

**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  
July 21, 2020 – 2:00 p.m.

**Committee Members Present**

Randy Meyer (Chairman)  
Stanley Zeitz (Vice Chairman)  
Anthony Irby  
Thomas Troxell  
Carol Culbertson  
Martin Badegian  
Nicole Baker, ADVS Designee

**Committee Members Absent**

Paul Clark  
Raphael Ahmed

**ADVS Staff Present**

Cameron Johnson, Program Administrator  
Monica DeLaRosa, Program Specialist  
Miles Morell, Program Specialist

Benjamin Norris, Assistant Arizona Attorney General

**CALL TO ORDER and APPROVAL OF MINUTES**

Chairman Randy Meyer called the meeting to order at 2:05 p.m. and called for motion to approve the draft minutes of the public meeting held on June 16, 2020. Stanley Zeitz moved to approve the draft minutes from last month, Carol Culbertson 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 2:07 p.m. to discuss Military Family Relief Fund (MFRF) applications in meeting packet that are according to ARS 41-6



## **APPLICATION RECOMMENDATIONS**

Chairman Randy Meyer returned the meeting to public session at 2:40 p.m. to vote on applications in meeting packet.

1. **2020-07 B** Stanley Zeitz moved to recommend the application be approved as requested for rental assistance, vehicle repair, internet, vehicle payment and only \$300.00 for the phone bill. Anthony Irby seconded the motion and the motion carried unanimously.
2. **2019-09 A TIP** Stanley Zeitz moved to recommend the application be approved as requested for rental assistance. Thomas Troxell seconded the motion and the motion carried unanimously.
3. **2020-03 A TIP** Anthony Irby moved to recommend the application be approved as requested for bridge housing. Stanley Zeitz seconded the motion, and the motion carried unanimously.
4. **2019-07 F TIP** Stanley Zeitz moved to recommend the application be approved as requested for the furniture purchase. The Committee has recommended for the Veteran to submit a claim to increase his service connection disability. Carol Culbertson seconded the motion, and the motion carried unanimously.
5. **2020-07 A TIP** Anthony Irby moved to recommend the application be approved for the Transition in Place (TIP) program and furniture purchase. Thomas Troxell seconded the motion, and the motion carried unanimously.
6. **2020-03 C TIP** Anthony Irby moved to recommend the application be approved as requested for bridge housing. Veteran has reached \$20,000 cap for MFRF's assistance. Carol Culbertson seconded the motion, and the motion carried unanimously.
7. **2014-08 A** Stanley Zeitz moved to recommend the application be approved as requested for the Transition in Place (TIP) program and utilities. Thomas Troxell seconded the motion, and the motion carried unanimously.
8. **2016-09 A** Stanley Zeitz moved to recommend the application be approved as requested for rent. Veteran has reached \$20,000 cap for MFRF's assistance. Anthony Irby seconded the motion, and the motion carried unanimously.
9. **2014-05 A** Thomas Troxell moved to recommend the application be approved as requested for rental assistance. Carol Culbertson seconded the motion, and the motion carried unanimously.

## **MARKETING REPORTS**

### **CALL TO PUBLIC**

No members of the public were present.

### **ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING**

Randy Meyer moved to adjourn the Advisory Committee meeting at 2:53 p.m. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, August 18, 2020 at ADVS.