

**STATED MEETING OF THE SLED CONSTABLES ADVISORY COUNCIL
March 17, 2011**

The regular stated meeting of the SLED Constables Advisory Council was held at 10:00 A.M. Thursday, March 17, 2011 in the Conference Room at SLED Regulatory Building, 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

Kenny McLean	At Large Member CAC
Bob Johnson, Chairperson	Midlands Region CAC
Joel Wood	Piedmont Region CAC

SLED Representatives in attendance:

There were no SLED representatives in attendance.

CAC Committee members in attendance:

David Churilla,

II. Approval of Minutes

The minutes of the stated meeting for February 17, 2011 were before the Council. Kenny McLean 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 Joel Wood 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

David Churilla presented a recommendation from the Committee that Richard Wright, Charles Spivey and Harold "Rick" Miller be appointed as members of the Training Committee. The recommendation was taken under advisement.

Kenny McLean made a motion that the section of the By-Laws pertaining to the appointment of Committee Members be read and posted to the minutes. The motion received a second from Joel Wood and was approved by common consent of the members in attendance. The section of the By-Laws pertaining to Committee appointments is as follows:

"SECTION 4 SELECTION OF COMMITTEE MEMBERS: Constables are to be notified by the CAC that the CAC is seeking applications from Constables who wish to serve on committees of the CAC thirty days prior to the Regular May meeting of the CAC. The CAC shall, by electronic means, solicit the membership for possible nominees for vacancies on CAC committees. The criteria for nomination is as follows: (a) be a current Constable in good standing with SLED, (b) actively work to promote Constables and the State of South Carolina, (c) be willing to commit the time required to serve as a member of the committee, and (d) be willing to pay for traveling expenses and other expenses required to fill the office. All nominees will be contacted in advance as to their willingness to serve on a committee and may be asked to interview with the CAC. The response from this solicitation and recommendation as

to the nomination of Committee members shall be submitted to SLED for their consideration in selecting candidates for membership on Committees. At the June meeting of the CAC, SLED shall present the list of approved Committee members to the CAC. New Committee members shall begin their duties on the first day of July.”

David Churilla presented a recommendation from the Committee that the terms of the Committee members be staggered terms and that the By-Laws be amended to provide for staggered terms. The recommendation was taken under advisement.

Those currently serving on the Training Committee are: David Churilla, Chair, Homer Kimbrell, Richard Wright, Richard Spangler, John Pecke, and Leroy Dollenback. The CAC asked the Chair, to request input from the Committee Members concerning their willingness to serve as committee members for 2011/2012.

B. Policy and Procedure Committee: David Pfaehler, Chair

There was no report from the Committee and there were not items requiring action by the CAC.

The revised Policy and Procedures Manual is under review by SLED and we have not received any response from SLED at this time.

IV. Old Business:

- A. The Chair reported that the letter the CAC proposed to send to all law enforcement agencies explaining the Constable Program and the procedures to be followed when making request to SLED to use Constables has been presented to SLED for approval. The letter is has been but on hold by SLED.
- B. Awaiting word from SLED on the approval of the By-Laws.
- C. Kenny McLean presented an update on the Constable Notification System. The data base has not been upgraded since the last Constable renewal. Also, changes to email addresses have not been made.

V. New Business:

- A. The CAC asked the Training Committee to review the possibility of using other agencies such as the Fire Training Academy, the Department of Corrections, and Homeland Security for training opportunities.
- B. We have not received a report from Bill Doar on an “In Service Training” class to be held at a central location.
- C. The CAC will explore the possibility of having Quarterly meetings with SLED and the CAC.

VI. Next Meeting

The next regularly stated meeting of the Constables Advisory Council will be on April 21, 2011 at 10:00 A. M. in Columbia, South Carolina at SLED Headquarters.

VII. Adjournment:

There being no further business Joel Wood made a motion that the CAC enter into Executive Session to consider a personnel matter. The motion received a second from Kenny McLean and was approved by common consent of those in attendance.

Upon returning from Executive Session Joel Wood made a motion that the meeting of the CAC be reconvened. The motion received a second from Kenny McLean and the motion carried.

The Chairman declared that no action was taken during Executive Session and there were no items that required CAC approval.

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.

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

The meeting was adjourned with prayer by Joel Wood.

Respectfully Submitted by

Joel E. Wood, CAC Piedmont Region