

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)343-6280. **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 **Wednesday February 17, 2016 at 10:00 a.m.** at 818 North First Street, Phoenix, Arizona 85004. 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 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)(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.

AGENDA

- A. Call to order and Roll Call** – Chairman Ken Sumner
- B. Possible Action to Approve Minutes of Previous Meetings** – Chairman Ken Sumner
- C. Presentation of Financial Report by Department of Administration**– Tracy Unmacht
- D. Presentation, Discussion & Possible Action on Constable Outside Training Grants** – Chairman Ken Sumner
- E. Presentation on 2015 Training Records Report** – Tracy Unmacht
- F. Administrative Update** – Tracy Unmacht
- G. Call to Public** – Chairman
- H. 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 at the Constable Ethics, Standards & Training Board office within Capitol Consulting, 818 North First Street, Phoenix, AZ 85004.

Dated this 12th day of February, 2016.

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BY: 

The Hon. Ken Sumner, Chairman