

CONSTABLE ETHICS, STANDARDS & TRAINING BOARD
Notice of Meeting & Agenda

Pursuant to the Americans with Disabilities Act (ADA), the Constable Ethics, Standards & Training Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting the Board at (602)343-6280. **Requests should be made as early as possible to allow time to arrange the accommodation.**

Notice is hereby given pursuant to A.R.S. §38-431.01, that the Constable Ethics, Standards & Training Board will hold a meeting on **Wednesday May 18, 2016 at 10:00 a.m.** at 818 North First Street, Phoenix, Arizona 85004. Members of the public are advised that a quorum of the Board may be present either in person or via teleconference. Members of the public interested in attending the meeting may do so by appearing at the meeting location at 10:00 a.m. Notice is hereby given that the Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for the purpose of discussion or consultation for legal advice with its attorney or attorneys regarding any identified item on this agenda. The chair may take items out of order.

AGENDA

- A. Call to order and Roll Call** – Vice Chairman Scott Tipton
- B. Discussion about Chairman’s Resignation and Election of Acting Chair** – Vice Chairman Scott Tipton
- C. Possible Action to Approve Minutes of Previous Meetings** – Vice Chairman Scott Tipton
- D. Presentation of Financial Report by Department of Administration**– Staff
- E. 2017 Fiscal Year Budget Planning** – Vice Chairman Scott Tipton
- F. Call to Public** – This is the time for the public to make oral comments to the Board in person; note that written statements submitted to the Board will not be read during the Call to the Public and will not be accepted as part of the meeting record. Also, members of the Board may not discuss items that are not already listed on the written agenda. Therefore, unless a comment relates only to an item already listed on the written agenda for that meeting, pursuant to A.R.S. § 38-431.01(H) the Board’s ability to act on that public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Finally, please note that the total time allowed for public comments will be limited to two (2) minutes, so that the public meeting can be conducted as scheduled.
- G. Presentation, Discussion & Possible Action on Constable Complaints** – Vice Chairman Scott Tipton
 - CNA183-2016 Lee
 - CNA185-2016 Clark
- H. Administrative Update** – Staff
- I. Adjournment**

A copy of the agenda background material provided to the Board members (with the exception of material relating to possible Executive Sessions) is available for public inspection at the Constable Ethics, Standards & Training Board office within Capitol Consulting, 818 North First Street, Phoenix, AZ 85004.

Dated this 16th day of May, 2016.

CONSTABLE ETHICS, STANDARDS & TRAINING BOARD

BY:



The Hon. Scott Tipton, Vice Chairman