

## Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service  
3839 N. 3<sup>rd</sup> Street, Ste 209, Phoenix, Arizona 85012  
August 21<sup>st</sup>, 2018 – 2:00 p.m.

### **Committee Members Present**

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

### **Committee Members Absent**

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

### **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 July 17<sup>th</sup>, 2018. Stan Zeitz voted to approve the draft minutes from last month, Thomas Troxell 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 2:03 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 3:40 p.m. to vote on applications.

- 1. 2018-07 C** Anthony Irby recommended application be approved as requested. Thomas Troxell seconded the motion and the motion carried unanimously.
- 2. 2015-08 C** Anthony Irby recommended application be approved for up to \$4,600.00 in hotel or low-income housing costs. Stan Zeitz seconded the motion, and the motion carried unanimously.

3. **2011-10 H** Stan Zeitz recommended application be approved as requested. Thomas Troxell seconded the motion, and the motion carried unanimously.
4. **2014-04 J TIP** Stan Zeitz recommended application be denied due to lack of financial hardship as applicant has received roughly \$23,000 from the VA since May 2018. Carol Culbertson seconded the motion, and the motion carried unanimously.
5. **2018-07 E** Anthony Irby recommended application be approved for up to \$7,000 for medical costs, car repairs, roof damage repair and hot water heater repair only, with documentation provided prior to reimbursement. Carol Culbertson seconded the motion, and the motion carried unanimously.
6. **2018-08 A TIP** Tom Troxell recommended application be approved as requested for the Transition in Place (TIP) Program. Carol Culbertson seconded the motion, and the motion carried unanimously.
7. **2018-05 D** Stan Zeitz recommended application be approved as requested. Tom Troxell seconded the motion, and the motion carried unanimously.
8. **2017-08 M** Tom Troxell recommended application be approved for three months of rent only. Anthony Irby seconded the motion, and the motion carried unanimously.
9. **2012-08 P** Stan Zeitz recommended application be approved as requested, plus an additional month of rent and auto. Anthony Irby seconded the motion, and the motion carried unanimously.
10. **2018-08 B** Anthony Irby recommended application be approved as requested. Anthony Irby seconded the motion, and the motion carried unanimously.
11. **2017-07 I** Tom Troxell recommended application be approved for three months rent only. Committee has recommended applicant to apply for the SSDI and caregiver program. Anthony Irby second the motion and the motion carried unanimously.
12. **2018-04 E** Anthony Irby recommended application be approved as requested, plus an additional three months of rent. Tom Troxell second the motion and the motion carried unanimously.

## **MARKETING REPORTS**

Chairman Randy Meyer announced that Tom Troxell has accepted to be an emergency sub-committee member.

## **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 3:51 pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, September 18<sup>th</sup>, 2018 at ADVS.