

**Minutes of Public Meeting of the
Constable Ethics, Standards and Training Board
February 19, 2016**

A public meeting of the Constables Ethics, Standards and Training Board (CESTB) was convened on February 19, 2016 at 11:01 a.m. at the offices of Capitol Consulting 818 North First Street Phoenix, AZ 85004. Present via teleconference were the following members of the CESTB – Constable Ken Sumner, Constable Mike Cobb, Constable Scott Tipton, Constable Brandon Schmoll, Dan Field and Stuart Goodman. The following staff was present – Tracy Unmacht. Absent were the following members of the CESTB – Christine Shipley and Judge Barbara Brown.

A quorum was reached and the following matters were discussed at the meeting:

Discussion regarding outside training grants – Chairman Sumner reviewed the 2 training grant applications received by the deadline and scores were recorded. Constable Schmoll asked for clarification about whether or not the training was AZPOST and could be considered mandated. Constable Sumner clarified that while the training is being conducted by a national organization, it has been approved by AZPOST and the hours can be applied to the mandated training hours. Constable Schmoll requested his scores be changed and the master scoring matrix was change to reflect this. Dan Field inquired if there was a reason constables need to attend this particular training as opposed to receiving training locally. Constable Sumner replied that attending training with other agencies from around the country can provide insight and information to resources that can be beneficial to local agencies that they might not otherwise be able to hear about. Constable Cobb asked the purpose of the scoring matrix. Staff explained that we are required to have particular criteria that is used to evaluate each application, and recording the scores is part of that requirement. When the scores are compiled, the information is then used as a tool to assist in evaluating the application.

Constable Cobb made a motion to approve the constable training grant received by Maricopa County in the amount of \$6,333.00. Constable Schmoll seconded the motion. The motion carried unanimously.

Constable Schmoll made a motion to approve the constable training grant received by Navajo County in the amount of \$2,411.00. Dan Field seconded the motion. The motion carried unanimously.

Adjournment: Constable Tipton made a motion to adjourn the meeting. Dan Field seconded the motion. The motion carried unanimously. Meeting was adjourned at 11:20 am.

Dated this _____ day of _____, 2016
Constable Ethics, Standards and Training Board
By
Chairman Ken Sumner