

## 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  
February 19<sup>th</sup>, 2019 – 2:00 p.m.

### Committee Members Present

Randy Meyer (Chairman)  
Anthony Irby  
Martin Badegian  
Paul Clark  
Carol Culbertson  
Thomas Troxell  
Larry Struck  
Raphael Ahmed

### Committee Members Absent

John Scott, ADVS Deputy Director/Designee  
Kathy Pearce  
Stanley Zeitz (Vice Chairman)  
John Aldecoa

### MFRF Committee Staff

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

Assistant Arizona Attorney General – Benjamin  
Norris

## CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:04 p.m. and moved to approve the draft minutes of the public meeting held on January 15<sup>th</sup>, 2019. Thomas Troxell voted to approve the draft minutes from last month, 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 2:06 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 3:15 p.m. to vote on applications.

1. **2019-01 E TIP** Thomas Troxell recommended application be approved as requested for the Transition in Place (TIP) program and vehicle impound fee. Anthony Irby seconded the motion and the motion carried unanimously.
2. **2018-11 E TIP** Anthony Irby recommended application be approved as requested for property taxes and auto payment. Raphael Ahmed seconded the motion, and the motion carried unanimously.

3. **2019-01 C TIP** Thomas Troxell recommended application be approved as requested for the bridge housing. Anthony Irby seconded the motion, and the motion carried unanimously.
4. **2017-09 D** Anthony Irby recommended application be approved for four months' rent only. Carol Culbertson seconded the motion, and the motion carried unanimously.
5. **2015-08 G** Thomas Troxell recommended application be approved for four months' rent and auto only. Raphael Ahmed seconded the motion, and the motion carried unanimously.
6. **2019-01 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.
7. **2017-01 J TIP** Raphael Ahmed recommended application be approved as requested for the Transition in Place (TIP) program. Carol Culbertson seconded the motion, and the motion carried unanimously.
8. **2019-01 G TIP** Anthony Irby recommended application be approved as requested for the Transition in Place (TIP) program. Raphael Ahmed seconded the motion, and the motion carried unanimously.
9. **2017-07 J** Thomas Troxell recommended application be denied due to lack of documentation and no financial hardship needed. Carol Culbertson seconded the motion, and the motion carried unanimously.
10. **2019-02 A TIP** Raphael Ahmed recommended application be approved as requested for the Transition in Place (TIP) program and bridge housing. Anthony Irby seconded the motion, and the motion carried unanimously.
11. **2015-02 F TIP** Carol Culbertson recommended application be approved as requested for the bridge housing. Anthony Irby second the motion and the motion carried unanimously.
12. **2019-02 B TIP** Thomas Troxell recommended application be approved as request contingent of submitting a claim within 30 days. Carol Culbertson second the motion and the motion carried unanimously.
13. **2017-04 I** Anthony Irby recommended application be approved as requested for three months' rent and phone. Raphael Ahmed second the motion and the motion carried unanimously.
14. **2017-06 H** Anthony Irby recommended application be approved for one month rent and additional two months rent contingent upon receiving a letter from the work force. Thomas Troxell second the motion and the motion carried unanimously.

## **MARKETING REPORTS**

Anthony Irby announced that the Maricopa Stand-down was a great success in attendance. Carol Culbertson has been elected for the Chief recruiter for the UAV Hall of Fame.

## **CALL TO PUBLIC**

No members of the public were present.

## **ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING**

Chairman Randy Meter moved to adjourn the Advisory Committee meeting at 3:39 pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, March 19<sup>th</sup>, 2019 at ADVS.