

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
September 19th, 2023 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)

Stanley Zeitz (Vice Chairman)

Paul Clark

Thomas Troxell

Anthony Irby

Robert Dalpe

Rocio Kary

Carol Culbertson

Committee Members Absent

Nicole Baker, ADVS Designee

Martin Badegian

Raphael Ahmed

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 2:01 p.m. and called for motion to approve the draft minutes of the public meeting held on August 15, 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 3:15 p.m. to vote on applications in the packet

1. 2023-09 C

Stanley Zeitz moved to deny the application as requested due to the Veteran being unqualified for the program. Robert Dalpe seconded and the motion carried unanimously.

2. 2023-09 H

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

3. 2022-08 N

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

4. 2023-09 B

Stanley Zeitz moved to approve the application as requested. Carol Culbertson seconded and the motion carried unanimously.

5. 2022-09 M

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

6. 2018-02 E TIP

Stanley Zeitz moved to approve the application as requested and tap the Veteran out. Thomas Troxell seconded the motion and the motion carried unanimously.

7. 2023-09 A

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

8. 2023-07 L

Robert Dalpe moved to deny the application as requested due to the application being incomplete. Anthony Irby seconded and the motion carried unanimously.

9. 2023-09 G

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

10. 2023-08 K

Stanley Zeitz moved to approve the application as requested. Carol Culbertson seconded and the motion carried unanimously.

11. 2023-09 J

Stanley Zeitz moved to approve the application for up to half of the estimate. Robert Dalpe seconded and the motion carried unanimously.

12. 2023-09 E

Robert Dalpe moved to approve the application for 1 month of the request. Stanley Zeitz seconded and the motion carried with 4 ayes and 2 nays.

Marketing Reports

Call to the Public

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 3:30p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, October 17th, 2023