

**Minutes of Public Meeting of the
Constable Ethics, Standards and Training Board
July 16, 2014**

A public meeting of the Constables Ethics, Standards and Training Board (CESTB) was convened on July 16, 2014 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 Ron Myers, Judge Gerald Williams, Charles Boles, Constable Dan Ryan. Present via teleconference were the following members of the CESTB – Constable John Nozar, Constable Scott Tipton and Christine Shipley. The following staff were present – Courtney LeVinus and Tracy Unmacht. Absent were the following members of the CESTB – Sheriff Tom Sheahan and County Manager Dan Field.

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

Minutes of Previous Meeting: Constable Ryan made a motion to approve the minutes from the June 10, 2014 CESTB meeting. Charles Boles seconded the motion. The motion carried unanimously.

Financial Report: Constable Myers presented the financial report prepared by the Department of Administration. Constable Ryan made a motion to approve the financial report. Charles Boles seconded the motion. The motion carried unanimously.

Grant Programs: Constable Myers discussed the \$60,000 budgeted for the August equipment grant program. Judge Williams made a motion for the Chairman to work with staff to developed and distribute the equipment grant request for proposals and for the CESTB to review the responses at the September meeting. Charles Boles seconded the motion. The motion carried unanimously.

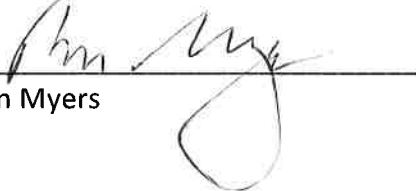
Constable Complaints: Constable Myers described the details of the subcommittee hearing on July 16, 2014 along with the subcommittee recommendations. Judge Williams made a motion to accept the July 16, 2014 subcommittee recommendations. Charles Boles seconded the motion. The motion carried unanimously.

Constable Tipton described the details of the subcommittee hearing on July 15, 2014 along with the subcommittee recommendations. Constable Nozar made a motion to accept the July 15, 2014 subcommittee recommendations. Christine Shipley seconded the motion. The motion carried unanimously with Constable Myers, Constable Ryan and Judge Williams abstaining from the vote.

Office Software: Courtney LeVinus described the need for additional office software for the website administration. Charles Boles made a motion to approve the expense pending approval from ADOA. Judge Williams seconded the motion. The motion carried unanimously.

Adjournment: Judge Williams made a motion to adjourn the meeting. Constable Ryan seconded the motion. The motion carried unanimously. Meeting was adjourned at 10:45am

Dated this 26th day of August, 2014
Constable Ethics, Standards and Training Board

By 
Chairman Ron Myers