

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
June 18th, 2019 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Anthony Irby
Paul Clark
Carol Culbertson
Raphael Ahmed
Kathy Pearce
John Aldecoa
Martin Badegian
Larry Struck

Committee Members Absent

John Scott, ADVS Deputy Director/Designee
Thomas Troxell

MFRF Committee Staff

Monica Delarosa, ADVS/MFRF
Paula Forbes, ADVS/MFRF

Assistant Arizona Attorney General – Benjamin
Norris

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:01 p.m. and moved to approve the draft minutes of the public meeting held on May 21th, 2019. Stanley Zeitz voted to approve the draft minutes from last month, John Aldecoa 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 2:04 p.m. to discuss MFRF applications 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 3:40 p.m. to vote on applications.

- 1. 2019-02 A TIP** Stanley Zeitz recommended application be approved as requested for the purchase of furniture. Anthony Irby seconded the motion and the motion carried unanimously.

2. **2019-05 I** Kathy Pearce recommended application be approved as requested. The committee has recommended to apply for unemployability and SSDI. Anthony Irby seconded the motion, and the motion carried unanimously.
3. **2019-05 K** Raphael Ahmed recommended application be approved for four months of mortgage and vehicle payment. The committee has recommended to apply for WIC for additional household assistance. Anthony Irby seconded the motion, and the motion carried unanimously.
4. **2019-05 L TIP** John Aldecoa recommended application be approved as requested for the Transition in Place (TIP) program. Carol Culbertson seconded the motion, and the motion carried unanimously.
5. **2019-05 G** Kathy Pearce recommended application be approved as requested for two months' rent, phone and storage. Carol Culbertson seconded the motion, and the motion carried unanimously.
6. **2019-05 M** Anthony Irby recommended application be moved and approved for the Transition in Place (TIP) program, phone, and vehicle payment for the Toyota. Stanley Zeitz seconded the motion, and the motion carried unanimously.
7. **2019-05 N TIP** Stanley Zeitz recommended application be approved as requested for Transition in Place (TIP) program. Carol Culbertson seconded the motion, and the motion carried unanimously.
8. **2019-05 H TIP** John Aldecoa recommended application be approved as requested for bridge housing. Larry Struck seconded the motion, and the motion carried unanimously.
9. **2019-01 E TIP** Kathy Pearce recommended application be approved as requested for the purchase of furniture. Stanley Zeitz seconded the motion, and the motion carried unanimously.
10. **2019-05 J** Stanley Zeitz recommended application be denied from original request and moved to be approved for the Transition in Place (TIP) program up to \$10,000. Kathy Pearce seconded the motion, and the motion carried unanimously.
11. **2018-07 B** Stanley Zeitz recommended application be denied as it failed to establish the financial hardship to a combat deployment. Carol Culbertson seconded the motion and the motion carried unanimously.
12. **2017-07 I** Raphael Ahmed recommended application be approved as requested for two months' rent. Anthony Irby seconded the motion and the motion carried unanimously.
13. **2017-02 H** Anthony Irby recommended application be approved as requested for home and vehicle deductibles. Raphael Ahmed seconded the motion and the motion carried unanimously.
14. **2019-06 B TIP** Raphael Ahmed recommended application be approved as requested for Transition in Place (TIP) program. Carol Culbertson seconded the motion, and the motion carried unanimously.
15. **2019-06 C TIP** John Aldecoa recommended application be approved as requested for Transition in Place (TIP) program. Kathy Pearce seconded the motion, and the motion carried unanimously.
16. **2018-03 A** Stanley Zeitz recommended application be approved as requested for three months' rent and one-time payment of electric. Carol Culbertson seconded the motion and the motion carried unanimously.
17. **2019-06 D** Anthony Irby recommended application be tabled until a statement from LCO is received regarding hotel information. Carol Culbertson seconded the motion and the motion carried unanimously.

18. **2019-06 E** Stanley Zeitz recommended application be denied as it failed to establish the financial hardship to a combat deployment. Anthony Irby seconded the motion and the motion carried unanimously.
19. **2019-06 F** Anthony Irby recommended application be approved for travel excluding vehicle rental. Carol Culbertson seconded the motion and the motion carried unanimously.
20. **2019-06 G** Anthony Irby recommended application be approved for two months of mortgage, vehicle, utilities, tires, and paint exterior. Stanley Zeitz seconded the motion and the motion carried unanimously.
21. **2018-12 F** Stanley Zeitz recommended application be approved for three months rent. Carol Culbertson seconded the motion and the motion carried unanimously.

MARKETING REPORTS

MFRF bylaws revision have been postponed until further notice. Anthony Irby has been nominated by the DAV for the VBA employee of the year. ADVS Women's Summit was a great success on June 14-15.

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 4:23 pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, July 16th, 2019 at ADVS.