

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
December 10th, 2019 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Anthony Irby
Carol Culbertson
Paul Clark
Thomas Troxell
John Aldecoa
Nicole Baker, ADVS Designee

Committee Members Absent

Kathy Pearce
Raphael Ahmed
Martin Badegian

ADVS 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 2:04 p.m. and moved to approve the draft minutes of the public meeting held on November 19th, 2019. Thomas Troxell 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 2:18 p.m. to discuss MFRF applications in meeting packet 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 3:17 p.m. to vote on applications in meeting packet.

- 1. 2019-11 D TIP** Randy Meyer moved to recommend the application be approved as request for the Transition in Place (TIP) program and bridge housing. Anthony Irby seconded the motion and the motion carried unanimously.
- 2. 2019-03 D** Anthony Irby moved recommend the application be approved as requested for bridge housing. Thomas Troxell seconded the motion, and the motion carried unanimously.
- 3. 2019-10 D TIP** Thomas Troxell moved recommend the application be approved as requested for bridge housing. Carol Culbertson seconded the motion, and the motion carried unanimously.

4. **2019-09 D TIP** John Aldecoa moved recommend the application be approved as requested for bridge housing. Thomas Troxell seconded the motion, and the motion carried unanimously.
5. **2019-10 C TIP** Randy Meyer moved to recommend the application be approved as requested for bridge housing. Carol Culbertson seconded the motion, and the motion carried unanimously.
6. **2019-10 A TIP** Thomas Troxell moved to recommend the application be approved as requested for furniture purchase. Carol Culbertson seconded the motion, and the motion carried unanimously
7. **2019-12 A** Anthony Irby moved to recommend the application be approved for rent, utilities, vehicle insurance and vehicle payments. One of the vehicle payments was denied, as it does not belong to the Veteran. Carol Culbertson seconded the motion and the motion carried unanimously.
8. **2019-07 E** Thomas Troxell moved to recommend application be approved for rent, past due rent, daycare only and phone bill was denied. The Committee highly recommended the applicant to attend financial counseling to stabilize their spending. Carol Culbertson seconded the motion and the motion carried unanimously.
9. **2017-11 L** Randy Meyer moved to recommend application be approved as requested for move in cost and three months of rent. Carol Culbertson seconded the motion and the motion carried unanimously.
10. **2019-12 B** Anthony Irby moved to recommend application be approved as requested. Carol Culbertson seconded the motion and the motion failed. Paul Clark moved the motion for the application to be denied as the applicant does not meet the criteria due to no combat deployment. Carol seconded the motion and the motion carried on unanimously. Anthony Irby, Carol Culbertson and Nicole Baker voted nay.
11. **2019-12 C TIP** Anthony Irby moved to recommend application be approved as requested for the Transition in Place (TIP) program. Carol Culbertson seconded the motion and the motion carried unanimously.
12. **2019-12 D TIP** Anthony Irby moved to recommend application be approved as requested for the Transition in Place (TIP) program. Carol Culbertson seconded the motion and the motion carried unanimously.
13. **2016-09 A** John Aldecoa moved to recommend the application be denied as it failed to establish the current financial hardship as a result of a deployment. Thomas Troxell seconded the motion and the motion was amended to provide proof of funeral expenses and clarification on the lease holders and the motion carried on unanimously.
14. **2015-12 E** Anthony Irby moved to recommend the application be tabled as the applicant failed to submit the application after deadline of 24 hours prior to the Committee meeting. Carol Culbertson seconded the motion and the motion carried unanimously.

MARKETING REPORTS

No marketing reports.

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Vice Chairman Stanley Zeitz moved to adjourn the Advisory Committee meeting at 3:40 pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, January 21st, 2020 at ADVS.