

# 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  
May 21st, 2024 – 2:00 p.m.

## **Committee Members Present**

Randy Meyer (Chairman)  
Stanley Zeitz (Vice Chairman)  
Anthony Irby  
Robert Dalpe  
Thomas Troxell  
Paul Clark

## **Committee Members Absent**

Rocio Kary  
Stanley Zeitz (Vice Chairman)  
Martin Badegian  
Carol Culbertson

## **CALL TO ORDER and APPROVAL OF MINUTES**

Chairman Randy Meyer called the meeting to order at 2:18 p.m. and called for the motion to approve the draft minutes from the previous meeting on April 16th, 2024. Anthony Irby 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 2:20 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 3:30p.m. to vote on applications in the packet

### **1. 2024-05 A**

Anthony Irby moved to approve the application for car note and 2 months rent. Robert Dalpe seconded and the motion carried unanimously.

### **2. 2024-05 D**

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

### **3. 2024-03 D**

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

### **4. 2024-05 E**

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

**5. 2022-09 Q**

Anthony Irby moved to table the application until all documents provided. Thomas Troxell seconded the motion and the motion carried.

**6. 2024-02 D**

Anthony Irby moved to approve the application as requested. Thomas Troxell seconded and the motion carried with 5 ayes and 1 nay.

**7. 2023-08 I TIP**

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

**8. 2024-05 C TIP**

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

**9. 2011C-06 D**

Anthony Irby moved to approve the application as requested for up to \$5,000. Thomas Troxell seconded and the motion carried unanimously.

**10. 2024-05 B**

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

**11. 2023-04 K TIP**

Robert Dalpe moved to approve the application for 2 months. Anthony Irby seconded and the motion carried unanimously.

**12. 2024-05 F TIP**

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

DRAFT

**Marketing Reports**

**Call to the Public**

**ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING**

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 3:50p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, June 18th, 2024.