# Minutes of Public Meeting of the Constable Ethics, Standards and Training Board November 21, 2018

A public meeting of the Constables Ethics, Standards and Training Board (CESTB) was convened on November 21, 2018 at 10:01 a.m. at the offices of Capitol Consulting 818 North First Street Phoenix, AZ 85004. Present were the following members of the CESTB: Chairman Mike Cobb. Present via teleconference were the following members of the CESTB: Sheriff Adam Shepherd, Judge Barbara Brown, and Constable David Lester. CESTB members absent were Valerie Beckett and Christine Shipley. The following staff was present – Tracy Unmacht. Members of the public in attendance included Tim Moder and Constable Mike Branham. Guest participating via teleconference was Kristin Cippola.

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

**Grant Application for Organizational Training:** One application was received for Organizational Training from the AZ Constables Association requesting funding in the amount of \$99,602.74, with an advance request of \$74,702.06. Funding available for this cycle is \$100,000. Board members submitted their scores for the record. Sheriff Shepherd made a motion to approve full funding of the grant application from the AZ Constables Association and Judge Brown seconded. The motion carried unanimously.

## **Minutes of Previous Meetings:**

**Corrections: None** 

Constable Lester made a motion to approve the minutes as presented from the October 17, 2018 CESTB meetings. Sheriff Shepherd seconded. The motion passed unanimously.

**Financial Report**: Staff reviewed the October FY19 reports from the Department of Administration Central Services Bureau (CSB). Constable Lester made a motion to approve the financial report. Sheriff Shepherd seconded. The motion passed unanimously.

Call to the Public: Constable Mike Branham thanked the CESTB on behalf of the ACA for approving the grant request.

### **Constable Complaints:**

**CNA236-2019** — Chairman Cobb reviewed the nature of the complaint with the Board and reported he attempted to contact the complainant several times unsuccessfully. Sheriff Shepherd stated there was no corroborating evidence to prove the case and made a motion to dismiss. Constable Lester seconded. The motion passed unanimously.

#### Initial Screening of new Constable Complaints:

Complaint received 11-08-18 Freberg v Cullison – Chairman Cobb stated he is very familiar with the complainant and this case and that court records show she was served. Constable Lester made a motion to dismiss the case. Sheriff Shepherd seconded. The motion passed unanimously.

## **Administrative Update**

Staff provided an update on the 2018 training audit. Several constables are still missing hours. Staff will send follow up letters.

**Adjournment:** Sherriff Shepherd made a motion to adjourn the meeting and Constable Lester seconded. The motion passed unanimously. Meeting was adjourned at 10:24 a.m.

Dated this <u>2D</u> day of <u>Feb</u>, <del>2018</del> 2019 Constable Ethics, Standards and Training Board

Ву

Chairman Mike Cobb