

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
April 16th, 2019 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Anthony Irby
Paul Clark
Carol Culbertson
Thomas Troxell
Raphael Ahmed

Committee Members Absent

John Scott, ADVS Deputy Director/Designee
Kathy Pearce
John Aldecoa
Martin Badegian
Larry Struck

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 2:01 p.m. and moved to approve the draft minutes of the public meeting held on March 19th, 2019. Stanley Zeitz 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 2:03 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 3:33 p.m. to vote on applications.

1. **2019-03 C TIP** Thomas Troxell recommended application be approved as requested for the Transition in Place (TIP) program and vehicle impound fee. Stanley Zeitz seconded the motion and the motion carried unanimously.
2. **2016-08 L** Randy Meyer recommended application be approved for past due rent, utilities, auto and auto repairs. The committee has recommended to approved for an additional month of rent and to apply for a VA disability service connection increase. Stanley Zeitz seconded the motion, and the motion carried unanimously.

3. **2017-08 M** Anthony Irby recommended application be approved as requested. Stanley Zeitz seconded the motion, and the motion carried unanimously.
4. **2015-02 F TIP** Stanley Zeitz recommended application be approved for two months' rent. Carol Culbertson seconded the motion, and the motion carried unanimously.
5. **2018-02 F** Stanley Zeitz recommended application be approved for past due rent, auto and additional two months of rent. Carol Culbertson seconded the motion, and the motion carried unanimously.
6. **2018-11 O** Anthony Irby recommended application be approved for rent, electric, utilities, auto payment, and remaining balance to go to the auto payment. Applicant has reached the \$20,000 MFRF Cap. Stanley Zeitz seconded the motion, and the motion carried unanimously.
7. **2019-04 C** Stanley Zeitz recommended application be approved as requested for move in cost contingent of proof of court documents. Carol Culbertson seconded the motion, and the motion carried unanimously.
8. **2019-01 E** Anthony Irby recommended application be approved as requested for the vehicle purchase. The committee has approved an additional \$1,000 for insurance and registration. Stanley Zeitz seconded the motion, and the motion carried unanimously.
9. **2019-04 A** Carol Culbertson recommended application be denied due to no financial hardship needed. Anthony Irby seconded the motion, and the motion carried unanimously.
10. **2019-04 D** Anthony Irby recommended application be approved for past due auto and three months of rent. Carol Culbertson seconded the motion, and the motion carried unanimously.
11. **2019-04 E** Stanley Zeitz recommended application be denied as it failed to establish the financial hardship to a combat deployment. The committee recommended for the applicant to connect with the VA regarding the funeral expenses. Carol Culbertson seconded the motion and the motion carried unanimously.
12. **2019-04 F** Thomas Troxell recommended application be approved as requested for the remaining past due rent and an additional two months of rent. Raphael Ahmed second the motion and the motion carried unanimously.

MARKETING REPORTS

MFRF bylaws to be revised and voted in the May Advisory Committee meeting.

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 3:51 pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, May 21st, 2019 at ADVS.