

**Minutes of Public Meeting of the  
Constable Ethics, Standards and Training Board  
January 18, 2017**

A public meeting of the Constables Ethics, Standards and Training Board (CESTB) was convened on January 18, 2017 at 10:05 a.m. at the offices of Capitol Consulting 818 North First Street Phoenix, AZ 85004. Present were the following members of the CESTB Constable Mike Cobb and Constable David Lester. Present via teleconference were the following members of the CESTB - Sheriff Adam Shepherd, Constable Brandon Schmoll and Constable Scott Tipton. The following staff was present – Courtney LeVinus. Member of the public in attendance – Scott Davis. Absent were the following members of the CESTB – Christine Shipley, Stuart Goodman, Dan Field and Judge Barbara Brown.

A quorum was reached and the following matters were discussed and decided at the meeting:

**Minutes of Previous Meetings:**

Constable Schmoll made a motion to approve the minutes as presented from the November 16 and December 12, 2016 CESTB meetings. Constable Tipton seconded the motion. The motion carried unanimously without discussion.

**Financial Report:** Staff reviewed the December report from the Department of Administration Central Services Bureau (CSB) and reported everything is now up to date. Constable Lester made a motion to approve the December financial report and Constable Schmoll seconded. Discussion – Constable Schmoll would like for staff to review the fees from Pinal and Pima Counties as they appear to be low. Constable Tipton will also look into the Navajo Co fees. The motion carried.

**Call to the Public:** no public comments.

**Constable Training:** Board discussed the constables with unfulfilled training requirements and decided to hold this till the February meeting.

**Grant Application:** Following grants were approved for a total of \$54,585.24:

- Gila County Ballistic Vests – Constable Schmoll motioned for approval of \$930.69 with a second from Constable Tipton. The motion passed with no discussion.
- Gila County Uniforms - Constable Schmoll motioned for approval of \$1,433.89 with a second from Constable Lester. The motion passed with no discussion.
- Maricopa County Uniforms - Constable Tipton motioned for approval of \$11,319.19 with a second from Constable Lester. The motion passed with no discussion.
- Maricopa County Taser 1- Constable Lester motioned for approval of half of the grant request \$7,856.75 with a second from Constable Schmoll. The motion passed with no discussion.
- Maricopa County Taser 2- Constable Lester motioned for approval of \$13,749.32 with a second from Constable Schmoll. The motion passed with no discussion.
- Navajo County Miscellaneous Equipment - Constable Lester motioned for approval of \$2,978.00 with a second from Sheriff Shepherd. The motion passed with no discussion. Constable Tipton abstained from voting.
- Maricopa County Hearing Protection – Sheriff Shepherd motioned for approval of \$653.57 with a second from Constable Lester. The motion passed with no discussion.
- Pinal County Computers - Constable Tipton motioned for approval of \$13,078.39 with a second from Constable Schmoll. The motion passed with no discussion.

- Maricopa County Flashlights - Constable Lester motioned for approval of \$2,585.44 with a second from Sheriff Shepherd. The motion passed with no discussion.

The following grants were removed from consideration – Pima County Tasers and Navajo County Handgun training course.

**Administration Report:** Staff reported that it is the attorney general representative's recommendation that CESTB rules should be approved by the Governor's Regulatory Review Council (GRRC). Staff will start this process. The following positions on the board need to be filled Public Member, Justice of the Peace and County Manager.

**Adjournment:** Constable Schmoll made a motion to adjourn the meeting and Sheriff Shepherd seconded the motion. The motion carried unanimously. Meeting was adjourned at 10:54 a.m.

Dated this 15 day of FEB., 2017  
Constable Ethics, Standards and Training Board

By

A handwritten signature in black ink that reads "Mike Cobb". The signature is written in a cursive, flowing style.

Chairman Mike Cobb