

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
August 15th, 2023 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Martin Badegian
Thomas Troxell
Anthony Irby
Robert Dalpe
Raphael Ahmed

Committee Members Absent

Nicole Baker, ADVS Designee
Paul Clark
Rocio Kary
Carol Culbertson

ADVS Staff Present

London Anderson, Program Specialist
Kayla Snider, 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 2:02 p.m. and called for motion to approve the draft minutes of the public meeting held on July 18th, 2023. Stanley Zeitz 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 2:03 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 3:59 p.m. to vote on applications in the packet

1. 2023-08 G

Raphael Ahmed moved to approve the application as requested. Thomas Troxell seconded and the motion carried unanimously.

2. 2023-08 H

Anthony Irby moved to approve the application for 1 month, the second month contingent on proof of income. Raphael Ahmed seconded and the motion carried with 6 ayes and 1 nay.

3. 2022-06 J

Anthony Irby moved to approve the application as requested. Raphael Ahmed seconded and the motion carried unanimously.

4. 2023-05 C

Raphael Ahmed moved to approve the application for 3 months. Stanley Zeitz seconded and the motion carried unanimously. 1

4. 2023-08 C TIP

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

5. 2023-05 I TIP

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

6. 2023-08 I TIP

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

7. 2023-08 N

Stanley Zeitz moved to approve the application for 4 months. Robert Dalpe seconded and the motion carried unanimously.

8. 2023-08 D TIP

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

9. 2023-08 F TIP

Anthony Irby moved to approve the application contingent on providing an intent to file. Raphael Ahmed seconded and the motion carried unanimously.

10. 2023-08 K

Stanley Zeitz moved to approve the application for APS and 3 months of car and phone. Raphael Ahmed seconded and the motion carried unanimously.

11. 2023-08 J

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

12. 2023-08 D

Anthony Irby move to approve the application for TIP and 4 months of phone and car. Raphael Ahmed seconded and the motion carried unanimously.

13. 2023-08 M

Raphael Ahmed moved to deny the application due to the Veteran having the funds. Robert Dalpe seconded and the motion carried unanimously.

14. 2021-05 A

Anthony Irby moved to approve the application plus 2 months to tap them out. Raphael Ahmed seconded and the motion carried unanimously.

15. 2015-02

Raphael Ahmed moved to deny the application as they have the income. Stanley Zeitz 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 4:17p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, September 19th, 2023