

**Minutes of Public Meeting of the
Constable Ethics, Standards and Training Board
September 17, 2014**

A public meeting of the Constables Ethics, Standards and Training Board (CESTB) was convened on September 17, 2014 at 10:22 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 - Judge Gerald Williams, Constable Scott Tipton, Constable Dan Ryan and Charles Boles. Present via teleconference were the following members of the CESTB – Constable Ron Myers and Christine Shipley. The following staff were present – Courtney LeVinus and Tracy Unmacht. Absent were the following members of the CESTB – County Manager Dan Field and Constable John Nozar. No members of the public were present for the meeting.

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 August 20, 2014 CESTB meeting. Charles Boles seconded the motion. The motion carried unanimously.

Financial Report: Constable Tipton presented the financial report prepared by the Department of Administration for the month ending August 2014. Constable Ryan made a motion to approve the financial report. Judge Williams seconded the motion. The motion carried unanimously.

Grant Programs: Constable Tipton detailed the one grant request received by the deadline. Judge Williams made a motion to approve the constable training grant received by the Arizona Constables Association. Charles Boles seconded the motion. The motion carried unanimously.

Constable Myers left the meeting conference call at 10:30 and the meeting reconvened at 10:39 when Christine Shipley joined the meeting via conference call.

Constable Complaints: Constable Tipton described the details of the subcommittee hearing on August 27, 2014 along with the subcommittee recommendations. Judge Williams made a motion to accept the August 27, 2014 subcommittee recommendations for dismissal of case CNA129-2014. Constable Ryan seconded the motion. The motion carried unanimously.

Constable Tipton described the details of the subcommittee hearing regarding CNA132-2015 with discussion from all Board members. Judge Williams made a motion to dismiss case CNA132-2015. Charles Boles seconded the motion. The motion carried unanimously.

Administration Report: Staff reported that all Office of Strategic Planning and Budgeting (OSPB) reports have been filed. Staff will be working on updating the internal policies and procedures and continue to update the website.

The next Board meeting is scheduled for Wednesday October 15th at 10:00 am

Adjournment: Judge Williams made a motion to adjourn the meeting. Constable Ryan seconded the motion. The motion carried unanimously. Meeting was adjourned at 11:00am

Filed this 15 day of October, 2014
Constable Ethics, Standards and Training Board

By 
Chairman Ron Myers