

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
November 15th, 2022 – 2:00 p.m.

Committee Members Present Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman) Carol Culbertson
Robert Dalpe
Anthony Irby
Martin Badegian

Committee Members Absent
Paul Clark
Ramon Encinas
Nicole Baker, ADVS Designee
Thomas Troxell
Rocio Kary
Raphael Ahmed

ADVS Staff Present

Kayla Snider, Program Specialist
Rob Davis, Program Specialist
Miles Morell, Program Administrator
Kalli Gill, Administrative Assistant

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:04 p.m. and called for motion to approve the draft minutes of the public meeting held on October 18th, 2022. Carol Culbertson moved to approve the draft minutes from last month, Robert Dalpe 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 3:35 p.m. to vote on applications in meeting packet.

1. 2022-11 D TIP

Anthony Irby moved to approve the application as requested. Stanley Zeitz seconded and the motion carried unanimously

2. 2022-11 A

Anthony Irby moved to recommend that application be approved for 4 months of rent. Stanley Zeitz seconded the motion and it carried unanimously.

3. **2017-09 D TIP** - This applicant withdrew their application before the committee hearing.
4. **2022-06 K** - Stanley Zeitz moved to approve the application for 3 months or rent and APS. Anthony Irby seconded and the motion carried unanimously.
5. **2022-11 H** - Stanley Zeitz moved to approve for 2 months of Rent, past due rent, APS & other utilities. Anthony Irby seconded the motion and the motion carried unanimously.
6. **2022-11 G** - Anthony Irby moved to approve as requested except for the credit cards. Robert Dalpe seconded the motion and the motion carried unanimously.
7. **2022-11 C TIP** - Stanley Zeitz moved to approve the application as requested. Anthony Irby seconded the motion and the motion carried unanimously.
8. **2022-11 B** - Anthony Irby moved to table the application pending more information. Randy Meyer seconded the motion and the motion carried unanimously.
9. **2022-11 F** - Anthony Irby moved to approve the application for 3 months of rent and past due Cox. Bob Dalpe seconded the motion and the motion carried unanimously.
10. **2022- 11 I** - Anthony Irby moved to approve as requested contingent on applicant applying for a disability claim. The committee also recommends the TIP program. Stanley Zeitz seconded the motion and the motion carried unanimously.
11. **2022-1 E** - Stanley Zeitz moved to approve as requested, with the recommendation to look into the TIP program. Anthony Irby seconded the motion and the motion carried unanimously.
12. **2022-01 B TIP** - Anthony Irby moved to approve for 3 months of rent and past due. Stanley Zeitz seconded the motion and the motion carried unanimously.
13. **2022-10 F TIP** - Anthony Irby moved to approve the application as requested. Carol Culbertson seconded and the motion carried unanimously.
14. **2022-10 G TIP** - Anthony Irby moved to deny the application as the applicant does not meet the eligibility requirements for the MFRF program. Stanley Zeitz seconded and the motion carried unanimously.

MARKETING REPORTS Chairman Randy Meyer thanked the members and opened the meeting to marketing and announcements. Miles Morell made note that Kayla Snider will now be the POC for the Post 9/11 committee as Robert Davis has been promoted to Grants Coordinator.

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 3:54 p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, December 20th, 2022.