried unanimously.
18. **2018-01 F** Larry Struck recommended application be approved as requested. Carol Culbertson seconded the motion, and the motion carried unanimously.
19. **2017-07 J** Stan Zeitz recommended application be approved as requested contingent upon a police report being provided. Raphael Ahmed seconded the motion, and the motion carried unanimously.
20. **2017-08 G** Raphael Ahmed recommended application be approved as requested contingent upon providing proof of filing for VA disability. Stan Zeitz seconded the motion, and the motion carried unanimously.

21. 2017-08 M Raphael Ahmed recommended application be denied due to not meeting the criteria of facing a current financial hardship. Stan Zeitz seconded the motion, and the motion carried unanimously

MARKETING REPORTS

Randy Meyer announced that Committee member Teresa Kolondy will be resigning from the Committee. ADVS will speak with Director Wright on how to proceed with her replacement. Randy also reminded Committee members to regularly check emails and attend meetings. Larry Struck will not be available for the May meeting due to a medical procedure. Raphael Ahmed announced his wife is running for a political position in Arizona. Randy Meyer also discussed the new MFRF legislation that would open up MFRF to Pre- 9/11 veterans and stated he felt the bill would pass.

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 4:12 pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, May 15th, 2018 at ADVS.