

STATED MEETING OF THE SLED CONSTABLES ADVISORY COUNCIL
November 18, 2010

The regular stated meeting of the SLED Constables Advisory Council was held at 10:00 A.M. Thursday, November 18, 2010 in the Crescent Room at SLED 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 Region CAC

SLED Representatives in attendance:

Lynn Rolin, Diana White

CAC Committee members in attendance:

David Churilla, Jerry Roberts, Danny Smith

II. Approval of Minutes

The minutes of the stated meeting for October 21, 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.

III. Committee Reports:

A. Training Committee: David Churilla, Chair

- The Committee met with Captain McClary to review training issues.
- The Committee will submit Training Courses to the Criminal Justice Academy for approval.
- John Pecca is now a member of the Training Committee.

B. Policy and Procedure Committee: David Pfaehler, Chair

There was no report from the Committee at this time. The Policy and Procedure Manual is under review by SLED.

IV. Old Business:

- The Chair reported that the Policy and Procedure Manual is under review by SLED and the CAC will try to expedite the review process.
- We will work with SLED on the issuance of "Certificates" to Constables that will retire during 2010.
- The CAC reviewed the progress to date on CAC "Goals and Objectives for 2010."

V. New Business:

- Five Constables are working on a “Pilot Program” with NCIS. Information on the success of the Program will be presented at a later meeting of the CAC.

VI. Next Meeting

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

VII. Adjournment:

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

Joel Wood adjourned the meeting with prayer.

Respectfully Submitted by

Joel E. Wood, CAC Piedmont Region