

## **CONSTABLE ETHICS, STANDARDS & TRAINING BOARD**

### **Notice of Meeting & Agenda**

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 602-252-6563, extension 234. **Requests should be made as early as possible to allow time to arrange the accommodation.**

Notice is hereby given pursuant to A.R.S. 38-431.01, that the Constable Ethics, Standards & Training Board will hold a meeting on **Tuesday, May 13, 2014 at 10:00 a.m.** at 1910 W. Jefferson Street, Phoenix, Arizona 85009. Members of the public are advised that a quorum of the Board may be present. Members of the public interested in attending the meeting may do so by appearing at the meeting location at 10:00 a.m. Notice is hereby given that the Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03 (A)(2) for the purpose of discussion or consultation involving information specifically required to be maintained as confidential by state or federal law. The chair may take items out of order.

### **AGENDA**

- A. **Call to order and roll call** – Chairman Ron Myers
- B. **Possible Action to Approve Minutes of Previous Meeting** – Chairman Ron Myers
- C. **Presentation of Financial Report by Department of Administration** – Chairman Ron Myers
- D. **Consideration, discussion and possible action on award of contract for administrative services** – Chairman Ron Myers **(Executive session)**
- E. **Possible vote on Administrative Services Contract** – Chairman Ron Myers
- F. **Update on pending Constable complaints and timeline for completion of investigations** – Chairman Ron Myers
- G. **Discussion and possible vote on setting FY15 budget** – Chairman Ron Myers

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 at the Constable Ethics, Standards & Training Board office within the Arizona Association of Counties, 1910 W. Jefferson Street, Phoenix, AZ 602-252-6563, extension 234.

Dated this 8<sup>th</sup> day of May, 2014

## **CONSTABLE ETHICS, STANDARDS & TRAINING BOARD**

BY:

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The Hon. Ron Myers, Chairman