

Arizona Military Family Relief Fund Pre 9/11 Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
\$SOG, 202□□00 p.m.

Committee Members Present

DV□ M□ □
D□
DB□
DBV

Committee Members Absent

Martin Garcia□
HHPJ□
KDZORHJ9DJDV□
5REHDED□

Arizona Department of Veterans' Services Staff

□ VDPSDV□
DD□ DP□ SDV□
D□ □ PV D□ VMD□

D□

Chairman Nicholas Bielinski 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 February 21st, 2024. Jack Moore moved to approve the draft minutes from last month, Patrick Diomede seconded the motion, and the motion carried unanimously.

DI C R A M N

Chairman Nicholas Bielinski 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 Nicholas Bielinski 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 Nicholas Bielinski returned the meeting to public session at 2:20 p.m. to vote on applications in meeting packet.

1. 2024-02
Mark Holmes moved to approve the application as requested. Jack Moore seconded and the motion carried unanimously.
2. 2024-04 C
Jack Moore moved to approve the application as requested. Robert Garcia seconded and the motion carried unanimously.
3. 2022-11
Nicholas Bielinski moved to approve the application. Patrick Diomede seconded and the motion carried unanimously.

Marketing Report:

There is no marketing report

Call to the Public:

There was no public

Adjournment and Next Advisory Committee:

Nicholas Bielinski moved to adjourn the Advisory Committee meeting at 2:25 p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Wednesday, May 15th, 2024.