

**Minutes of Public Meeting of the
Constable Ethics, Standards and Training Board
November 19, 2014**

A public meeting of the Constables Ethics, Standards and Training Board (CESTB) was convened on November 19, 2014 at 10:04 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, Constable Dan Ryan and Stuart Goodman. Present via teleconference were the following members of the CESTB – Dan Field. The following staff were present –Tracy Unmacht. Absent were the following members of the CESTB – Christine Shipley, Sheriff John Drum, Constable John Nozar. 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 October 15, 2014 CESTB meeting. Constable Ryan 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 October 2014. Stuart Goodman made a motion to approve the financial report. Constable Ryan seconded the motion. Discussion: Board requested future financial reports be presented in a format that is easier to read. The motion carried unanimously.

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

Constable Complaints: Chairman Myers addressed CNA133-2105 – Brown which was distributed to the board members with the meeting package. He reviewed the rules regarding the authority of the CESTB to dismiss a complaint that is deemed frivolous on its face. Constable Ryan made a motion to dismiss case CNA133-2015. Constable Tipton seconded the motion. The motion carried unanimously.

At 10:24 Chairman Myers recused himself from discussion of the complaints against Constable Clark and left the room. Constable Tipton assumed control of the meeting.

The board discussed how to proceed with regards to CNA124-2014 – Clark, CNA126-2014 – Clark, CNA128-2014 – Clark, and CNA134-2015 – Clark. Judge Williams made a motion to refer CNA124-2014 – Clark back to the sub-committee for further information and discussion. Stuart Goodman seconded the motion. The motion carried unanimously.

Judge Williams made a motion to send a letter to Constable Clark regarding CNA126-2014 – Clark, CNA128-2014 – Clark, and CNA134-2015 – Clark asking him to respond to specific concerns from each of the complaints. If he is unable to respond due to medical reasons, he must provide proof. Stuart Goodman seconded the motion. The motion carried unanimously.

Chairman Myers returned to the meeting at 10:50 and resumed his role as Chair.

Administration Report: Staff reported that they have downloaded the Adobe software and it is now ready to use. Letters have been sent to Graham, Greenlee, and Santa Cruz counties asking them to submit their writ fees. A letter was sent to Yavapai county requesting their final reports on outstanding grants indicating failure to do so would require previous issued funds to be reimbursed to CESTB.

Judge Williams requested staff update the website to reflect a summary report of complaints received, dismissed, and details of complaints where constables were reprimanded.

Board Elections: Chairman Myers reported on the need to elect a Chairman, Vice Chairman and Secretary. Constable Ryan nominated Constable Tipton to serve as Chairman. Judge Williams seconded the nomination. Judge Williams made a motion to close nominations. Constable Ryan seconded the motion. Judge Williams made a motion to elect Constable Tipton to Chairman. Chairman Myers seconded the motion. The motion carried by acclamation.

Judge Williams nominated Constable Nozar to serve as Vice Chair. Constable Ryan seconded the nomination. Further action will be placed on the agenda for the next meeting.

Judge Williams nominated Christine Shipley to serve as Secretary. Constable Tipton seconded the nomination. Further action will be placed on the agenda for the next meeting.

The next Board meeting is scheduled for Wednesday December 17th at 10:00 am

Adjournment: Stuart Goodman made a motion to adjourn the meeting. Constable Tipton seconded the motion. The motion carried unanimously. Meeting was adjourned at 11:06 am

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

By 
Chairman Scott Tipton