

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

Arizona Department of Veterans' Service  
3839 N. 3<sup>rd</sup> Street, Ste 209, Phoenix, Arizona 85012  
May 19, 2020, 11:00 a.m.

### **Committee Members Present**

Nicholas Bielinski  
Fernando Ortega  
Jeremy Farr  
Cynthia Olortegui Vargas  
Timothy Rogers  
James Sammons  
Patrick Diomedede  
Jessica Morel  
Nicole Baker, AZDVS Designee

### **Committee Members Absent**

### **Arizona Department of Veterans' Services Staff**

Monica DeLaRosa  
Miles Morell  
Cameron Johnson

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

Chairman Nicholas Bielinski called the meeting to order at 11:07 a.m. and called for motion to approve the draft minutes of the public meeting held on March, 2020. Cynthia Olortegui Vargas moved to approve the draft minutes from last month, Timothy Rogers seconded the motion, and the motion carried unanimously.

### **DISCLOSURE STATEMENT**

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 11:10 a.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 11:17 a.m. to vote on applications in meeting packet.

- 1. 2020-03 B TIP** Jeremy Farr moved to recommend the application be approved for Bridge Housing cost. Cynthia Olortegui Vargas seconded the motion and the motion carried unanimously.

## **CALL TO PUBLIC**

No members of the public were present.

## **ADJOURNMENT**

Nicholas Bielinski moved to adjourn the Advisory Committee meeting at 11:26 am. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, June 16, 2020 at ADVS.

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