

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
March 19th, 2019 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Anthony Irby
Larry Struck
Raphael Ahmed
Carol Culbertson
John Aldecoa
Kathy Pearce
Paul Clark

Committee Members Absent

John Scott, ADVS Deputy Director/Designee
Paul Clark
Martin Badegian
Thomas Troxell

MFRF Committee Staff

Monica Delarosa, ADVS/MFRF

Jezreel Ramirez, ADVS/MFRF

Assistant Arizona Attorney General – Benjamin Norris

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:08 p.m. and moved to approve the draft minutes of the public meeting held on February 19th, 2019. Anthony Irby 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 2:13 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 3:00 p.m. to vote on applications.

- 1. 2019-02 C** Anthony Irby recommended application be approved for three months mortgage only. Committee recommends applicant to attend financial counseling and apply for CRSC. Carol Culbertson seconded the motion and the motion carried unanimously.
- 2. 2019-02 D** Anthony Irby recommended application be denied due to not meeting the criteria of experiencing a financial hardship correlated to a combat deployment. Committee recommends applicant attend financial counseling. Kathy Pearce seconded the motion, and the motion carried unanimously.

3. **2013-07 E** Kathy Pearce recommended application be tabled until an explanation for the reason applicant is behind on rent and provide current bank statements. Raphael Ahmed seconded the motion, and the motion carried unanimously.
4. **2019-03 A TIP** Kathy Pearce recommended application to be approved for the Transition in Please (TIP) fund. Carol Culbertson seconded the motion, and the motion carried unanimously.
5. **2019-03 B** Stanley Zeitz recommended application to be approved three months of requested assistance only. Carol Culbertson seconded the motion, and the motion carried unanimously.
6. **2011 01 C** Raphael Ahmed recommended application be approved as requested. Larry Struck seconded the motion, and the motion carried unanimously.

MARKETING REPORTS

Tucson Stand-down was a success on March 14th. Arizona Heroes to Hometowns fundraiser kayak event Saturday May 4th in Cottonwood/Clarkdale area.

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 3:12 pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, April 16th, 2019 at ADVS.