

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
April 18th, 2023 – 2:00 p.m.

Committee Members Present

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

Committee Members Absent

Ramon Encinas
Nicole Baker, ADVS Designee
Raphael Ahmed
Martin Badegian
Carol Culbertson

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 2:05 p.m. and called for motion to approve the draft minutes of the public meeting held on March 21st, 2023. Stanley Zeitz moved to approve the draft minutes from last month, Anthony Irby 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 2:07 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 3:03 p.m. to vote on applications in meeting packet.

1. 2023-04 F

Stanley Zeitz moved to deny the application as requested due to the application not meeting the requirements. Stanley Zeitz seconded and the motion carried. Anthony Irby abstained from the vote.

2. 2022 -03 D

Anthony Irby moved to recommend that application be approved as requested and to tap out the Veteran. Stanley Zeitz seconded the motion and it carried unanimously.

3. 2023-04 D TIP

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

4. 2022-06 K

Stanley Zeitz moved to approve the application for 2 months of car payment. Thomas Troxell seconded and the motion carried unanimously.

5. 2023-04 I TIP

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

6. 2023-04 H

Stanley Zeitz moved to deny the application as requested due to the Veteran having the funds to cover the bills. Thomas Troxell seconded the motion and the motion carried with 4 ayes and 2 nays.

7. 2022-11 C TIP

Anthony Irby moved to approve the application as requested and use the remaining funds toward the car loan to tap out the Veteran. Robert Dalpe seconded the motion and the motion carried unanimously.

8. 2022-02 J

Anthony Irby moved to approve the application as requested plus 1 month of car payment. Thomas Troxell seconded and the motion carried unanimously.

9. 2023-04 J

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

10. 2023-04 K TIP

Robert Dalpe moved to table the application until they provide all the bank statements required. Stanley Zeitz seconded and the motion carried unanimously.

11. 2021-12 D

Paul Clark moved to deny the application as they failed to link the hardship to their military service. Stanley Zeitz seconded and the motion carried with 5 ayes and 1 nay.

Marketing Reports

Call to the Public

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 3:21p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, May 16th, 2023