

**Minutes of Public Meeting of the
Constable Ethics, Standards and Training Board
May 20, 2015**

A public meeting of the Constables Ethics, Standards and Training Board (CESTB) was convened on May 20, 2015 at 10:03 am 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 Scott Tipton, Judge Gerald Williams, Constable Mike Cobb, Constable Ken Sumner and Constable Brandon Schmoll. Present via teleconference was the following member of the CESTB - Stuart Goodman. The following staff were present –Courtney LeVinus. Absent were the following members of the CESTB –Christine Shipley and Dan Field. Members of the public present were - Norman Jones, William Rucker, Constable Mark Sinclair, Constable Phil Hazlett, Kathy Cobb and John Cobb. Members of the public present via teleconference were Kristin Cipolla with the County Supervisors Association.

The following matters were discussed, considered and decided at the meeting:

Minutes of Previous Meetings: Judge Williams made a motion to approve the minutes from the April 15, 2015 CESTB meeting. Constable Sumner seconded the motion. The motion carried unanimously.

Financial Report: Chairman Tipton presented the financial report prepared by the Department of Administration for the month ending April 2015. The cash flow report was discussed. The expense and revenue reports have not yet been received. Staff continues to press DOA for timely reports.

Budget:

The budget was discussed, staff was directed to talk with the website designers to get estimated expenses for a continuing education database and a page for complaints summaries and details on reprimands to provide at the next board meeting.

Constable Complaints:

Chairman Tipton reported that both subcommittees will meet prior to the next board meeting to review as many outstanding complaints as possible. Staff was directed to get more information on CNA156-2015.

Judge Williams made a motion to open a complaint file on Constable Acton and contact DPS to see if charges have been filed or if an investigation has been started Constable Sumner seconded the motion, passed unanimously.

Staff was directed to send a letter to Ed Malles regarding complaint ____ letting him know the request was denied and make sure that he is aware there are several new board members.

Administration Report: Staff reported they are working on finalizing all grants for the fiscal year.

Call to the Public:

Mr. Norman Jones provided public comment on complaint filed 8 weeks ago.

William Rucker provided public comment complaints he has filed against Constable Douglas Clark.

Constable Hazlett provided public comment on self reporting, the board should allow for public comment on complaints, and budget should include lobbying.

The next Board meeting is scheduled for Wednesday June 17, 2015 at 10:00 am

Adjournment: Constable Schmoll made a motion to adjourn the meeting. Constable Cobb seconded the motion. The motion carried unanimously. Meeting was adjourned at 11:02 am.

Dated this 17 day of June, 2015
Constable Ethics, Standards and Training Board

By W. Scott Tipton
Chairman Scott Tipton