

Dennis Dowling, Chair  
Justice Court  
Yavapai County

Michael Hoggard, Vice  
Chair  
Constable  
Mohave County

Vacant  
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

Valerie Beckett  
County Administrator  
Maricopa County

Mahogany Kennedy  
Secretary/Constable  
Maricopa County

Matt Giordano,  
AZPOST

Vacant  
Public Member

### **Notice of Meeting & Agenda – June 25, 2024**

#### **NOTICE: PURSUANT TO ARS 13-3102, NO ATTENDEES MAY POSSESS FIREARMS OR OTHER WEAPONS, EXCEPT FOR PEACE OFFICERS**

A public meeting of the Constables Ethics, Standards and Training Board (CESTB) was convened on June 25, 2024 at 9:00 a.m. at the offices of Capitol Consulting 1415 N 7th Ave, Phoenix, AZ 85007. CESTB Board members attending in person: None. CESTB Board members attended via teleconference: Chairman Dowling, Valerie Beckett, Vice Chair Michael Hoggard. and Matt Giordano. Members absent: Constable Mahogany Kennedy.

#### MINUTES

- A. Call to order and Roll Call** – CESTB Board members attending in person: None. CESTB Board members attended via teleconference: Chairman Dowling, Valerie Beckett, Vice Chair Constable Michael Hoggard, Constable Mahogany Kennedy. Members absent: Matt Giordano
- B. Announcements** – None
- C. Possible Action to Approve Minutes of Previous Meetings** – Approved Unanimously
- D. 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.
- E. Discussion and Possible Action on Financial Report and Budget** –A detailed list of revenues and expenditures from May and beginning of June. The beginning cash balance is \$782,056.94 and a projected ending balance of \$598,299.31. The projected and adjustment numbers are in blue; the report does not reflect all of June as it is still early in the month. All grants have been paid except for 3 which are reflected in the adjustment column. Approved unanimously.
- F. Discussion and Possible Action on Establishing FY25 Grant Cycles** – Increase investigator cost by \$10,000; Eliminate two outside training grants (\$7,500 each); and reduce two general equipment grants (\$25,000 each). Approved unanimously.
- G. Discussion and Possible Action on July and August Meeting Dates** – New meetings dates for July and August as there is not a quorum. July 12, 2024 and August 16, 2024 are the tentatively rescheduled dates this time. Approved unanimously.
- H. Rules Update** – Approved unanimously.
- I. Future Agenda and Action Items** - None
- 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/>

Dated this 12<sup>th</sup> day of July, 2024

A handwritten signature in black ink, appearing to read 'D. Dowling', with a small dot above the 'i'.

By: Dennis Dowling, Chairman