

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
December 11th, 2018 – 2:00 p.m.

Committee Members Present

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

Committee Members Absent

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

MFRF Committee Staff

Monica Delarosa, ADVS/MFRF
Paula Forbes, ADVS/MFRF

Assistant Arizona Attorney General – Benjamin
Norris

CALL TO ORDER and APPROVAL OF MINUTES

Vice Chairman Stanley Zeitz called the meeting to order at 2:02 p.m. and moved to approve the draft minutes of the public meeting held on November 20th, 2018. Randy Meyer voted to approve the draft minutes from last month, Carol Culbertson seconded the motion, and the motion carried unanimously.

DISCLOSURE STATEMENT

Vice Chairman Stanley Zeitz 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

Vice Chairman Stanley Zeitz moved the meeting to executive session at 2:05 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

Vice Chairman Stanley Zeitz returned the meeting to public session at 2:58 p.m. to vote on applications.

1. **2018-11 F TIP** Anthony Irby recommended application be approved as requested for the Transition in Place (TIP) program. Carol Culbertson seconded the motion and the motion carried unanimously.

2. **2018-11 J TIP** Thomas Troxell recommended application be approved as requested for the Transition in Place (TIP) program. Carol Culbertson seconded the motion, and the motion carried unanimously.
3. **2018-11 G** John Aldecoa recommended application be approved as requested. Carol Culbertson seconded the motion, and the motion carried unanimously.
4. **2017-11 H** Randy Meyer recommended application be approved for school tuition and two months' rent only. The Committee has recommended to refile his claim and attend treatment. Anthony Irby seconded the motion, and the motion carried unanimously.
5. **2012-11 M** Anthony Irby recommended application be approved as requested. Carol Culbertson seconded the motion, and the motion carried unanimously.
6. **2018-06 K** Anthony Irby recommended application be denied due to the current financial hardship not correlating back to a previous combat deployment. Carol Culbertson seconded the motion, and the motion carried unanimously.
7. **2018-11 O** Anthony Irby recommended application be approved for one-month rent, utilities and past due bills. Carol Culbertson seconded the motion, and the motion carried unanimously.
8. **2018-12 C** Anthony Irby recommended application be tabled until medical documentation is provided and an updated financial worksheet with the current household income. Carol Culbertson seconded the motion, and the motion carried unanimously.
9. **2018-12 D** Anthony Irby recommended application be approved as requested. The Committee recommends applicant apply for the CRSC. Randy seconded the motion, and the motion carried unanimously.
10. **2017-03 D** Thomas Troxell recommended application be approved as requested. The Committee has recommended for the applicant to look into getting the property taxes reduced with the county. Anthony Irby seconded the motion, and the motion carried unanimously.
11. **2017-02 D** Anthony Irby recommended application be tabled contingency of submitting a claim. John Aldecoa second the motion and the motion carried unanimously.

MARKETING REPORTS

Anthony Irby announced that the Maricopa Stand-down will be on January 24-25, 2019 located at the Veteran colosseum state fairgrounds.

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Stanley Zeitz moved to adjourn the Advisory Committee meeting at 3:30 pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, January 15th, 2019 at ADVS.