

**Minutes of Public Meeting of the  
Constable Ethics, Standards and Training Board  
August 20, 2014**

A public meeting of the Constables Ethics, Standards and Training Board (CESTB) was convened on July 20, 2014 at 10:01 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, Constable Scott Tipton, and Constable Dan Ryan. Present via teleconference were the following members of the CESTB – Constable John Nozar and Christine Shipley. The following staff were present – Courtney LeVinus. Absent were the following members of the CESTB – County Manager Dan Field and Charles Boles. Guests Present were Rebecca Dial from the Governor’s Office of Strategic Planning & Budgeting.

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

**Minutes of Previous Meeting:** Judge Williams made a motion to approve the minutes from the July 16, 2014 CESTB meeting. Constable Tipton seconded the motion. The motion carried unanimously.

**Financial Report:** Constable Myers presented the financial report prepared by the Department of Administration for the FY ending June 31, 2014. Constable Myers requested a financial report for the next meeting to include the FY2014 writ details by county. Constable Tipton made a motion to approve the financial report. Judge Williams seconded the motion. The motion carried unanimously.

**Grant Programs:** Constable Myers detailed all the grant requests received by the deadline of August 18<sup>th</sup> at noon. Judge Williams made a motion to approve all the requests as proposed with the exception of the Maricopa County request for additional computers is reduced to 3 computers for a total of \$4,650.00. Constable Ryan seconded the motion. The motion carried unanimously.

Constable Myers informed the Board that the FY2015 Training Grant request for proposals is open and available on the CESTB website. Deadline to respond to the FY2015 Training Grant is Wednesday September 10, 2014 and the Board will review the proposals at the September Board meeting.

**Constable Complaints:** Constable Myers described the details of the subcommittee hearing on August 19, 2014 along with the subcommittee recommendations. Constable Tipton made a motion to accept the August 19, 2014 subcommittee recommendations but add a requirement that Constable Heaton complete and properly turn-in his monthly work logs as required by statutes. Judge Williams seconded the motion. The motion carried unanimously.

The next rural subcommittee hearing will be on Wednesday August 27<sup>th</sup> at 10:00 am

**Adjournment:** Constable Ryan made a motion to adjourn the meeting. Constable Tipton seconded the motion. The motion carried unanimously. Meeting was adjourned at 10:54am

Dated this 17 day of Sept., 2014  
Constable Ethics, Standards and Training Board

By W. Scott Tipton  
Vice Chairman ~~Ron Myers~~ Scott Tipton