

**Minutes of Public Meeting of the  
Constable Ethics, Standards and Training Board  
October 15, 2014**

A public meeting of the Constables Ethics, Standards and Training Board (CESTB) was convened on October 15, 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 and Constable Dan Ryan. Present via teleconference were the following members of the CESTB – Constable Scott Tipton, Constable John Nozar, Dan Field and Christine Shipley. The following staff were present – Courtney LeVinus and Tracy Unmacht. Absent were the following members of the CESTB – Stuart Goodman. Members of the public - Todd Madeksza with the County Supervisors Association.

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 September 17, 2014 CESTB meeting. Christine Shipley seconded the motion. The motion carried unanimously.

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

Chairman Myers presented the FY2014 General Ledger and reported on the Counties that have not contributed into the CESTB funds as required by state statutes. Staff will send a letter to the County Managers, Chief Judge and potentially the County Finance Director requesting a review and payment of the required funds.

**Grant Programs:** Chairman Myers summarized the upcoming grant. Staff will issue the new organization grant request for proposals for the \$30,000 training grant.

**Administration Report:** Staff reported that they have completed an audit of the FY 14 grants and there a few outstanding final reports. Letters have been sent to all grantees requesting the necessary information.

The next Board meeting is scheduled for Wednesday November 19<sup>th</sup> 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 10:48am

Dated this 18 day of November, 2014  
Constable Ethics, Standards and Training Board

By   
Chairman Ron Myers