Dennis Dowling, Chair Justice Court Yavapai County

Matt Giordano, Vice Chair AZPOST

Christine Shipley, Secretary Multihousing Association

Valerie Beckett County Administrator Maricopa County



STATE OF ARIZONA

CONSTABLE ETHICS, STANDARDS AND TRAINING BOARD

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Minutes of Public Meeting - June 9, 2022

Scott Blake, Constable Maricopa County

Michael Hoggard Constable Mohave County

Melissa Buckley Public Member

A public meeting of the Constables Ethics, Standards and Training Board (CESTB) was convened on June 9, 2022 at 9:00 a.m. at the offices of Capitol Consulting 818 N. 1st St, Phoenix, AZ 85004. CESTB Board members attending in person: Chairman Dennis Dowling and Vice Chair Matt Giordano. CESTB Board members attending via teleconference: Constable Scott Blake, Constable Michael Hoggard, and Melissa Buckley. Members absent: Secretary Christine Shipley and Valerie Beckett. The following staff was present – Tracy Unmacht. Members of the public attending via teleconference: Patrice Goodman.

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

Announcements: Chairman Dowling

None.

Minutes of Previous Meetings:

Corrections: None

Constable Hoggard made a motion to approve the minutes as presented from the May 12, 2022, CESTB meeting, and Vice Chair Giordano seconded. The motion passed 4-0 with Chairman Dowling abstaining.

Financial Report: Staff reviewed the April financial report received from Central Services Bureau. The board unanimously accepted the financial report.

Call to the Public:

No comments were made.

Presentation, Discussion and Action on FY23 Budget - Chairman Dowling

Board members were provided with an updated draft FY23 budget. Vice Chair Giordano made a motion to approve the budget as presented and Constable Hoggard seconded. The motion passed 4-0 with Chairman Dowling abstaining.

Presentation, discussion and possible action on Grant Contract Extension Request CNA21-706 – Chairman Dowling This grant was awarded in May 2021 and supply chain issues have caused delays in receiving all of the approved equipment. Pima County is requesting the contract deadline be extended. Constable Blake made a motion to approve the request to extent the contract to September 30, 2022 and Constable Hoggard seconded. The motion passed 4-0 with Chairman Dowling abstaining.

Administrative Update:

Staff presented dates for FY23 Board meetings.

Staff presented deadline and approval dates for FY grant cycles.

These schedules will be posted on the website.

Staff will begin working on updating the grant applications for the various cycles for publication on the website.

Staff will be coordinating fiscal year closing activities with Central Services Bureau.

Future Agenda and Action Items:

None

Adjournment: Constable Hoggard made a motion to adjourn the meeting and Constable Blake seconded. The motion passed unanimously. Meeting was adjourned at 9:12 a.m.

Dated this 4 day of 2022 Constable Ethics, Standards and Training Board

By Dennis Dowling

CESTB Chairman