

# 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 December 17, 2014 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** – Chairman Scott Tipton
- B. Possible Action to Approve Minutes of Previous Meetings** – Chairman Scott Tipton
- C. Presentation of Financial Report by Department of Administration**– Chairman Scott Tipton
- D. Discussion & Possible Action on Grant programs** – Chairman Scott Tipton
- E. Board Elections** – Chairman Scott Tipton
- F. Complaints CNA124-2014 - Clark, CNA126-2014- Clark , CNA128-2014 – Clark, CNA134-2015 – Clark, CNA136-2015 – Clark, CNA135-2015 – Elliott** – Chairman Scott Tipton
- G. Administrative Update** – Tracy Unmacht
- H. Call to Public** – Chairman Scott Tipton
- 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 10<sup>th</sup> day of December, 2014.

**CONSTABLE ETHICS, STANDARDS & TRAINING BOARD**

BY: 

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The Hon. Scott Tipton, Chairman