Minutes of Public Meeting of the Constable Ethics, Standards and Training Board April 18, 2018

A public meeting of the Constables Ethics, Standards and Training Board (CESTB) was convened on April 18, 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: Constable David Lester. Present via teleconference were the following members of the CESTB: Chairman Mike Cobb Sheriff Adam Shepherd, Valerie Beckett, and Judge Barbara Brown. CESTB members absent were Christine Shipley and Dan Ryan. The following staff was present — Tracy Unmacht. Members of the public in attendance included Tim Moder, Constable Ron Williams. Guest participating via teleconference was Kristin Cipolla.

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

Minutes of Previous Meetings:

Corrections: None

Sheriff Shepherd made a motion to approve the minutes as presented from the March 21, 2018 CESTB meeting. Constable Lester seconded the motion. The motion passed unanimously.

Financial Report: Staff reviewed the March FY 18 reports from the Department of Administration Central Services Bureau (CSB). Valerie Beckett made a motion to approve the March financial report and Constable Lester seconded. The motion passed unanimously.

Call to the Public: No public statements were made.

Constable Complaints:

Initial Screening of new Constable Complaints:

Complaint received 3-25-18 Rucker v Clark – Chairman Cobb reviewed the nature of the complaint with the Board. Constable Lester made a motion to dismiss the complaint and Valerie Beckett seconded. The motion passed unanimously.

A second request by Mr. Rucker to re-visit closed/dismissed complaint CNA224-2018 was received 3-28-18 – The Board concluded the complainant did not provide any information to warrant further consideration of the original complaint. Constable Lester made a motion to deny the request and Judge Brown seconded. The motion passed unanimously.

Preliminary FY 2019 Budget Discussion: Staff provided the Board with a draft budget showing projected income/expenses based on FY18 experience to date. Chairman Cobb made the following suggestions on adjustments to grants:

- Increase the 2 organizational training grant cycles by \$5,000 each
- Decrease the 2 equipment grant cycles by \$5,000 each
- Change the outside training grant cycle to \$15,000
- Increase the firearms training grant cycle to \$65,000 to include new constables

Administration Report:

Chairman Cobb stated SB1113 passed both houses and was signed by the governor. This will result in increase revenue since some of the counties have not been collecting on all writs issued, but rather only those served. The law should take effect 90 days following adjournment of the legislature.

GRRC (Governor's Rule Review Council) will conduct a study session on April 24th. Staff will attend along with Chairman Cobb. At this point council staff is recommending approval. The final approval is on the GRRC agenda for May 1st. Following approval, the rules will take effect in 60 days.

Adjournment: Valerie Beckett made a motion to adjourn the meeting and Constable Lester seconded. The motion passed unanimously. Meeting was adjourned at 10:20 a.m.

Dated this 16 day of 14 Y 2018
Constable Ethics, Standards and Training Board

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Chairman Mike Cobb