

**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  
January 21, 2020 – 2:00 p.m.

**Committee Members Present**

Randy Meyer (Chairman)  
Stanley Zeitz (Vice Chairman)  
Anthony Irby  
Raphael Ahmed  
Carol Culbertson  
Martin Badegian  
Paul Clark  
Nicole Baker, ADVS Designee

**Committee Members Absent**

Kathy Pearce  
Thomas Troxell  
John Aldecoa

**ADVS Staff Present**

Monica DeLaRosa, ADVS/MFRF  
Paula Forbes, ADVS/MFRF

Benjamin Norris, Assistant Arizona Attorney General

**CALL TO ORDER and APPROVAL OF MINUTES**

Chairman Randy Meyer called the meeting to order at 2:04 p.m. and called for motion to approve the draft minutes of the public meeting held on December 19, 2019. Stanley Zeitz moved to approve the draft minutes from last month, Anthony Irby 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 2:05 p.m. to discuss Military Family Relief Fund (MFRF) applications in meeting packet part one 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 2:23 p.m. to vote on applications in meeting packet part one.

- 1. 2019-12 G TIP** Stanley Zeitz moved to recommend the application be approved as requested for the remaining Transition in Place (TIP) funds and bridge housing. Carol Culbertson seconded the motion and the motion carried unanimously.
- 2. 2019-12 H TIP** Anthony Irby moved to recommend the application be approved as requested for the remaining Transition in Place (TIP) funds and bridge housing. Stanley Zeitz seconded the motion and the motion carried unanimously.
- 3. 2014-05 G** Stanley Zeitz moved to recommend the application be approved as requested for rent and vehicle repairs. Carol Culbertson seconded the motion, and the motion carried unanimously.

4. **2019-12 K TIP** Anthony Irby moved to recommend the application be approved as requested for the remaining Transition in Place (TIP) funds and bridge housing. The committee recommend the applicant file a claim within 30 days for disability. Stanley Zeitz seconded the motion, and the motion carried unanimously.
5. **2016-02 E** Anthony Irby moved to recommend the application be approved as requested for the vehicle repairs. Carol Culbertson seconded the motion, and the motion carried unanimously.
6. **2019-09 D TIP** Anthony Irby moved to recommend the application be approved as requested for bridge housing. Raphael Ahmed seconded the motion, and the motion carried unanimously.

## **EXECUTIVE SESSION**

Chairman Randy Meyer moved the meeting to executive session at 2:28 p.m. to discuss MFRF applications in meeting packet part two 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 3:18 p.m. to vote on applications in meeting packet part two.

7. **2019-11 D TIP** Anthony Irby moved to recommend the application be approved as requested for bridge housing. The committee recommend the applicant apply for unemployability and SSDI benefits. Carol Culbertson seconded the motion, and the motion carried unanimously.
8. **2015-12 E** Stanley Zeitz moved to recommend the application be approved as requested for rent, vehicle payment and insurance. The committee recommends applicant apply for unemployability and SSDI. Anthony Irby seconded the motion, and the motion carried unanimously.
9. **2019-10 C** Stanley Zeitz moved to recommend the application be approved for the purchase of furniture. Anthony Irby seconded the motion, and the motion carried unanimously.
10. **2018-10 E** Anthony Irby moved to recommend application be approved for six months' rent and remaining funds to go to other bills. Applicant has reached \$20,000 cap for MFRF assistance. Carol Culbertson seconded the motion and the motion carried unanimously.
11. **2016-07 I** Stanley Zeitz moved to recommend partial approve of the application for motorcycle insurance, and to table the request for the home repairs, due to lack of documentation. The committee request updated quote for labor, further explanation of how the renovation will be completed with the remaining funds and if construction costs, meets code. Carol Culbertson seconded the motion and the motion carried unanimously.
12. **2019-05 J** Stanley Zeitz moved to recommend the application be approved as requested, excluding the electric bill, contingent of submitting receipts. Anthony Irby seconded the motion and the motion carried unanimously.
13. **2019-06 L** Anthony Irby moved to recommend the application be approved as requested for four months' rent. Carol Culbertson seconded the motion and the motion carried unanimously.
14. **2015-08 G** Stanley Zeitz moved to recommend the application be approved as requested for six months' rent. Anthony Irby seconded the motion and the motion carried unanimously.
15. **2017-10 H** Anthony Irby moved to recommend application be approved as requested for rent and vehicle payment. Stanley Zeitz seconded the motion and the motion carried unanimously.

## **MARKETING REPORTS**

Arizona Phoenix stand down January 23-24.

Veteran caucus meeting will be held on January 27, February 17, and March 16 at 9:00 a.m.

Paula Forbes advised the committee this is the last meeting she will be attending as her last day will be January 28<sup>th</sup>.

#### **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 3:36 p.m. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, February 18<sup>,2020</sup> at ADVS.