

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
January 17th, 2023 – 2:00 p.m.

Committee Members Present

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

Committee Members Absent

Paul Clark
Ramon Encinas
Nicole Baker, ADVS Designee
Raphael Ahmed
Martin Badegian

ADVS Staff Present

Kayla Snider, Program Specialist
London Anderson, 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 2:00 p.m. and called for motion to approve the draft minutes of the public meeting held on December 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 2:10 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 2:47 p.m. to vote on applications in meeting packet.

1. 2023-01 D TIP

Anthony Irby moved to approve the application as requested. Carol Culbertson seconded and the motion carried unanimously

2. 2017-6 D

Anthony Irby moved to recommend that application be approved for the propane bill only. Robert Dalpe seconded the motion and it carried unanimously.

3. **2023-01 B**
Anthony Irby moved to approve the application for vehicle insurance. Thomas Troxell seconded and the motion carried unanimously.
4. **2016-08 W**
Stanley Zeitz moved to approve the application as requested. Thomas Troxell seconded and the motion carried unanimously.
5. **2023-01 C TIP**
Stanley Zeitz moved to approve the application for the TIP program as requested. Anthony Irby seconded and the motion carried unanimously.
6. **2023-01 F**
Anthony Irby moved to approve the application as requested. Stanley Zeitz seconded the motion and the motion carried unanimously.
7. **2022-08 J**
Stanley Zeitz moved to approve as requested. Thomas Troxell seconded the motion and the motion carried unanimously.
8. **2023-01 A TIP**
Stanley Zeitz moved to table the application until all documentation is submitted. Anthony Irby seconded the motion and the motion carried unanimously.
9. **2023-01 E**
Stanley Zeitz moved to approve the application for TIP as requested. Carol Culbertson seconded the motion and the motion carried.
10. **2023-01 H**
Stanley Zeitz moved to deny the application as the Veteran can cover the expenses on their own. Anthony Irby seconded and the motion carried unanimously.

MARKETING REPORTS StandDown is coming

up in April.

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 3:00p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, February 21st, 2023.