

## **Arizona Military Family Relief Fund Pre 9/11 Advisory Committee Meeting**

Arizona Department of Veterans' Service  
3839 N. 3<sup>rd</sup> Street, Ste 209, Phoenix, Arizona 85012  
August 16th, 2022, 11:00 a.m.

### **Committee Members Present**

Nicholas Bielinski  
Jack Moore  
Robert Garcia  
Jessica Morel  
Martin Garcia

### **Committee Members Absent**

Mark Holmes  
Dylan Dalzotto  
Nicole Baker, AZDVS  
Designee  
Jeremy Farr  
Cynthia Olortegui Vargas

### **Arizona Department of Veterans' Services Staff**

Miles Morell  
Robert Davis  
Kalli Gill  
Kayla Snider

## **CALL TO ORDER and APPROVAL OF MINUTES**

Chairman Nicholas Bielinski called the meeting to order at 11:09 a.m. and called for a motion to approve the draft minutes of the public meeting held on July 19th, 2022. Martin Garcia moved to approve the draft minutes from last month. Robert Garcia seconded the motion and the motion carried.

## **DISCLOSURE STATEMENT**

Chairman Nicholas Bielinski 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 Nicholas Bielinski moved the meeting to executive session at 11:11 a.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 Nicholas Bielinski returned the meeting to public session at 11:44 a.m. to vote on applications in meeting packet.

### **1. 2022-08 D**

Jessica Morel moved to approve the application as requested. Nicholas Bielinski seconded and the motion carried unanimously.

**2. 2022-08 E TIP**

Jack Moore moved to approve the application as requested. Nicholas Bielinski seconded and the motion carried unanimously.

**3. 2022-08 N**

Nicholas Bielinski moved to approve the application as requested and for up to \$15,000. Jessica Morel seconded and the motion carried unanimously.

**4. 2022-08 I TIP**

Nicholas Bielinski moved to approve the application as requested. Jessica Morel seconded and the motion carried unanimously.

**5. 2022-08 C**

Nicholas Bielinski moved to deny the application as requested as it was not military related. Jack Moore seconded and the motion carried unanimously.

**6. 2022-06 T**

Nicholas Bielinski moved to approve the application as requested. Jack Moore seconded and the motion carried unanimously.

**7. 2022-07 M**

Nicholas Bielinski moved to approve the application as requested. Jack Moore seconded and the motion carried unanimously.

**MARKETING REPORT**

There were no reports

**CALL TO PUBLIC**

No members of the public were present.

**ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING**

Chairman Nicholas Bielinski moved to adjourn the Advisory Committee meeting at 11:49 a.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, September 20th, 2022.