

**Minutes of Public Meeting of the  
Constable Ethics, Standards and Training Board  
August 15, 2018**

A public meeting of the Constables Ethics, Standards and Training Board (CESTB) was convened on August 15, 2018 at 10:04 a.m. at the offices of Capitol Consulting 818 North First Street Phoenix, AZ 85004. Present were the following members of the CESTB: Chairman Mike Cobb. Present via teleconference were the following members of the CESTB: Constable David Lester, Christine Shipley, Valerie Beckett and Judge Barbara Brown. CESTB members absent were Sheriff Adam Shepherd. The following staff was present – Tracy Unmacht. Members of the public in attendance included Tim Moder and Constable Mike Branham. Guest participating via teleconference was Kristin Cipolla.

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

**Minutes of Previous Meetings:**

Corrections: None

Valerie Beckett made a motion to approve the minutes as presented from the July 18, 2018 CESTB meetings. Christine Shipley seconded the motion. The motion passed unanimously.

**Financial Report:** Staff reviewed the June year end FY 18 reports from the Department of Administration Central Services Bureau (CSB) and noted we have not yet received the July reports. Constable Lester made a motion to approve the June financial report and Christine Shipley seconded. The motion passed unanimously.

**Call to the Public:** No public comments were made.

**Grant Application for Organizational Training:** One application was received for Organizational Training from the AZ Constables Association requesting funding in the amount of \$90,753, with an advance request of \$66,064.75. Funding available for this cycle is \$100,000. Board members submitted their scores for the record. Constable David Lester made a motion to approve full funding of the grant application from the AZ Constables Association and Judge Brown seconded. The motion carried unanimously.

**Administrative Update**

Staff put together training materials for Grant Writing for the September constable training event. Constable Scott Blake will be conducting the course.

Staff audited open grants and has been following up with those who have not yet submitted request for payment.

Staff confirmed the September meeting will not be held in Flagstaff during the annual constable training, but will remain at the regularly scheduled third Wednesday of the month, September 19<sup>th</sup>.

**Adjournment:** Christine Shipley made a motion to adjourn the meeting and Constable David Lester seconded. The motion passed unanimously. Meeting was adjourned at 10:18 a.m.

Dated this 17 day of Oct, 2018  
Constable Ethics, Standards and Training Board

By



Chairman Mike Cobb