

# Arizona Military Family Relief Fund Post 9/11 Advisory Committee Meeting

Arizona Department of Veterans' Service  
3839 N. 3<sup>rd</sup> Street, Ste 209, Phoenix, Arizona 85012  
January 16th, 2024 – 2:00 p.m.

## Committee Members Present

Randy Meyer (Chairman)  
Thomas Troxell  
Anthony Irby  
Robert Dalpe  
Paul Clark  
Rocio Kary  
Raphael Ahmed

## Committee Members Absent

Stanley Zeitz (Vice Chairman)  
Martin Badegian  
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 2:04 p.m. and called for the motion to approve the draft minutes from the previous meeting on December 20th, 2023. Thomas Troxell moved to approve the 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 2:06 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 2:55 p.m. to vote on applications in the packet

### 1. 2023-04 D

Anthony Irby moved to approve the application as requested. Paul Clark seconded and the motion carried unanimously.

### 2. 2024-01 A

Anthony Irby moved to approve the application for car payment and 1 month mortgage. Robert Dalpe seconded and the motion carried unanimously.

### 3. 2021-03 C TIP

Anthony Irby moved to approve the application for past due utilities and phone. Thomas Troxell seconded and the motion carried unanimously.

### 4. 2024-01 D TIP

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

**5. 2010-10 C**

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

**6. 2011-04 F**

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

**7. 2024-01 F TIP**

Anthony Irby moved to approve the application as requested contingent on receiving birth certificates for the kids. Thomas Troxell seconded and the motion carried unanimously.

**8. 2023-10 G TIP**

Anthony Irby moved to deny the application as requested. Paul Clark seconded and the motion carried unanimously.

**9. 2024-01 H**

Anthony Irby moved to table the application pending additional documents. seconded and the motion carried unanimously.

**10. 2018-03 H**

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

**11. 2024-01 C TIP**

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

**12. 2024-01 I**

Thomas Troxell moved to approve the application as requested. Raphael Ahmed 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 3:11p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, February 20th, 2024.