

Arizona Military Family Relief Fund Post 9/11 Advisory Committee Meeting
Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
January 19, 2021 – 2:00 p.m.

Committee Members Present

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

Committee Members Absent

Paul Clark

ADVS Staff Present

Cameron Johnson, Program Administrator
Monica DeLaRosa, Program Specialist
Miles Morell, Program Specialist

Benjamin Norris, Assistant Arizona Attorney General

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:03 p.m. and called for motion to approve the draft minutes of the public meeting held on December 15, 2020. Thomas Troxell moved 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 2:05 p.m. to discuss Military Family Relief Fund (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

Chairman Randy Meyer returned the meeting to public session at 2:32 p.m. to vote on applications in meeting packet.

1. **2013-02 E** Stanley Zeitz moved to recommend the application be approved as requested for one month rent and up to three months of additional rent if needed. Raphael Ahmed seconded the motion and the motion carried unanimously.

2. **2021-01 B TIP** Raphael Ahmed moved to recommend the application be approved as requested for the Transition in Place (TIP) program and furniture purchase. Anthony Irby seconded the motion and the motion carried unanimously.
3. **2020-04 A TIP** Stanley Zeitz moved to recommend the application be approved as requested for past due rent and remaining MFRF funds to be added to rent. Applicant has reached the Military Family Relief Fund \$20,000 cap. Carol Culbertson seconded the motion and the motion carried unanimously.
4. **2021-01 A** Anthony Irby moved to recommend the application be approved as requested for three months' rent and an additional month of rent. Thomas Troxell seconded the motion and the motion carried unanimously.
5. **2019-08 D** Stanley Zeitz moved to recommend the application be approved for two months' mortgage payment, one-month of phone and vehicle insurance payment only. The Committee recommended for the applicant to attend financial counseling and to either return or exchange the vehicle for a lower monthly payment. Carol Culbertson seconded the motion and the motion carried unanimously.

MARKETING REPORTS

Cameron Johnson explained ADVS new Honorary Diploma program recognizes the life experiences and contributions of honorably discharged veterans who were unable to complete their high school education because of service in the armed forces during World War II, the Korean War, and the Vietnam War.

Nicole Baker stated the three new Committee members will be joining the Advisory Committee meeting starting in February. Also stated that the Legislative session has started and MFRF's new proposal to be reviewed to expand the program eligibility criteria.

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 2:46 p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, February 16th, 2021.