

**Minutes of Public Meeting of the
Constable Ethics, Standards and Training Board
September 19, 2018**

A public meeting of the Constables Ethics, Standards and Training Board (CESTB) was convened on September 19, 2018 at 10:02 a.m. at the offices of Capitol Consulting 818 North First Street Phoenix, AZ 85004. Present via teleconference were the following members of the CESTB: Chairman Mike Cobb, Sheriff Adam Shepherd, Valerie Beckett and Judge Barbara Brown. CESTB members absent were Constable David Lester, Christine Shipley. The following staff was present – Tracy Unmacht. Members of the public in attendance included Tim Moder. Guest participating via teleconference was Robin Hillyard.

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

Minutes of Previous Meetings:

Corrections: None

Sheriff Shepherd made a motion to approve the minutes as presented from the August 15, 2018 CESTB meetings. Valerie Beckett seconded the motion. The motion passed unanimously.

Financial Report: Staff reviewed the July & August FY19 reports from the Department of Administration Central Services Bureau (CSB). Valerie Beckett made a motion to approve the financial report and Sheriff Shepherd seconded. The motion passed unanimously.

Call to the Public: No public comments were made.

Initial Screening of new Constable Complaints:

- a. Complaint Hurley v Hinker 08-24-18 – Chairman Cobb introduced the complaint. Valerie Beckett made a motion to open a complaint investigation and Sheriff Shepherd seconded. Motion passed unanimously.

Administrative Update

All required budget and strategic planning submissions were submitted to the Governor's office at the end of August.

Staff has audited the FY18 grant files – Navajo County Trucks and Coconino People Finder grants are the only open grants at this time and contracts for both have been extended beyond the 6/30/18 normal closing date.

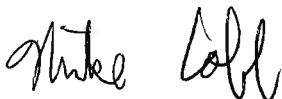
Open Board Positions – Christine Shipley's term has expired. She wishes to continue to serve and the AZ Multihousing Association is currently working on the approval process. Mike Cobb's position has also expired. The AZ Constables Association voted to appoint Mike to another 4 year term at their September meeting. Dan Ryan's vacated position (member of the public) has been posted on the CESTB website. Staff was directed to send an email to the ACA as well as CESTB Board with information on how to apply.

Adjournment: Sherriff Shepherd made a motion to adjourn the meeting and Judge Brown seconded. The motion passed unanimously. Meeting was adjourned at 10:15 a.m.

Dated this 17 day of Oct., 2018

Constable Ethics, Standards and Training Board

By



Chairman Mike Cobb