

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
May 15th, 2018 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Carol Culbertson
Larry Struck
Thomas Troxell
Martin Badegian
Anthony Irby

Committee Members Absent

John Scott, ADVS Deputy Director/Designee
John Aldecoa
Kathy Pearce
Raphael Ahmed
Paul Clark

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 2:00 p.m. and moved to approve the draft minutes of the public meeting held on April 17th, 2018, with the update that Committee Member Teresa Kolodny has resigned and was removed from the attendance list. Stan Zeitz and Carol Culbertson seconded the motion, 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 2:02 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 2:52 p.m. to vote on applications.

1. **2018-03 H** Stan Zeitz recommended application be approved as requested, plus additional move in costs up to \$3300. Anthony Irby seconded the motion and the motion carried unanimously.

2. **2018-04 G TIP** Anthony Irby recommended application be approved for the Transition in Place program. Carol Culbertson seconded the motion, and the motion carried unanimously.
3. **2018-04 I** Anthony Irby recommended application be approved for three months of rent only. Carol Culbertson seconded the motion, and the motion carried unanimously.
4. **2017-01 I** Anthony Irby recommended application be denied due to lack of a current financial hardship. Carol Culbertson seconded the motion, and the motion carried unanimously.
5. **2018-05 A TIP** Stan Zeitz recommended application be approved as requested. Thomas Troxell seconded the motion, and the motion carried unanimously.
6. **2015-07 G** Stan Zeitz recommended application be approved as requested, contingent upon applicant filing a claim with the VA. Carol Culbertson seconded the motion, and the motion carried unanimously.
7. **2017-06 F** Larry Struck recommended application be approved as requested for three months of rent at 50%. Anthony Irby seconded the motion, and the motion carried unanimously.
8. **2017-03 D** Stan Zeitz recommended application be approved as requested. Larry Struck seconded the motion, and the motion carried unanimously.
9. **2016-10 K** Anthony Irby recommended application be approved as requested contingent upon applicant filing a claim with the VA. Carol Culbertson seconded the motion, and the motion carried unanimously.

MARKETING REPORTS

Anthony Irby announced he will be attending the Flagstaff Sandown on June 16th. MFRF staff announced their Prescott Women's Expo on June 16th. The Committee discussed the new Pre-9/11 MFRF Committee and suggested ADVS PIO reach out for potential members.

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 3:09 pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, June 19th, 2018 at ADVS.