

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

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
November 18, 2022, 1:00 p.m.

Committee Members Present

Nicholas Bielinski
Jeremy Farr
Jessica Morel
Cynthia Olortegui Vargas
Dylan Dalzotto

Committee Members Absent

Patrick Diomede
Nicole Baker, AZDVEDesignee
Martin Garcia
Robert Garcia
Timothy Rogers
Mark Holmes
Jack Moore

Arizona Department of Veterans' Services Staff

Robert Davis
Miles Morell
Kayla Snider
Kalli Gill

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Nicholas Bielinski called the meeting to order at 1:06 p.m. and called for motion to approve the draft minutes of the public meeting held on October 19th, 2022. Jessica Morel moved to approve the draft minutes from last month, Nicholas Bielinski seconded the motion, and the motion carried unanimously.

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 1:08 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 Nicholas Bielinski returned the meeting to public session at 1:46 p.m. to vote on applications in meeting packet.

- 1. 2022-02 N TIP-** Cynthia Olortegui Vargas motioned to approve the full-request. Nicholas Bielinski seconded and the motion carried unanimously.
- 2. 2022-11 K -** Jessica Morel motioned to approve the full-request plus up to \$7,000 for car repair. Nicholas Bielinski seconded and the motion carried unanimously.

3. 2022-11 J - Robert Garcia motioned to approve the application as requested. Jessica Morel seconded and the motion carried unanimously.

4. 2022 -10 H TIP- Jeremy Farr motioned to deny the application due to the hardship not being military related. Cynthia Olortegui Vargas seconded and the motion carried unanimously.

MARKETING REPORT

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT

Nicholas Bielinski moved to adjourn the Advisory Committee meeting at 4:00 pm. Cynthia Vargas seconded and the meeting closed.