

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
July 18th, 2023 – 2:00 p.m.

Committee Members Present

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

Committee Members Absent

Nicole Baker, ADVS Designee
Paul Clark
Rocio Kary
Thomas Troxell

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 2:00 p.m. and called for motion to approve the draft minutes of the public meeting held on June 20th, 2023. Carol Culbertson moved to approve the draft minutes from last month, Martin Badegian 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 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

2:02

Chairman Randy Meyer returned the meeting to public session at 3:02 p.m. to vote on applications in meeting packet.

1. 2023-07 H

Raphael Ahmed moved to approve the application as requested. Carol Culbertson seconded and the motion carried unanimously.

2. 2020-06 D

Raphael Ahmed moved to recommend the application be approved for 3 months of rent and moving cost. Robert Dalpe seconded and the motion carried unanimously.

3. 2022-05 D

Anthony Irby moved to approve the application for 4 months of all requested. The committee also recommends that the applicant applies for benefits Stanley Zeitz seconded and the motion carried unanimously.

4. 2023-07 I

Anthony Irby moved to approve the application for 4 months of car payments and up to \$400 for Century Link. Carol Culbertson seconded and the motion carried unanimously.

5. 2023-07 L

Anthony Irby moved to approve the application for rent, water bill and APS. Carol Culbertson seconded and the motion carried unanimously.

6. 2023-07 G TIP

Raphael Ahmed moved to approve the application as requested for TIP and add furniture. Anthony Irby seconded the motion and the motion carried.

7. 2023-07 E

Robert Dalpe moved to approve the application as requested. Carol Culbertson seconded the motion and the motion carried unanimously.

8. 2023-07 D TIP

Anthony Irby moved to approve the application as requested. Robert Dalpe seconded and the motion carried unanimously.

9. 2023-07 C TIP

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

10. 2023-07 B TIP

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

11. 2023-07 J

Raphael Ahmed moved to approve the application for 1 month of past due and 1 month of going forward for the phone bill. Carol Culbertson seconded and the motion carried unanimously.

12. 2023-07 A TIP

Anthony Irby moved to approve the application as requested. Robert Dalpe seconded and the motion carried unanimously.

13. 2023-07 F TIP

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

14. 2023-07 K

Anthony Irby moved to approve the application for 3 months of all requested bills. Carol Culbertson seconded and the motion carried unanimously.

15. 2022-04 P TIP

Raphael Ahmed moved to approve the application as requested contingent on the applicant verifying car insurance. Carol Culbertson 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 3:20p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, August 15th, 2023