

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
October 18th, 2022 – 2:00 p.m.

Committee Members Present

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

Committee Members Absent

Paul Clark
Ramon Encinas
Anthony Irby
Nicole Baker,
ADVS Designee
Martin Badegian

ADVS Staff Present

Kayla Snider, Program Specialist
Rob Davis, Program Specialist
Miles Morell, Program Administrator

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 September 20th, 2022. 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 2:06 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. 2022-10 F TIP-** Stanley Zeitz moved to for applicant to be tabled. Bob Dalpe seconded pending medical proof.
- 2. 2022-10 D –** Raphael Ahmed moved to recommend that application be approved as requested. Carol Culbertson seconded the motion.

3. **2022-03 O-** Stanley Zeitz moved to approve as requested for 5 months of assistance. Bob Dalpe seconded the motion and the motion carried unanimously.
4. **2022-10 J-** Stanley Zeitz moved to approve as requested. Carol Culbertson seconded and the motion carried unanimously.
5. **2022-10 A-** Stanley Zeitz moved to approve for 3 months of Rent & SRP. Raphael Ahmed seconded the motion and the motion carried unanimously.
6. **2022-06 H-** Stanley Zeitz moved to approve as requested. Raphael Ahmed seconded the motion and the motion carried unanimously.
7. **2022-10 G TIP-** Raphael Ahmed moved to table application until essay 2 question provided more detail of current hardship and relation to military service. Thomas Troxell seconded the motion and the motion carried unanimously.
8. **2021-10 E-** Stanley Zeitz moved to approve as requested for 6 months of assistance. Carol Culbertson seconded the motion and the motion carried unanimously.
9. **2022-10 C-** Raphael Ahmed moved to deny the request due to income exceeds expenses and failure to show hardship. Financial counseling was recommended. Bob Dalpe seconded the motion and the motion carried unanimously.
10. **2022-10 I TIP-** Raphael Ahmed moved to approve 4 months car payment. Stanley Zeitz seconded the motion and the motion carried unanimously.
11. **2022-10 B TIP-** Raphael Ahmed moved to approve as requested. Stanley Zeitz seconded the motion and the motion carried unanimously.
12. **2019-12 B-** Stanley Zeitz moved to approve as requested. Raphael Ahmed seconded the motion and the motion carried unanimously.

MARKETING REPORTS

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

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 3:09 p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, November 15, 2022.