

Arizona Military Family Relief Fund Advisory Committee Meeting

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

Committee Members Present

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

Committee Members Absent

John Scott, ADVS Deputy Director/Designee

MFRF Committee Staff

Monica De la rosa, 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 2:00 p.m. and moved to approve the draft minutes of the public meeting held on June 18th, 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 2:37 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 3:55 p.m. to vote on applications.

1. **2019-06 D** Martin Badegian moved to recommend the application be denied for rent, vehicles, insurance, utilities, and phone. Committee recommends applicant to follow up with his chain of command to get his orders amended. Kathy Pearce seconded the motion and the motion carried by majority of the votes. Anthony Irby, Stanley Zeitz, Carol Culbertson, and Paul Clark voted nay.

2. **2019-06 I TIP** Kathy Pearce moved recommend the application be approved as requested for the Transition in Place (TIP) program. Anthony Irby seconded the motion, and the motion carried unanimously.
3. **2015-10 G** Larry Struck moved recommend the application be approved as requested for bridge housing. Kathy Pearce seconded the motion, and the motion carried unanimously.
4. **2019-06 J TIP** Anthony Irby moved to recommend the application be denied for the Transition in Place program. Applicant for does not meet the MFRF criteria due to no deployment to a combat area. Carol Culbertson seconded the motion, and the motion carried unanimously.
5. **2019-06 K TIP** Anthony Irby moved to recommend the application be approved as requested for the Transition in Place (TIP) program. Raphael Ahmed seconded the motion, and the motion carried unanimously.
6. **2018-03 D** Anthony Irby moved to recommend the application be denied for past due mortgage and HOA fees. The committee moved application be approved up to \$3,000 for move in cost. Carol Culbertson seconded the motion, and the motion carried unanimously.
7. **2014-03 L** Anthony Irby moved to recommend the application be approved for three months' rent, vehicle payment, and electric. Groceries was approved contingent of providing past receipts. Kathy Pearce seconded the motion and the motion carried unanimously.
8. **2019-6 L TIP** Anthony Irby moved to recommend application be approved as requested for the Transition in Place (TIP) program. Committee recommends applicant to apply for the CRSC. Carol Culbertson seconded the motion, and the motion carried unanimously.
9. **2019-07 A TIP** Kathy Pearce moved to recommend application be approved as requested for the Transition in Place (TIP) program. Anthony Irby seconded the motion and the motion carried unanimously.
10. **2019-03 B** Stanley Zeitz moved to recommend application be approved as requested for two months' rent, utilities, auto, insurance, and phone contingent of submitting a claim for an increase on his disability. Anthony Irby seconded the motion and the motion carried unanimously.
11. **2019-07 C TIP** John Aldecoa moved to recommend application be approved as requested for the Transition in Place (TIP) program. Larry Struck seconded the motion and the motion carried unanimously.
12. **2019-07 B TIP** Anthony Irby moved to recommend application approved as requested for the Transition in Place (TIP) program. Stanley Zeitz seconded the motion and the motion carried unanimously.
13. **2019-05 H TIP** Raphael Ahmed moved to recommend application be approved for furniture purchase. Kathy Pearce seconded the motion and the motion carried unanimously.
14. **2019-06 H** Kathy Pearce moved to recommend application be approved for rent, phone and groceries. Vehicle and insurance are approved contingent of submitting a valid driver's license. Carol Culbertson seconded the motion and the motion carried unanimously.
15. **2019-05 M** Stanley Zeitz moved to recommend application be denied for the vehicle payment. Committee had recommended applicant sell vehicle in the previous application and veteran did not comply. Anthony Irby seconded the motion and the motion carried unanimously.
16. **2019-07 D** Stanley Zeitz moved to recommend application be approved as requested for the A/C replacement up to \$9,000. Anthony Irby seconded the motion and the motion carried unanimously.

17. 2018-07 B Raphael Ahmed moved to recommend application be denied for rent, vehicle and electric. Committee states that applicant has made no financial progress over the last 12 months despite the continuous assistance provided. Larry Struck seconded the motion and the motion carried unanimously.

18. 2018-02 O Anthony Irby moved to recommend application be approved for bridge housing. Carol Culbertson seconded the motion and the motion carried unanimously.

MARKETING REPORTS

Kathy Pearce announced that AZ Heroes to Hometowns will be hosting a back to school backpack event for military families.

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 4:17 pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, August 20th, 2019 at ADVS.