

Dennis Dowling, Chair
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Yavapai County

Michael Hoggard, Vice
Chair
Constable
Mohave County

Vacant
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CONSTABLE ETHICS, STANDARDS AND TRAINING BOARD
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Public Member

Notice of Meeting & Agenda – May 9, 2024

NOTICE: PURSUANT TO ARS 13-3102, NO ATTENDEES MAY POSSESS FIREARMS OR OTHER WEAPONS, EXCEPT FOR PEACE OFFICERS

Notice is hereby given pursuant to A.R.S. §38-431.01, that the Constable Ethics, Standards & Training Board (Board) will hold a meeting on **Thursday, May 9, 2024 at 9:00 a.m.** at the offices of Capitol Consulting 1415 N 7th Ave, Phoenix AZ 85007. Members of the public are advised that a quorum of the Board may be present either in person or via teleconference. Members of the public interested in attending the meeting may do so by appearing at the meeting location at 9:00 a.m. As an alternative, members of the public may attend via Zoom teleconference by **dialing 669-900-6833 and entering the meeting ID # 617 553 937 or entering the meeting ID # 617 553 937 on the webpage/application** when prompted. Notice is hereby given that the Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for the purpose of discussion or consultation for legal advice with its attorney or attorneys regarding any identified item on this agenda. The chair may take items out of order.

Pursuant to the Americans with Disabilities Act (ADA), the Constable Ethics, Standards & Training Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting the Board at (602)343-6280. **Requests should be made as early as possible to allow time to arrange the accommodation.**

AGENDA

- A. Call to order and Roll Call – Chairman Dowling**
- B. Announcements**
- C. Possible Action to Approve Minutes of Previous Meetings – Chairman Dowling**
- D. Call to Public – This is the time for the public to make oral comments to the Board in person; note that written statements submitted to the Board will not be read during the Call to the Public and will not be accepted as part of the meeting record. Also, members of the Board may not discuss items that are not already listed on the written agenda. Therefore, unless a comment relates only to an item already listed on the written agenda for that meeting, pursuant to A.R.S. § 38-431.01(H) the Board's ability to act on that public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Finally, please note that the total time allowed for public comments will be limited to two (2) minutes, so that the public meeting can be conducted as scheduled.**
- E. Presentation of Financial Report by Department of Administration– Staff**
- F. Budget Discussion - Staff**
- G. Discussion and Action on establishing FY25 Board meeting dates and grant cycles – Chairman Dowling**
- H. Approval of Purchase Order for additional funds- Chairman Dowling**
- I. Presentation, Discussion & Possible Action on Cycle XVII: May Equipment for Vacancies Applications – Chairman Dowling**
- J. Presentation, Discussion & Possible Action on Cycle XVIII: Organizational Training (Summer Event) Applications – Chairman Dowling**

K. Discussion & Possible Action on Constable Complaints – Chairman Dowling

1. CNA373-2024 Georges v Chism
2. CNA376-2024 Edmonson v Rowland
3. CNA377-2024 Edmonson v Rowland
4. CNA384-2024 Lopez v Chism
5. CNA385-2024 Lopez v Krznarich
6. CNA386-2024 Lopez v Bernal
7. CNA387-2024 Shuster v Gripp
8. CNA390-2024 Wallace v Vasquez
9. CNA392-2024 Pageler v Emfinger
10. CNA393-2024 Rue v Wallace

Initial Screening of New Complaints:

1. CNA399-2024 Cammarano v Chism

L. Administrative Update – Staff

M. Procurement Update – Vice Chair Hoggard

N. Future Agenda and Action Items

O. Adjournment

A copy of the agenda background material provided to the Board members (with the exception of material relating to possible Executive Sessions) is available for public inspection by submitting a public records request through our website <https://cestb.az.gov/>

Dated this 3rd day of May, 2024



By: Dennis Dowling, Chairman