

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

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
September 15, 2020 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Carol Culbertson
Raphael Ahmed
Anthony Irby
Thomas Troxell

Committee Members Absent

Paul Clark
Martin Badegian
Nicole Baker, ADVS Designee

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 2:02 p.m. and called for motion to approve the draft minutes of the public meeting held on August 18, 2020. Carol Culbertson moved to approve the draft minutes from last month, Raphael Ahmed 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 41-608.04. E., confidential. Executive Session is allowable under ARS 41-608.04.E.

APPLICATION RECOMMENDATIONS

Chairman Randy Meyer returned the meeting to public session at 2:19 p.m. to vote on applications in meeting packet.

1. **2020-09 A** Carol Culbertson moved to recommend the application be approved for four months of mortgage payment. Thomas Troxell seconded the motion and the motion carried unanimously.
2. **2017-06 D** Anthony Irby moved to recommend the application be approved for three months of rent and one month of the vehicle payment at the amount of \$890.31. Raphael Ahmed seconded the motion and the motion carried unanimously.

MARKETING REPORTS

Anthony Irby stated that Project Operation Hope is hosting a retreat for veterans and their families September 19-20th.

CALL TO PUBLIC

Rocio Kary – present

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Randy Meyer moved to adjourn the Advisory Committee meeting at 2:26 p.m. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, October 20th, 2020 at ADVS.

DRAFT