

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
August 17th, 2021 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Carol Culbertson
Robert Dalpe
Anthony Irby
Thomas Troxell
Rocio Kary
Raphael Ahmed

Committee Members Absent

Paul Clark
Ramon Encinas
Nicole Baker,
ADVS Designee
Martin
Badegian

ADVS Staff Present

Miles Morell, Program Specialist
Rob Davis, Program Specialist
Kalli Gill, Administrative Assistant

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:01 p.m. and called for motion to approve the draft minutes of the public meeting held on July 20th, 2021. Stanley Zeitz 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 2:04 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 2:52 p.m. to vote on applications in meeting packet.

- 1. 2021 – 08 A** Anthony Irby moved to recommend the application be approved as requested with the recommendation to look in to pandemic disability. Carol Culbertson seconded the motion and the motion carried unanimously.
- 2. 2019 – 07 E** Stanley Zeitz moved to recommend that application be approved as requested. Anthony Irby seconded the motion and the motion carried, Robert Dalpe recused himself from the vote.

3. **2021 – 01 A** Anthony Irby moved to approve for 3 months of rent. Carol Culbertson seconded the motion and the motion carried unanimously.
4. **2021- 08 B** Robert Dalpe moved to approve the applicant for \$15,000 for the down payment on a truck contingent on him sending the bid for the truck to the emergency committee and having them approve it. He suggested the remaining \$5,000 be spread over the following 5 months to cover the car payment. Carol Culbertson seconded and the motion carried unanimously.

MARKETING REPORTS

Chairman Randy Meyer thanked the members and opened the meeting to marketing and announcements.

Miles Morell introduced Rob Davis to the committee

Anthony Irby advised that they have cancelled all outreach events for the rest of the year due to Covid

Rocio Kary told the committee that they would be holding a Women Veterans luncheon virtually on November 6th or 7th.

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 3:06p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, September 21st, 2021.