

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
February 21st, 2023 – 2:00 p.m.

Committee Members Present

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

Committee Members Absent

Paul Clark
Rocio Kary
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 January 17th, 2023. 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 2:04 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 3:40 p.m. to vote on applications in meeting packet.

1. 2022-12 B

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

2. 2015-07 H TIP

Anthony Irby moved to recommend that application be approved as requested. Thomas Troxell seconded the motion and it carried unanimously.

3. 2023-02 H TIP

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

4. 2017-109 D TIP

Anthony Irby moved to approve the application as requested. Thomas Troxell seconded and the motion carried unanimously.

5. 2022-06 K

Anthony Irby moved to approve the application for 2 months of rent and the car note. Carol Culbertson seconded and the motion carried unanimously.

6. 2023-02 F

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

7. 2023-02 E

Anthony Irby moved to approve as requested. Thomas Troxell seconded the motion and the motion carried unanimously.

8. 2023-02 A

Randy Meyer moved to approve the application for past due rent, current rent, past due car note, 2 months of current car note, phone bill and past due power bill. Thomas Troxell seconded the motion and the motion carried unanimously.

- " 2023-01 C TIP

Stanley Zeitz moved to deny the application as requested as it would put the Veteran in more financial trouble. Robert Dalpe seconded the motion and the motion carried with 5 ayes. Anthony Irby abstained from the vote.

%\$" 2023-01 M

Anthony Irby moved to approve the application contingent on Veteran providing a mortgage statement. Stanley Zeitz seconded and the motion carried unanimously.

%%' 2022-04F TIP

Robert Dalpe moved to approve the application for half of the request with the other half contingent on the Veteran providing proof of attending Gamblers Anonymous. Thomas Troxell seconded and the motion carried with 5 ayes. Anthony Irby abstained from the vote.

%&" 2022-11 I

Stanley Zeitz moved to table the application until all required documents are provided. Anthony Irby seconded and the motion carried unanimously.

% " 2023-02 B

Anthony Irby moved to approve the application for 4 months of rent, APS and Tmobile. Stanley Zeitz seconded and the motion carried unanimously.

14. 2015-08 E

Stanley Zeitz moved to approve the application contingent on Veteran showing the court ordered child support. Anthony Irby seconded and the motion carried unanimously.

15. 2023-02 G

Carol Culbertson moved to approve the application as requested. Anthony Irby seconded. The motion did not carry with a vote of 2 ayes and 4 nays. Stanley Zeitz moved to approve for half of the repair cost. Anthony Irby seconded and the motion carries with 4 ayes and 1 nay.

16. 2023-02 I

Anthony Irby moved to deny the application as the Veteran has the funds to cover the expense. Carol Culbertson seconded and the motion carried unanimously.

17. 2022-11 C TIP

Anthony Irby move to approve the application for 3 months of car note and car insurance. Robert Dalpe seconded and the motion carried unanimously.

Marketing Reports

Call to the Public

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 4:22p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, March 21st, 2023.