

**Minutes of Public Meeting of the
Constable Ethics, Standards and Training Board
September 23, 2015**

A public meeting of the Constables Ethics, Standards and Training Board (CESTB) was convened on September 23, 2015 at 10:24 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 Ken Sumner. Present via teleconference were the following members of the CESTB - Constable Mike Cobb. The following staff was present – Tracy Unmacht. Absent were the following members of the CESTB – Sheriff John Drum, Constable Brandon Schmoll, Stuart Goodman, Christine Shipley and Dan Field. Members of the public present were Mr. William Rucker and via teleconference Kristin Cipolla with the County Supervisors Association.

A quorum was not reached. The following matters were discussed at the meeting:

Minutes of Previous Meetings: No action was taken due to lack of quorum.

Financial Report: Chairman Tipton presented the financial report prepared by the Department of Administration for the month ending August 2015. Staff reported Central Services Bureau at the Department of Administration is still working through reporting with the new state financial system. Information thus far is difficult to understand. Staff will be working with them to seek improvements. Staff is also pursuing a missing payment out of the old system in June. No action was taken due to lack of quorum.

FY16 Grant Program:

Discussed the equipment grant application received from Coconino County included funds for staffing. This should be considered when approving applications at the next meeting.

Constable Complaints:

Chairman Tipton reported that Constable Jimmie Munoz has been complying so far with Justice Norman Davis's order to submit his daily logs to the CESTB each month.

CNA169-2016 McCloskey – Chairman Tipton outlined this new complaint to the members present. It will be referred to the rural subcommittee for review.

Chairman Tipton reported the investigation into Constable Doug Clark complaints CNA145-2015, CNA146-2015, CNA155-2015 and CNA157-2015 is nearly complete and expects to receive the report from the investigator soon.

CNA131-2014 Crabtree – The state judicial court records public access website showed the city dismissed all charges against Constable Crabtree on 7/1/15 following veterans court proceedings. Staff submitted a public records request to the City of Lake Havasu for an update on the case. Staff will contact the city attorney for verification of dismissal, and once verified, will request a response from the Constable to the complaint.

Administration Report: Chairman Tipton pointed out the next regularly scheduled CESTB board meeting is in conflict with the annual constable training classes that are being held in Flagstaff. Discussed possibly holding the meeting at that event, however, it was determined there were too many conflicts. The Chair and staff will look for an alternate date earlier in the month.

Chairman Tipton announced elections of a new Chair and Vice Chair will take place at the November meeting.

Staff reported that the website technical staff has been working on the database for constables to enter their training hours. Staff will be reviewing a recent updates and will report the status at the next meeting.

Call to the Public:

Mr. William Rucker addressed the board and submitted a public records request for information pertaining to the investigation of the Clark complaints.

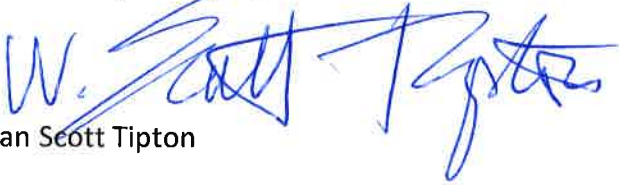
The date of the next Board meeting is pending.

Adjournment: The meeting concluded at 10:55 am.

Dated this 14 day of October, 2015

Constable Ethics, Standards and Training Board

By

A handwritten signature in blue ink, appearing to read "W. Scott Tipton", written over a horizontal line.

Chairman Scott Tipton