

Dennis Dowling, Chair
Justice Court
Yavapai County

Matt Giordano, Vice
Chair
AZPOST

Christine Shipley,
Secretary
Multihousing Association

Valerie Beckett
County Administrator
Maricopa County



Scott Blake
Constable
Maricopa County

Michael Hoggard
Constable
Mohave County

Melissa Buckley
Public Member

STATE OF ARIZONA
CONSTABLE ETHICS, STANDARDS AND TRAINING BOARD
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Notice of Meeting & Agenda – June 9, 2022

Notice is hereby given pursuant to A.R.S. §38-431.01, that the Constable Ethics, Standards & Training Board (Board) will hold a meeting on **Thursday June 9, 2022 at 9:00 a.m.** at the offices of Capitol Consulting 818 N. 1st St, Phoenix, AZ 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 9:00 a.m. As an alternative, members of the public may listen to the teleconference by **dialing 669-900-6833 and entering the meeting ID # 617 553 937** when prompted. 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.

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.**

AGENDA

- A. **Call to order and Roll Call** – Chairman Dowling
- B. **Announcements**
- C. **Possible Action to Approve Minutes of Previous Meetings** – Chairman Dowling
- D. **Presentation of Financial Report by Department of Administration**– Staff
- E. **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.
- F. **Presentation, discussion and action on FY23 Budget** – Staff
- G. **Discussion & Possible Action on Grant Contract Extension Request CNA21-706** – Chairman Dowling
- H. **Administrative Update** – Staff
- I. **Future Agenda and Action Items**
- J. **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 by submitting a public records request through our website <https://cestb.az.gov/> or by email to cestb@azcapitolconsulting.com.

Dated this 6th day of June, 2022

A handwritten signature in black ink, appearing to read 'D. Dowling', written in a cursive style.

By: Dennis Dowling, Chairman