

# **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 July 16, 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. 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 Ron Myers
- B. Possible Action to Approve Minutes of Previous Meeting** – Chairman Ron Myers
- C. Presentation of Financial Report by Department of Administration**– Chairman Ron Myers
- D. Discussion & Possible Action on FY 15 Grant programs** – Chairman Ron Myers
- E. Presentation, Discussion & Possible Action on Constable Complaints and subcommittee recommendations**  
Chairman Ron Myers & Scott Tipton
- F. Discussion & Possible Action regarding office software** – Chairman Ron Myers
- G. 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 9<sup>th</sup> day of July, 2014.

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BY:

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The Hon. Ron Myers, Chairman