**Dennis Dowling, Chair** Justice Court Yavapai County

Michael Hoggard, Vice Chair Constable Mohave County

Christine Shipley, Secretary Multihousing Association



CONSTABLE ETHICS, STANDARDS AND TRAINING BOARD PO Box 13116 Phoenix, AZ 85002 cestb.az.gov cestb@azcapitolconsulting.com 602-343-6280 FAX 602-712-1252

# Notice of Meeting & Agenda – February 08, 2024

Valerie Beckett County Administrator Maricopa County

**Mahogany Kennedy** Constable Maricopa County

Matt Giordano, AZPOST

Vacant Public Member

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 January 11, 2024 at 9:00 a.m.** at the offices of Capitol Consulting 1415 N 7<sup>th</sup> Ave, Phoenix AZ 85007. 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 attend via Zoom 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.** 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. Executive Session being held for Molina v. Garibay, et al.
- 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 <u>only</u> 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 of Financial Report by Department of Administration-Staff
- G. Board Elections Chairman Dowling
- H. Presentation, Discussion & Possible Action on Cycle XII February Equipment Grant for Vacancies Applications Chairman Dowling
- I. Presentation, Discussion & Possible Action on Cycle XIII: General Constable Equipment Applications
- J. Presentation, Discussion & Possible Action on Cycle XIV: Outside Training Applications
- K. Initial Screening of New Complaints:
  - 1. CNA378-2024 CESTB v Paul Brisco
  - 2. CNA379-2024 CESTB v Armando Carrillo
  - 3. CNA380-2024 CESTB v Lydia Garcia

- 4. CNA381-2024 CESTB v Edward Huerta
- 5. CNA382-2024 CESTB v Dan Rodriguez
- 6. CNA383-2024 CESTB v Oscar Vasquez

### L. Administrative Update – Staff

## M. Future Agenda and Action Items

#### N. 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 <u>https://cestb.az.gov/</u>

Dated this 5th day of February, 2024

Del

By: Dennis Dowling, Chairman