

STATED MEETING OF THE SLED CONSTABLES ADVISORY COUNCIL
August 19, 2010

The regular stated meeting of the SLED Constables Advisory Council was held at 10:00 A.M. Thursday, August 19, 2010 in the in the Conference Room at SLED Regulatory Headquarters, Columbia, South Carolina.

I. Call to Order:

Robert Johnson, Chairperson, called the meeting to order promptly at 10:00 A.M. and declared a quorum present. The meeting was opened with prayer by Joel Wood. Those in attendance were as follows:

Constable Advisory Council in attendance

Robert Johnson, Chairperson	Midlands Region CAC
Joel Wood	Piedmont Region CAC
Bill Doar	Pee Dee Region CAC
Jim Ward	Low Country CAC

CAC Committee members in attendance:

David Churilla, Jerry Roberts, Richard Spangler, and Daniel Smith

SLED Representatives in attendance:

Lt. Ben Moore, Lynn Rolin, and Diana White (Regulatory)
Todd Hagins, Esq. (SLED Legal Counsel)
Tim James, SLED Constable Liaison

Approval of Minutes

The minutes of the stated meeting for May 20, 2010 were before the Council. Joel Wood made a motion that since copies of the minutes were available we dispense with the reading of the minutes. The motion received a second from Bill Doar and the motion was approved unanimously. After review, the minutes were approved, as amended, by common consent.

The docket was presented and approved by common consent.

II. Committee Reports:

A. Training Committee: David Churilla, Chairman

- The Committee requested that the distinction between an Advanced Constable and the Basic Constable be addressed in the revisions to the Policy and Procedure Manual.
- David Churilla reported that a Constable can get all the training required for their “Annual Update” at the SCLEOA annual Convention to be held at the Embassy Suites in Myrtle Beach.
- The SCLEOA has provided space for a meeting of the CAC on August 30, 2010 at 2:00 P.M.
- The SCLEOA has provided space for a “Constables Booth” at the SCLEOA Annual Convention. Information will be provided in the booth that will promote Constables and how they can assist Law Enforcement Agencies.

- The Committee is working on classes for 2010-2011 in the following areas:
 - Contact and Cover
 - Interview Techniques
 - Criminal Domestic violent (CDV)
 - Car Stops
- SLED has asked the Policy and Procedures Committee to continue intact for 2010-2011

B. Policy and Procedures: David Pfaehler, Chair

The Committee Chair, David Pfaehler, could not attend but has submitted recommended changes to the Policy and Procedure Manual for review by the CAC.

III. Old Business

A. Second Reading of the “Bylaws of the CAC”

Joel Wood made a motion that the CAC approve to the second reading of the “Bylaws of the Constables Advisory Council” as amended and that copies of the “Bylaws” be distributed to members of the CAC prior to delivery to the Director of SLED and that members of the CAC will notify the Chair of their approval of the “Bylaws” in final form prior to the Chair delivering the “Bylaws” to the Director of SLED. The motion received a second from Jim Ward and unanimous approval by the members of the CAC in attendance.

B. First Reading of the revised “Policy and Procedures Manual”

The Chair distributed copies of the revised “Policy and Procedures Manual” for review by the CAC. The Chair read the sections of the “Manual” that had been revised. Jim Ward made a motion that approval be given to the first reading of the revised “Policy and Procedure Manual” and that a revised copy of the proposed “Manual” be provided to Lt. Ben Moore for an initial review before we proceed further and, that after comments from Lt. Moore, we will continue with the review of the proposed “Policy and Procedure Manual”. The motion received a second from Bill Doar and unanimous approval by members of the CAC in attendance.

IV. New Business:

A. Goals and Objectives for 2010-2011

Joel Wood asked members of the CAC and SLED what should our objective be for the coming year. The following questions were raised:

1. What additional duties can we perform for “Regulatory”?
2. What can we do to support the Enforcement Division in administrative functions?
3. How can we improve on the successes of the past year?

Those in attendance agreed to give the matter consideration and discuss further at upcoming meetings of the CAC.

V. Next Meeting:

The next regularly stated meeting of the Constables Advisory Council will be held on September 16, 2010 at SLED Headquarters, Columbia, South Carolina. The time for the meeting will be 10:00 A.M.

VI. Adjournment:

There being no further business Jim Ward made a motion that the meeting be adjourned with prayer by Joel Wood. The Motion received a second from Bill Doar and the motion carried.

Joel Wood adjourned the meeting with prayer.

Respectfully submitted by

Joel E. Wood, CAC Piedmont Region