

**Minutes of Public Meeting of the  
Constable Ethics, Standards and Training Board  
March 16, 2016**

A public meeting of the Constables Ethics, Standards and Training Board (CESTB) was convened on March 16, 2016 at 10:03 a.m. at the offices of Capitol Consulting 818 North First Street Phoenix, AZ 85004. Present at the meeting were the following members of the CESTB - Constable Ken Sumner. Present via teleconference were the following members of the CESTB - Constable Mike Cobb, Constable Brandon Schmoll, Sheriff Adam Shepherd, Christine Shipley, and Judge Barbara Brown. The following staff was present – Tracy Unmacht. Members of the public present included Ben Norris, Attorney with the Arizona Attorney General office, Phil Hazlett, Constable Ron Williams, Constable Dennis Dowling. Absent were the following members of the CESTB – Constable Scott Tipton, Dan Field and Stuart Goodman.

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

**Minutes of Previous Meetings:** Christine Shipley made a motion to approve the minutes from the January 20, 2016 CESTB meeting. Constable Mike Cobb seconded the motion. The motion carried unanimously. Christine Shipley made a motion to approve the minutes from the February 17, 2016 CESTB meeting. Constable Mike Cobb seconded the motion. The motion carried unanimously. Constable Brandon Schmoll made a motion to approve the minutes from the February 19, 2016 CESTB meeting. Constable Mike Cobb seconded the motion. The motion carried unanimously.

**Financial Report:** Staff presented the financial report prepared by the Department of Administration for the month ending February 2016. Christine Shipley made a motion to approve the financial report. Judge Brown seconded the motion. The motion carried unanimously.

**Call to the Public:**

No comments were received by members of the public.

**Constable Complaints:**

Chairman Sumner reported that two new complaints had been received: CNA183-2016 against Constable Breanna Lee by the City of St Johns, and CNA184-2016 against Constable Doug Clark by William Rucker. Requests for response from the constables have been sent and subcommittee hearings will be scheduled following the appropriate response period.

**FY16 Grant Program**

Chairman Sumner presented the one training grant application received by the deadline and scores were recorded. Constable Cobb made a motion to approve the constable training grant received by the Arizona Constables Association in the amount of \$82,027.70. Sheriff Shepherd seconded the motion. The motion carried unanimously.

Chairman Sumner presented the three equipment grant applications received by the deadline and scores were recorded. Funds in the amount of \$60,000 are available for this cycle. Requests totaled \$14,466.

The first application discussed was from Yavapai County for technology equipment in the amount of \$10,419.55. Constable Schmoll raised concern with the amount of the grant, and suggested the amount of equipment be scaled back since the request gave the impression the use of the equipment was on a trial basis. Constable Cobb expressed additional concerns. A motion to approve the grant was not put forth.

The second application discussed was from Maricopa County for shirts in the amount of \$3,233.62. Constable Cobb made a motion to approve the application for full funding. Sheriff Shepherd seconded the motion. The motion carried with Constables Sumner and Schmoll abstaining.

The third application discussed was from Maricopa County for Class A Uniforms in the amount of \$813.00. Constable Cobb made a motion to approve the application for full funding. Constable Schmoll seconded the motion. The motion carried with Constables Sumner abstaining.

Constable Schmoll made a motion to meet in Executive Session in accordance with A.R.S. § 38 - 431.03 (A) (4) for the purpose of discussion and consultation with legal counsel regarding the contract with Private Investigator John Waugh. Constable Cobb seconded the motion. The motion carried unanimously. At this time there were no members of the public present.

**Administration Report:** Staff reported they have finalized updates to the grant contract and applications for future grant cycles with input from the AG office. Staff is working on a FY16 complaint synopsis report to be posted on the website. Staff is also working on cataloging historical files and creating digital files prior to sending to the state archives.

**Adjournment:** Constable Schmoll made a motion to adjourn the meeting. Constable Cobb seconded the motion. The motion carried unanimously. Meeting was adjourned at 10:45 a.m.

Dated this 20<sup>th</sup> day of April, 2016

Constable Ethics, Standards and Training Board

By



Chairman Ken Sumner